



CITY COUNCIL REGULAR MEETING

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

Thursday, February 18, 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

WORKSHOP

Workshop called to order at 5:00 p.m.

- (1) Mid-Year Budget Review; Resolution No. 2021-09
Recommended Action: Adopt resolution

Staff report given by Interim Finance Director Chief White.

Resolution amended to add UAL payment to CalPERS.

Motion made by Cremer, Seconded by Overton.

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

REGULAR MEETING

Regular Meeting called to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENCE:

ADOPTION OF THE AGENDA *(This is the time for agenda modifications.)*

Item #10 was deleted from the agenda.

Motion made by Cremer, Seconded by Claffey.

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

PUBLIC COMMENT:

There was no public comment.

PRESENTATIONS

1. Presentation of February's Adoptable Dogs

CONSENT AGENDA:

Motion made by Perdock, Seconded by Overton.

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

2. Warrants
Recommended Action: Receive and file
3. Authorize the City Manager to Execute a License Agreement with Mudslingers Coffee for a Drive Through Coffee Facility at 14760 Olympic Drive, Clearlake
Recommended Action: Authorize the City Manager to sign the agreement
4. Lake County Vector Control District Board Minutes of the December 9, 2020
Recommended Action: Receive and file
5. Minutes of the January Meetings
Recommended Action: Receive and file
6. Consideration of a Resolution Rescinding Resolution No. 2009-51: A Resolution of the City Council of the City of Clearlake Establishing Purchasing Procedures; Resolution No. 2021-10
Recommended Action: Adopt resolution to rescind Resolution No. 2009-51
7. Rejection of Bids for the Austin Park Bus Stop and Promenade Project
Recommended Action: Reject all bids for the Austin Park Bus Stop and Promenade Project

PUBLIC HEARING

8. Public Hearing to Consider Projects and Authorize the Application for Funding through the Community Development Block Grant Mitigation Program
Recommended Actions: 1) Open the Public Hearing and receive public comment regarding the Community Development Block Grant MIT-PPS Program and possible activities and projects to be considered for funding under the upcoming Notice of Funding Availability (NOFA) process; and 2) Adopt Resolution No. 2021-11 authorizing staff to prepare an application (Due

February 18, 2021) in response to the release of the Notice of Funding Availability (NOFA) for CDBG-MIT-PPS funds

City Manager Flora gave the staff report. Mayor Slooten opened the Public Hearing at 6:12. There were no public comments.

It was the consensus of the Council to move forward with the application funding the five projects discussed by staff for up to \$500K each.

Motion made by Cremer, Seconded by Perdock.

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

BUSINESS

9. Declare Various City-owned Property as Surplus; Resolution No. 2021-12 and SA 2021-02
Recommended Action: 1) Acting as the City Council, adopt Resolution No. 2021-12; and 2) Acting as the Clearlake Redevelopment Successor Agency, adopt Resolution No. SA 2021-02

City Manager/Executive Director Flora gave the staff report.

City Council Resolution Adoption Motion made by Overton, Seconded by Perdock.

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

Successor Agency Resolution Adoption Motion made by Overton, Seconded by Cremer.

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

10. Discussion and Consideration of Establishing a COVID Memorial
Recommended Action: Provide direction to staff

This item was deleted from the agenda.

11. Consideration of Marketing Committee Appointment to One Vacant Seat
Recommended Action: Review applications, interview applicants and make appointment

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

Motion to appoint Susan Bloomquist.

Motion made by Claffey, Seconded by Overton.

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

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

Councilmember Cremer asked for a strategic plan for code enforcement.

Vice Mayor Perdock asked for a discussion on funding the Clear Lake Chamber of Commerce.

Mayor Slooten asked for a waiver of fees for fishing tournaments.

ADJOURNMENT

Meeting was adjourned at 6:56 p.m.

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