



CITY COUNCIL REGULAR MEETING

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

Thursday, April 01, 2021

Regular Meeting 6:00 PM

MINUTES

ROLL CALL

PRESENT

Russ Cremer
David Claffey
Dirk Slooten
Joyce Overton
Russ Perdock

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENCE

ADOPTION OF THE AGENDA

There were no changes to the agenda.

PRESENTATIONS

1. Presentation of a Proclamation Declaring Public Safety Telecommunicators Week
2. Presentation of a Proclamation Declaring April 2021 as Sexual Assault Awareness Month
3. Presentation of a Proclamation Declaring April 2021 as Child Abuse Prevention Month
4. Presentation of an Update on the Hope Center

PUBLIC COMMENT

Barbara Christwitz submitted public comment suggesting the closure of a portion of Burns Valley Road to prevent illegal dumping.

CONSENT AGENDA

Motion made by Cremer, Seconded by Perdock.

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

5. Adoption of the 12th Amendment to the FY 2020-21 Budget (Resolution 2020-27) Appropriating Funding for Design Services for 2021 Measure V Projects and the Austin Park Bus Stop Renovation & Promenade Improvement Project; Resolution No. 2021-19
Recommended Action: Adopt resolution.
6. Award of Contract for the Engineering Consultant Services.
Recommended Action: Authorize City Manager to enter into a contract with California Engineering Company for Engineering Consultant Services.
7. Consideration of Acceptance of the Property Located at 16332 27th Avenue
Recommended Action: Accept the property located at 16332 27th Avenue and authorize the City Manager to sign the Certificate of Acceptance.
8. Consideration of Adoption of Resolution Reducing the Fee for Property Owner Requested Vehicle Abatement; Resolution No. 2021-20
Recommended Action: Adopt resolution
9. Warrants
Recommended Action: Receive and file
10. 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 in 30 days
11. Continuation of Declaration of Local Emergency Issued on March 14, 2020 and Ratified by Council Action on March 19, 2020
Recommended Action: By motion keep declaration of emergency active and set next review in sixty days
12. Annual Housing Element Progress Report
Recommended Action: Adopt Resolution 2021-21 authorizing the City of Clearlake's Annual Progress Report (APR) submittal to Department of Housing and Community Development (HCD and the Governor's Office of Planning and Research Application (OPR)

BUSINESS

13. Consideration of Award of Bid for the Austin Park Bus Stop Renovation & Promenade Improvement Project
Recommended Action: Authorize City Manager to enter into a contract with Granite Construction for construction of the Austin Park Bus Stop Renovation & Promenade

Improvement Project in the amount of \$552,662 and authorize the City Manager to approve up to the budgeted amount for additional unforeseen contract amendments.

Public Works Director Goodman gave the staff report.

Motion made by Cremer, Seconded by Perdock.

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

14. Consideration of Resolution No.2021-18, A Resolution of the City Council of the City of Clearlake Approving Responsibilities and Guidelines for Members of the Measure V Citizen Oversight Committee

Recommended action: Adopt resolution

Public Works Director Goodman gave the staff report.

Motion made by Cremer, Seconded by Perdock.

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

CITY MANAGER AND COUNCILMEMBER REPORTS

FUTURE AGENDA ITEMS

CLOSED SESSION

- (15) Conference with Labor Negotiators: Agency Designated Representatives: City Manager Alan Flora and Administrative Services Director/City Clerk Melissa Swanson; Employee Organization: Clearlake Municipal Employees Association, Clearlake Police Officers Association, Clearlake Middle Management Association

- (16) Conference with Real Property Negotiations (Section 54956.8): Property: 14141 Lakeshore Drive, Clearlake CA; Agency Negotiation: City Manager Alan Flora; Under Negotiation: Price and terms of payment

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

Councilmember Claffey recused himself from the discussion on property negotiations because his residence is within 300 feet of the property.

City Attorney Jones announced that it was moved by Councilmember Overton and seconded by Councilmember Cremer to authorize the City Manager to negotiate sale of the property located at 14141 Lakeshore Drive, Clearlake and to sign the necessary documents.

Voting Yea: Cremer, Slooten, Overton, Perdock

Voting Abstaining: Claffey

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a large initial "M".

Melissa Swanson, Administrative Services Director/City Clerk