



CITY COUNCIL REGULAR MEETING

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

Thursday, January 18, 2024

Regular Meeting 6:00 PM

MINUTES

Zoom Link: <https://clearlakeca.zoom.us/j/84070608548>

A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

City Manager Flora asked Council to delete Item #9 from the agenda.

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

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

E. PRESENTATIONS

1. Presentation of January's Adoptable Dogs
2. Presentation of Public Safety Recognition Award to Officer Eagle
3. Presentation by Public Works Director Leyba of Public Works Projects
4. Presentation of Certificates of Appreciation for Breakfast with Santa Volunteers

F. PUBLIC COMMENT

Christina St Clair spoke regarding an update on Animal Services removing animals from the public works building.

Elaine Summit spoke regarding animal care and control.

Rita Laufer spoke regarding her store raising money for animal care and the problems she has encountered.

Kathleen spoke regarding volunteering to help with animal care and the problems she has encountered.

G. CONSENT AGENDA

Motion to adopt the Consent Agenda with Item #9 deleted.

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

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

5. Authorization of an Amendment of On-Call Contract with LACO Associates for the MIT Storm Drain Plan
Recommended Action: Move to amend the contract with LACO Associates in the amount of \$45,585.00.00.
6. Minutes of the December 13, 2023 Lake County Vector Control District Board Meeting
Recommended Action: Receive and file
7. Minutes
Recommended Action: Receive and file
8. Approval of Code Enforcement Supervisor and Chief Building Inspector Positions and Update of the 23/24 FY Salary Schedule; Resolution No. 2024-02
Recommended Action: Adopt resolution
9. **DELETED FROM AGENDA:** Approve the Purchase from National Food Equipment of Walk-in Freezer Unit for the Senior/Community Center not to exceed \$88,500
Recommended Action: Waive Competitive Bidding Requirements and Approve the Purchase

H. BUSINESS

10. Discussion and Consideration of Contracts Related to the Preparation of Environmental Review for the Clearlake Airport Redevelopment Project
Recommended Action: Waive Competitive Bidding Requirements and Approve the Contracts with Gary Price Consulting, California Engineering Company and LSW Architects and Authorize the City Manager to Sign the Agreements.

City Manager Flora gave the staff report.

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

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

11. Review and Approve the Submittal of the FY 24-25 ROPS for the period of July 1, 2024 through June 30, 2025

Recommended Action: Approve and Authorize Review with the County Board and for the Chair to sign the resolution.

Director Wells gave the staff report.

Motion made by Member Slooten, Seconded by Member Perdock.

Voting Yea: Chair Claffey, Vice Chair Overton, Member Cremer, Member Perdock, Member Slooten

I. CITY MANAGER AND COUNCILMEMBER REPORTS

J. FUTURE AGENDA ITEMS

K. ADJOURNMENT

The meeting adjourned at 7:28 p.m.



Melissa Swanson, Administrative Services Director/City Clerk