

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING NOVEMBER 20, 2019

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 2:03 P.M.

Roll Call. Present: Russ Cremer, Mayor
 Dirk Slooten, Vice Mayor, Present Via Noticed
 Teleconference: Golden Tulip Strasbourg, Strasbourg
 6700 France
 Russ Perdock, Councilmember
 Phil Harris, Councilmember
 Joyce Overton, Councilmember

 Staff: Alan Flora, City Manager
 Andrew White, Chief of Police
 Tina Viramontes, Deputy City Clerk

Consent Items

1. Approval of a Contract for Copy Machines for the Police Department and City Administration
2. Award of Construction Contract of the Senior Center Portable Restroom Improvement Project

Recommended Action

Approve contract with Caltronics Business Systems and authorize the City Manager to sign

Authorize City Manager to enter into contract with RO Construction for the Senior Portable Restroom Project

Chief White pulled Item #1 from the Consent Calendar and asked for a slight increase in the cost of Item #1.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to approve Item #1 as amended. The motion passed with a unanimous roll call vote.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Perdock to approve the remaining Consent Calendar item as presented. The motion passed with a unanimous roll call vote.

BUSINESS:

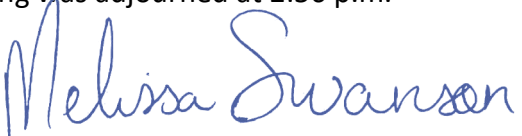
3. Discussion and Possible Action Related to County Tax Sales

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Harris to approve the submittal of various letters to local and state agencies requesting assistance, investigation and/or other actions to facilitate the sale of tax defaulted properties within the City of Clearlake. The motion passed with a unanimous roll call vote.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 2:56 p.m.


Melissa Swanson, City Clerk