

MINUTES

CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT AGENCY

SPECIAL MEETING

JANUARY 6, 2011

CALL TO ORDER SPECIAL JOINT CITY COUNCIL & REDEVELOPMENT AGENCY MEETING: 8:35 A.M.

Special Meeting noticed January 5, 2011.

Roll Call.

Present:

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

Staff:

Robert W. Galusha, Interim City
Administrator/City Engineer

CLOSED SESSION

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

The Council convened to Open Session on this item at 8:55 a.m.

ACTION: It was moved by Vice Mayor Luiz and seconded by Council Member Giambruno to approve a contract with Robert W. Galusha for temporary Interim City Administrator effective December 30, 2010. The motion passed with a unanimous roll call vote of 5-0.

ACTION: It was moved by Vice Mayor Luiz and seconded by Council Member Thein to approve a contract with Stephen Albright for Interim City Administrator effective February 7, 2011 or earlier, if possible. The motion passed with a unanimous roll call vote of 5-0.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:57 A.M.

Melissa Swanson
City Clerk