



CITY COUNCIL REGULAR MEETING

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

Thursday, August 04, 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

ABSENT

Council Member Joyce Overton

B. PLEDGE OF ALLEGIANCE

C. INVOCATION/MOMENT OF SILENCE

D. ADOPTION OF THE AGENDA

No changes to the agenda. Motion made by Council Member Claffey, Seconded by Vice Mayor Perdock.

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

E. PUBLIC COMMENT

An unnamed woman spoke regarding her road.

Roopa Shekar spoke regarding the status of her property on 14525 Lakeshore Drive.

F. CONSENT AGENDA

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

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

1. Authorization for Purchase of an Equipment Trailer

Recommended Action: Move to approve the purchase with Felling Trailers in the amount of \$49,778.16

2. Authorization for Payment of Expansion Fees for a Water Tie-in Related to the Austin Park Splash Pad Project
Recommended Action: Move to approve the payment of fees to Highlands Water in the amount of \$31,675.00
3. Second reading of Ordinance No. 265-2022 Amending Chapter 10, Section 10-3.5 of the Clearlake Municipal Code Relating to Appealing Abatement Orders to the City Council
Recommended Action: Hold second reading of Ordinance No. 265-2022, an ordinance amending the section of the Clearlake Municipal Code related to Appeal of Abatement Orders to the City Council, read it by title only, waive further reading, and adopt ordinance
4. Continuation of Declaration of Local Emergency Issued on August 23, 2021 and Ratified by Council Action on September 16, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
5. Continuation of Declaration of Local Emergency Issued on August 18, 2021 and Ratified by Council Action on August 19, 2021
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
6. Continuation of Authorization to Implement and Utilize Teleconference Accessibility to Conduct Public Meetings Pursuant to Assembly Bill 361
Recommended Action: Adopt Resolution
7. Warrants
Recommended Action: Receive and file
8. Minutes of the June and July Meetings
Recommended Action: Receive and file

G. CITY MANAGER AND COUNCILMEMBER REPORTS

H. FUTURE AGENDA ITEMS

I. FUTURE AGENDA ITEMS

There was no action taken in closed session.

9. 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
10. Conference with Legal Counsel: Anticipated Litigation Pursuant to Government Code Section 54956(d)(4): One (1) Potential Case

J. ADJOURNMENT

The meeting was adjourned at 7:40 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, looped 'M' and the last name "Swanson" follows in a similar cursive script.

Melissa Swanson, Administrative Services Director/City Clerk