



CITY COUNCIL REGULAR MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, September 01, 2022

Regular Meeting 6:00 PM

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

There were no modifications.

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

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

E. PRESENTATIONS

1. Presentation of a Proclamation Declaring September 2022 as Senior Center Month

2. Update on Recreation and Events

F. PUBLIC COMMENT

There was no public comment.

G. CONSENT AGENDA

Motion 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

3. Second reading of Ordinance No. 266-2022 Amending Chapter 2, Section 2-7 of the Clearlake Municipal Code Relating to Traffic Engineer and City Engineer
Recommended Action: Hold second reading of Ordinance No. 266-2022: AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-7 OF THE CLEARLAKE MUNICIPAL CODE RELATED TO TRAFFIC ENGINEER / CITY ENGINEER, read by title only and adopt ordinance
4. Warrants
Recommended Action: Receive and file
5. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
6. Adoption of First Amendment to the FY 2022/23 Budget to Appropriate Funds for Design and Road Paving Services; Resolution No. 2022-55
Recommended Action: Adopt resolution

H. CITY MANAGER AND COUNCILMEMBER REPORTS

I. FUTURE AGENDA ITEMS

J. CLOSED SESSION

- (7) Conference with Real Property Negotiators: Pursuant to Government Code Section 54956.8. Property Address: 6828 Old Highway 53, Clearlake; Agency Negotiation: City Manager Alan Flora; Under Negotiation: Price and terms of payment.

K. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in Closed Session.

L. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk