

MINUTES
CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
AUGUST 2, 2018

CALL TO ORDER SPECIAL CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:

9:00 A.M.

Roll Call.

Council Present:

Bruno Sabatier, Mayor
Phil Harris, Vice Mayor
Nick Bennett, Councilmember
Russ Cremer, Councilmember
Joyce Overton, Councilmember

Staff:

Greg Folsom, City Manager
Alan Flora, Assistant City Manager
Andrew White, Chief of Police
Melissa Swanson, City Clerk

BUSINESS:

1. Consideration of a Resolution of Opposition Against Proposition 6

City Manager Folsom gave the staff report.

ACTION: It was the consensus of the Council to add a separate letter to the League of California Cities supporting changing the calculation formula to include more funding equity for smaller jurisdictions.

ACTION: It was moved by Councilmember Overton and seconded by Councilmember Cremer to adopt Resolution No. 2018-31, A Resolution of the City Council of the City of Clearlake Opposing Proposition 6. The motion passed with a 4-1 roll call vote, with Councilmember Bennett against.

CLOSED SESSION:

(1) LIABILITY CLAIMS: Government Code Section 54956.9 and 54961 Claimant: Rosa Aleman

(2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (Government Code Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Case No. EAMS ADJ9170309 Mosqueda v. City of Clearlake

(3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b) (1)
Title: City Manager
No action was taken in closed session.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 1:30 p.m.

Melissa Swanson, City Clerk