

MINUTES

CITY OF CLEARLAKE CITY COUNCIL

SPECIAL MEETING

JULY 21, 2011

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 8:00 A.M.

Special Meeting noticed July 20, 2011.

Roll Call.

Present:

Joyce Overton, Mayor
Joey Luiz, Vice Mayor
Curt Giambruno, Councilmember
Judy Thein, Councilmember
Jeri Spittler, Councilmember

Staff:

Robert Galusha, Interim City Administrator
Melissa Swanson, City Clerk

BUSINESS

1. Consideration of City Purchase of Property Located at 13981 Morgan Avenue, Clearlake;
Resolution No. 2011-14.

Melissa Swanson gave the staff report.

ACTION: It was moved by Council Member Spittler and seconded by Vice Mayor Luiz to approve Resolution No. 2011-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLEARLAKE ACQUIRING REAL PROPERTY AND CONSENTING TO RECORDATION (APN: 039-112-060 SHANDOR AND CYNTHIA SZENTKUTI); authorize the Interim City Administrator to execute the property transfer documents, and authorize the transfer of \$74,750 from the general fund reserve to the general fund account. The motion passed with a 5-0 roll call vote.

SPECIAL CLOSED SESSION

2. PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957: Title:
City Administrator.

No action was taken by Council on this item.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:30 a.m.

Melissa Swanson
City Clerk