

MINUTES
CITY OF CLEARLAKE CITY COUNCIL
SPECIAL MEETING
JUNE 30, 2016

CALL TO ORDER CLOSED SESSION: 5:00 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember Bruno Sabatier, Councilmember
	Absent:	Gina Fortino Dickson, Vice Mayor
	Staff:	Ryan R. Jones, City Attorney

(1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 (b) (1)
Title: City Manager

The Council took no action in Closed Session and adjourned at 5:30 p.m.

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 5:34 P.M.

Roll Call.	Present:	Russell Perdock, Mayor Nick Bennett, Councilmember Joyce Overton, Councilmember Bruno Sabatier, Councilmember
	Absent:	Gina Fortino Dickson, Vice Mayor
	Staff:	Greg Folsom, City Manager Ryan Jones, City Attorney Adeline Brown, Deputy City Clerk Chris Becnel, Director of Finance Doug Herren, Public Works Director Bill Clemans, Interim City Engineer

BUSINESS

1. Consideration of Submittal of Argument in Favor of Measure V, Road Maintenance and Improvement Transactions and Use Tax

City Manager Folsom gave the staff report.

ACTION: It was moved by Councilmember Sabatier and seconded by Councilmember Overton to approve the submittal of the Direct Argument in Favor of Measure V to the Deputy City Clerk. The motion passed with a unanimous roll call vote, with Vice Mayor Fortino Dickson absent.

ADJOURNMENT

There being no further business of the Council, the meeting was adjourned at 5:55 p.m.

Melissa Swanson, City Clerk