



# FIRE MITIGATION FEE WORKSHOP AND CITY COUNCIL REGULAR MEETING

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

Thursday, March 07, 2024

Workshop 5:00 PM

Regular Meeting 6:00 PM

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## MINUTES

Zoom Link:

<https://clearlakeca.zoom.us/j/89314579275?pwd=CzEyPSTe5P3CuAmbnMWFkXaZmCRo.1>

### A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

### B. BUSINESS

1. Workshop on Lake County Fire Protection District Fire Mitigation Fee Update

There was no action taken in the workshop.

### C. PLEDGE OF ALLEGIANCE

### D. INVOCATION/MOMENT OF SILENCE

### E. ADOPTION OF THE AGENDA

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

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

**F. PRESENTATIONS**

2. Presentation to the City of Clearlake and Highlands Senior Center from the Lakeshore Lions Club
3. Presentation of a Proclamation Declaring March 2024 as March For Meals Month
4. Presentation of the Clear Lake Integrated Preparedness and Resilience Plan for Drissenid Mussel Management

**G. PUBLIC COMMENT**

There was no public comment.

**H. CONSENT AGENDA**

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

5. Warrants  
Recommended Action: Receive and file
6. Minutes of the January 10, 2024 Lake County Vector Control District Board Meeting  
Recommended Action: Receive and file
7. Continuation of Director of Emergency Services/City Manager Proclamation Declaring a Local Emergency for Winter Storms  
Recommended Action: Continue declaration of emergency
8. Award of Contract for Engineering Design Services for the Dam Road Roundabout Project  
Recommended Action: Move to award the contract with BKF Engineers in the amount of \$757,459.
9. Approval of Leave of Absence Without Pay for Maintenance Worker Johnny Miskill  
Recommended Action: Approve leave

**I. BUSINESS**

10. Consideration of Resolution 2024-10 Which Designates the City Manager or his/her Designee to Act on its Behalf to Engage with California Native American Tribes as part of Government to Government Tribal Consultation Under Applicable Law  
Recommended Action: Adopt Resolution 2024-10

City Manager Flora gave the staff report.

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

Perdock, Council Member Slooten

- 11. Consideration of FY 2025 Community Project Funding Request to Congressman Thompson  
Recommended Action: Identify Project Priorities and Adopt Resolution 2024-11

It was the direction of the Council to prioritize the following projects:

- 1) Algae Cleaner
- 2) Sports Complex
- 3) Austin Park/Skate Park/Bathrooms

Motion made by Council Member Slooten, Seconded by Vice Mayor Overton.

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

**J. CITY MANAGER AND COUNCILMEMBER REPORTS**

**K. FUTURE AGENDA ITEMS**

**L. CLOSED SESSION**

(12) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Initiation of litigation pursuant to Government Code § 54956.9(d)(4): (1 case)

(13) Conference with Legal Counsel: Existing Litigation: Pursuant to Government Code Section 54956.9(d)(1): Case No. A169438; Koi Nation of Northern California v. City of Clearlake, et al., California Court of Appeal

(14) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Title: City Manager

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

There was no action taken in closed session.

**N. ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.



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Melissa Swanson, Administrative Services Director/City Clerk