



## CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, February 15, 2024

Regular Meeting 6:00 PM

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### MINUTES

**Zoom Link:** [https://clearlakeca.zoom.us/webinar/register/WN\\_LjR8L4B5TqOf8CbLuvhAsQ](https://clearlakeca.zoom.us/webinar/register/WN_LjR8L4B5TqOf8CbLuvhAsQ)

#### A. ROLL CALL

PRESENT

Mayor David Claffey

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

ABSENT

Vice Mayor Joyce Overton

#### B. PLEDGE OF ALLEGIANCE

#### C. INVOCATION/MOMENT OF SILENCE

#### D. ADOPTION OF THE AGENDA

Motion made by Council Member Perdock, Seconded by Council Member Slooten.

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

#### E. PRESENTATIONS

1. Presentation of February's Adoptable Dogs

2. Presentation of the North Bay Animal Services Annual Report

#### F. PUBLIC COMMENT

Margaret Garcia spoke regarding the need for road repairs on the main streets.

**G. CONSENT AGENDA**

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

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

3. Minutes

Recommended Action: Receive and file

4. Warrants

Recommended Action: Receive and file

**H. BUSINESS**

5. Review and Approve the use and retention of the Development Impact Fees for Fiscal Year 2022-23

Recommended Action: Move to adopt Resolution 2024-05 approving the use and retention of FY 22-23 Development Impact Fees.

Finance Director Wells gave the staff report.

Motion made by Council Member Slooten, Seconded by Council Member Perdock.

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

6. Review and Consideration of Mid-Year Budget Adjustments to the FY 2023-24 Budget

Recommended Action: Adopt Resolution 2024-06 Approving Mid-Year Budget Adjustments to the FY 23-24 Budget.

Finance Director Wells gave the staff report.

Motion made by Council Member Cremer.

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

7. Consideration of Ratification of Proclamation by the City Manager as the Director of

Emergency Services for the City of Clearlake Declaring a Local Emergency for Winter Storms; Resolution No. 2024-07

Recommended Action: Ratify proclamation and adopt resolution

City Manager Flora gave the staff report.

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

Voting Yea: Mayor Claffey, Council Member Cremer, Council Member Perdock, Council

Member Slooten

8. Approval of the purchase of shade structures for Austin Park using a Cooperative Purchasing Agreement with Park Planet in the amount of \$147,942.51  
Recommended Action: Approve purchase

City Manager Flora gave the staff report.

Motion made by Council Member Cremer, Seconded by Council Member Slooten.  
Voting Yea: Mayor Claffey, Council Member Cremer, Council Member Perdock, Council Member Slooten

**I. CITY MANAGER AND COUNCILMEMBER REPORTS**

**J. FUTURE AGENDA ITEMS**

**K. ADJOURNMENT**

The meeting was adjourned at 7:42 p.m.



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Melissa Swanson, Administrative Services Director/City Clerk