



CITY OF CLEARLAKE

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SPECIAL MEETING OF THE
CLEARLAKE CITY COUNCIL
& REDEVELOPMENT SUCCESSOR AGENCY
CLEARLAKE CITY HALL COUNCIL CHAMBERS
14050 OLYMPIC DRIVE
CLEARLAKE, CA 95422

THURSDAY

FEBRUARY 16, 2017

5:30 P.M.

Written material introduced into the record: Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the City Clerk prior to the meeting date so that the material may be distributed prior to the meeting.

CALL TO ORDER CITY COUNCIL SPECIAL MEETING

ROLL CALL:

_____ Mayor Russell Perdock
_____ Vice Mayor Bruno Sabatier
_____ Councilmember Nick Bennett
_____ Councilmember Phil Harris
_____ Councilmember Joyce Overton

PLEDGE OF ALLEGIANCE

MEETING PROCEDURES:

All items on the agenda will be open for public comment before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Mayor has the discretion of limiting the total discussion time for an item. As a courtesy to others, please turn off cell phones and any other distracting devices.

BUSINESS:

1. Mid-Year Financial Review FYE 2017

Recommended Action: Approve Resolution No. 2017-11, A Resolution of the City Council of the City of Clearlake Adopting the City of Clearlake Mid-Year Budget Adjustments to the FYE 2017 Budget

2. Strategic Plan

Recommended Action: Approve Resolution No. 2017-12, A Resolution of the City Council of the City of Clearlake Adopting the City of Clearlake Strategic Plan

ADJOURNMENT

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, City Clerk, at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext. 106, or via email at mswanson@clearlake.ca.us prior to the meeting to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at City Hall located at 14050 Olympic Drive during normal business hours. Members of the public are invited to come and comment on any item under discussion.

Any writings or documents pertaining to an open session item provided to a majority of the City Council and/or Planning Commission less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 14050 Olympic Drive during normal business hours.

POSTED: February 14, 2017

BY:



Melissa Swanson, City Clerk