



CITY COUNCIL REGULAR MEETING

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

Thursday, August 18, 2022

Closed Session 5:00 PM

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

ABSENT

Council Member Joyce Overton

B. 5:00 PM CLOSED SESSION

- (1) Conference with Legal Counsel: Anticipated Litigation Pursuant to Government Code Section 54956.9(b): One (1) Potential Case

C. PLEDGE OF ALLEGIANCE

D. INVOCATION/MOMENT OF SILENCE

E. ADOPTION OF THE AGENDA

No changes to 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

F. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

G. PRESENTATIONS

2. Presentation of August's Adoptable Dogs

3. Presentation of the Sulphur Fire Roadway Disaster Repair Project

4. Presentation on ZoneHaven

H. PUBLIC COMMENT

Margaret Garcia spoke regarding the water quality of Clear Lake and its affect on the City, residents and businesses.

I. CONSENT 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

5. Authorization of an Amendment of Contract with E4 Utility Design for Dry Utility Planning Services related to the Burns Valley Development Project
Recommended Action: Approve the amendment of contract with E4 Utility Design for a not-to-exceed amount of \$24,900.00
6. Discontinuation of Declaration of Local Emergency Issued on August 23, 2021 and Ratified by Council Action on September 16, 2021
Recommended Action: By motion end declaration of emergency
7. Discontinuation of Declaration of Local Emergency Issued on August 18, 2021 and Ratified by Council Action on August 19, 2021
Recommended Action: By motion end declaration of emergency
8. Warrants
Recommended Action: Receive and file

J. BUSINESS

9. Discussion and Consideration of Purchase Agreement for Property Located at 6540 Old Highway 53 (APN 010-031-01), Clearlake
Recommended Action: Approve the purchase of property located at 6540 Old Highway 53, Clearlake and authorize the City Manager to executed and necessary documents to complete the sale.

City Manager Flora gave the staff report.

Motion made by Council Member Cremer.

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

10. Introduction for first reading Ordinance No. 266-2022 Amending Chapter 2, Section 2-7 of the Clearlake Municipal Code Relating to Traffic Engineer and City Engineer

Recommended Action: Introduction and first 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 set second reading and adoption for the August 25, 2022 meeting

City Attorney Jones gave the staff report. He clarified that the second reading would take place at the September 1st, 2022 meeting.

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

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

11. Review and Approval of the use and retention of the Development Impact Fees for Fiscal Year 2021-2022

Recommended Action: Move to adopt the resolution approving the use and retention of the Development Impact Fees

City Manager Flora 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

12. Discussion of the 2022 League of California Cities (CalCities) Annual Conference Proposed Bylaws Amendments

Recommended Action: Discuss and give direction to the CalCities Conference Delegates

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

It was the consensus of the Council to direct the delegates to support the changes.

K. CITY MANAGER AND COUNCILMEMBER REPORTS

L. FUTURE AGENDA ITEMS

M. ADJOURNMENT

The meeting adjourned at 7:27 p.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk