



CITY COUNCIL REGULAR MEETING

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

Thursday, March 04, 2021

Regular Meeting 6:00 PM

MINUTES

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

ROLL CALL

PRESENT

Mayor Dirk Slooten
Vice Mayor Russ Perdock
Councilmember Russ Cremer
Councilmember David Claffey
Councilmember Joyce Overton

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENCE

ADOPTION OF THE AGENDA

Motion made by Overton, Seconded by Cremer.
Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

PUBLIC COMMENT:

Joann Cox submitted a statement via email regarding issues at the Hope Center.

PRESENTATIONS

1. Presentation of a Proclamation Declaring March 2021 as March For Meals Month

CONSENT AGENDA:

Motion made by Cremer, Seconded by Claffey.
Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

2. Warrants
Recommended Action: Receive and file

3. Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
Recommended Action: By motion, keep declaration of emergency active and set next review for the next Council meeting
4. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action March 19, 2020
Recommended Action: By motion, keep declaration of emergency active and set next review in sixty days
5. Clearlake Waste Solutions Annual Report
Recommended Action: Receive and file

BUSINESS

6. Receive Presentation on Downtown Strategic Vision and Consideration of Contract with Downtown Strategies for Implementation of Various Recommendations (Downtown Implementation Proposal)
Recommended Action: Approve Clearlake's Downtown Strategic Vision and Authorize the City Manager to Execute a Contract with Downtown Strategies Consistent with the Downtown Implementation Proposal

City Manager Flora gave the staff report and Downtown Strategies gave a presentation.

Motion made by Overton, Seconded by Perdock.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

7. Consideration of a Facility Use Agreement with Adventist Health Clear Lake for Use of the City's Shower Trailer
Recommended Action: Approve agreement and authorize the City Manager to sign

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

Councilmember Perdock recused himself from the discussion as he works for Adventist Health Clear Lake.

Motion made by Overton, Seconded by Claffey.

Voting Yea: Cremer, Claffey, Slooten, Overton

Voting Abstaining: Perdock

8. Measure V Committee Discussion Regarding Responsibilities
Recommended Action: Provide Direction to Staff

Public Works Director Goodman gave the staff report.

It was the consensus of the Council to schedule annual meetings of the committee each October and have the committee continue to review the past and future expenditures per the Ordinance's Expenditure Plan.

9. Consideration of Appointments to the Measure V Oversight Committee
Recommended Action: Appoint three members to the Committee by Vice Mayor Perdock, Councilmember Claffey, and Councilmember Overton, one member per Council Member; Resolution No. 2021-13; and by motion, approve the Mayor's appointment of a chairperson of the Committee

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

Vice Mayor Perdock appointed Conrad Colbrandt. Councilmember Overton appointed Jim Scholz. Councilmember Claffey appointed Ray Silva.

Motion to adopt Resolution No. 2021-13 by Perdock, Second by Cremer.
Voting Yea: Slooten, Perdock, Claffey, Overton and Cremer.

Motion to approve Conrad Colbrandt as committee chair by Cremer, Second by Overton.
Voting Yea: Slooten, Perdock, Claffey, Overton and Cremer.

10. Discussion Regarding Abandoned Vehicles, Approval of the Sole Source Purchase of K-Rail Concrete Barrier from Eiffel Trading and Adoption of the 9th Amendment to the FY 2020-21 Budget; Resolution No. 2021-14
Recommended Action: Adopt Resolution

Chief White gave the staff report.

Motion made by Cremer, Seconded by Overton.
Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

11. Consideration of an Updated Special Event Fee Waiver Policy
Recommended Action: Approve updated Special Events Policy authorizing the City Manager to approve waiving fees for certain special events

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

Motion made by Overton, Seconded by Perdock.
Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

PUBLIC HEARING

12. Public Hearing to Consider Projects and Authorize the Application for Funding through the Community Development Block Grant Mitigation and Disaster Recovery Program
Recommended Action: Adopt Resolution 2021-13 Approving an Allocation of Funding and an

Application for Funding and the Execution of a Grant Agreement and any Amendments Thereto from the CDBG-DR Program and/or the CDBG-MIT Program

City Manager Flora gave the staff report.

Mayor Slooten opened the Public Hearing at 8:28 p.m. and there was no public comment. The Public Hearing was closed.

Motion made by Cremer, Seconded by Perdock.

Voting Yea: Cremer, Claffey, Slooten, Overton, Perdock

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

CLOSED SESSION

(13) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation: Title: City Manager

(14) Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiations: Property: 14141 Lakeshore Drive, Clearlake; Agency Negotiation: City Manager Alan Flora; Under Negotiation: Price and Terms of Payment

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.



Melissa Swanson, Administrative Services Director/City Clerk