



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, October 19, 2023**

**Closed Session 6:00 PM**

**Regular Meeting 6:00 PM**

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### **MINUTES**

Zoom Link:<https://clearlakeca.zoom.us/j/84898434136>

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

PRESENT

Mayor Russ Perdock

Vice Mayor David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

Council Member Dirk Slooten

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

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

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

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

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

#### **E. PRESENTATIONS**

1. Presentation of October's Adoptable Dogs

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

Alice Reece spoke regarding ordinances and regulations not being applied evenly across the board. She further read an excerpt from the 14th Amendment.

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

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

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

## Overton, Council Member Slooten

2. Consideration to approve Resolution No 2023-42 approving a temporary road closure for the Annual Trunk or Treat.  
Recommended Action: Approve the Resolution No 2023-42
3. Minutes  
Recommended Action: Receive and file
4. Warrants  
Recommended Action: Receive and file
5. Minutes of the September 13, 2023 Lake County Vector Control District Board Meeting  
Recommended Action: Receive and file
6. Approval of a Contract for Copy Machines for the Police Department and City Administration  
Recommended Action: Approve contract with Caltronics Business Systems and authorize the City Manager to sign
7. Adoption of an Updated City of Clearlake Injury and Illness Prevention Plan (IIPP)  
Recommended Action: Adopt updated IIPP

## H. BUSINESS

8. Discussion and Consideration of Resolution 2023-43 Supporting the Dam Road Annexation by Konocti County Water District and Property Tax Exchange  
Recommended Action: Adopt Resolution 2023-43

City Manager Flora gave the staff report.

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

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

9. Discussion and Consideration of Resolution 2023-44 Declaring Various City-owned Property as Surplus  
Recommended Action: Adopt Resolution 2023-44

City Manager Flora gave the staff report.

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

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

## I. CITY MANAGER AND COUNCILMEMBER REPORTS

**J. FUTURE AGENDA ITEMS**

**K. ADJOURNMENT**

Meeting was adjourned at 6:35 p.m.

BY:



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Melissa Swanson, Administrative Services Director/City Clerk