



## **CITY COUNCIL REGULAR MEETING**

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

**Thursday, October 20, 2022**

**Regular Meeting 6:00 PM**

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### **MINUTES**

#### **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**

City Manager Flora requested the Council delete Items #7 and #8 from the agenda.

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

#### **E. PRESENTATIONS**

1. Presentation of October's Adoptable Dogs
2. Presentation by the Health and Social Policy Institute on Second and Third-Hand Smoke and Aerosol Exposure and their Health Effects on Community Members
3. Presentation by Scotts Valley Energy Corporation on Bioenergy and Wildfire Mitigation

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

Barbara Christwitz spoke regarding the clean up of a homeless encampment near Redbud Library. She stated there are additional three unhoused encampments in the creekbed near there.

Robert Coker spoke regarding the price of mandatory garbage pick-up. He also spoke regarding building unattached sheds on residential property. He also spoke regarding a person who lives across from his business and screams at him and his business.

Elizabeth Larson had questions on the presentation regarding BioEnergy.

## **G. CONSENT AGENDA**

Items #7 and #8 were deleted from the agenda.

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

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

4. Consideration of Acceptance of the Property Located at 16331 6th Avenue.  
Recommendation: Authorize the City Manager to sign the Certificate of Acceptance.
5. Warrants  
Recommended Action: Receive and file
6. Authorization of the Subrecipient Agreement with Lake County Rural Arts Initiative to Receive \$474,700 of the Clean CA Grant  
Recommended Action: Approve the Subrecipient Agreement with Lake County Rural Arts Initiative
7. Minutes of the August, September and October Meetings  
Recommended Action: Receive and file
8. Award of Bid for Roofing Repairs at 6805 Airport Road  
Recommended Action: Award bid and authorize the City Manager to approve change orders up to 10% of the contract amount
9. Authorization of the Main Street Project Agreement with Lake County Rural Arts Initiative (LCRAI) for an art project development  
Recommended Action: Approve agreement

## **H. BUSINESS**

10. Discussion and Consideration of Amendments to the City of Clearlake's Environmental Guidelines to Include Internal Guidance for Management of Tribal Cultural Resources and Consultation  
Recommended Action: Adopt Policy

City Manager Flora gave the staff report.

The Council took no action on this item.

11. Authorization for a Joint Use Agreement with Konocti Unified School District (KUSD) for the Use of the Clearlake Youth Center for Youth- and Recreation-Oriented Activities  
Recommended Action: Approve a Joint Use Agreement with Konocti Unified School District (KUSD) for the use of the Clearlake Youth Center located at 4750 Golf Avenue, Clearlake for youth- and recreation-oriented activities, and authorize the City Manager to negotiate the final agreement with KUSD

Administrative Services Director/City Clerk Swanson gave the staff report.

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

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

12. Consideration of Waiving the Live Scan Rolling Fee for Volunteers of Youth Services Organizations; Recommended Action: Adopt Resolution # 2022-60

Chief White gave the staff report.

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

#### **I. CITY MANAGER AND COUNCILMEMBER REPORTS**

#### **J. FUTURE AGENDA ITEMS**

#### **K. CLOSED SESSION**

- (13) 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

- (14) Liability Claims: Claimant: Jorden/Smith/Williams; Agency Claimed Against: City of Clearlake

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

Motion made by Vice Mayor Perdock, Seconded by Council Member Cremer to deny the claim of Jordan/Smith/Williams.

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

#### **M. ADJOURNMENT**

The meeting was adjourned at 8:26 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, prominent 'M' and the last name "Swanson" follows in a similar cursive script.

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Melissa Swanson, Administrative Services Director/City Clerk