



## **CITY COUNCIL REGULAR MEETING**

**Clearlake City Hall Council Chambers  
14050 Olympic Dr, Clearlake, CA**

**Thursday, March 17, 2022**

**Regular Meeting 6:00 PM**

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### **MINUTES**

**Zoom Link:** <https://clearlakeca.zoom.us/j/87086515023>

#### **A. ROLL CALL**

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

#### **B. PLEDGE OF ALLEGIANCE**

#### **C. INVOCATION/MOMENT OF SILENCE**

#### **D. ADOPTION OF THE AGENDA**

Motion made by Vice Mayor Perdock, Seconded by Council Member Cremer.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer, Council Member Overton

#### **E. PRESENTATIONS**

1. Presentation of March's Adoptable Dogs

#### **F. PUBLIC COMMENT**

Susanne Holt submitted a written comment on how to incorporate her private road into the City-maintained system. She was referred to staff.

#### **G. CONSENT AGENDA**

Motion made by Council Member Cremer, Seconded by Council Member Claffey.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer, Council Member Overton

2. Award of Contract for Well Services related to the Burns Valley Development Project  
Recommended Action: Authorize City Manager to enter into a contract with Bartley Pump for Well Services related to the Burns Valley Development Project in the amount of \$44,948.93 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments.
3. Authorization for Purchase of Splash Pad Equipment for Austin Park  
Recommended Action: Move to approve the purchase with All About Play Inc. in the amount of \$96,379.39
4. Consider First Reading of Amendment to Clearlake Municipal Code Chapter 18-20.130.c Water Efficient Landscaping  
Recommended Action: Hold first reading of Ordinance No. 259-2022, read it by title only, waive further reading and set second reading and adoption for March 17, 2022
5. Second Reading of Amendment to Clearlake Municipal Code Chapter 9-1 Building and Housing  
Recommended Action: Hold second reading of Ordinance No. 260-2022, read it by title only, waive further reading and adopt ordinance
6. Consideration of Amendment to Agreement with OpenGov Inc. to Expand Services to Include OpenGov Reporting and Transparency Platform and Citizen Services Suite  
Recommended Action: Approve amendment and authorize City Manager to sign
7. Continuation of Declaration of Local Emergency Issued on August 23, 2021 and Ratified by Council Action on September 16, 2021  
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
8. Continuation of Declaration of Local Emergency Issued on August 18, 2021 and Ratified by Council Action on August 19, 2021  
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
9. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020  
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
10. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361  
Recommended Action: Adopt Resolution
11. Consideration of AAR #5 to the 2021-2022 Budget, Resolution No. 2022-13  
Recommended Action: Adopt Resolution No. 2022-13
12. Warrants  
Recommended Action: Receive and file

**H. BUSINESS**

13. Award of contract for Demolition of Structures and abatement of properties located at 3407 Oleander Street, 3864 Laddell Avenue, 14514 Emory Avenue, 15586 33<sup>rd</sup> Avenue, 15783 40<sup>th</sup> Avenue, 14220 Pearl Street and 3395 4<sup>th</sup> Street Clearlake, CA 95422

Code Enforcement Supervisor Lambert gave the staff report.

Motion made by Council Member Cremer, Seconded by Vice Mayor Perdock.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer, Council Member Overton

14. Consideration of Cost Sharing Agreement for Expenses Related to Facilitation of Community Visioning Forums

Recommended Action: Authorize the City Manager to enter into cost sharing agreement with the County of Lake and City of Lakeport for the hosting of Community Visioning Forums.

Motion made by Council Member Cremer, Seconded by Council Member Claffey.

Voting Yea: Mayor Slooten, Vice Mayor Perdock, Council Member Claffey, Council Member Cremer, Council Member Overton

15. Discussion and Consideration of Financing Options to Facilitate Additional Road Maintenance Projects

Recommended Action: Provide Direction to Staff

Director of Finance Young gave the staff report.

It was the direction of the Council to direct staff to bring forward a plan for financing additional road maintenance projects at 13 years at 1.5% and work with NHA Advisors to develop the financing documents.

**I. CITY MANAGER AND COUNCILMEMBER REPORTS****J. FUTURE AGENDA ITEMS****K. CLOSED SESSION**

- (16) Conference with Legal Counsel- Existing Litigation: Pursuant to Government Code Section 54956.9: Case No. CV-421149; Name of Case: City of Clearlake v. County of Lake, a political subdivision of the State of California; Board of Supervisors of the County of Lake, a public body of the County of Lake; Barbara C. Ringen, in her official capacity as the Treasurer-Tax Collector of the County of Lake; and Does 1 through 30, inclusive

- (17) Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(c): One potential case

**L. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION**

There was no action taken in closed session.

**M. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive, flowing style. The first name "Melissa" is written with a large, looped 'M' and the last name "Swanson" follows in a similar cursive script.

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Melissa Swanson, Administrative Services Director/City Clerk