

## MINUTES

### CITY OF CLEARLAKE CITY COUNCIL & MEASURE V CITIZEN OVERSIGHT COMMITTEE SPECIAL MEETING FEBRUARY 22, 2018

#### CALL TO ORDER SPECIAL CITY COUNCIL & MEASURE V CITIZEN OVERSIGHT COMMITTEE

MEETING: 5:00 P.M.

Roll Call.

Council Present:

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

Committee Present:

Curt Giambruno, Chair  
Henry Bornstein, Member  
Ray Silva, Member  
Dirk Slooten, Member

Absent:

Mike Vandiver, Member

Staff:

Greg Folsom, City Manager  
Ryan Jones, City Attorney  
Jan Brejska, Recording Secretary  
Chris Becnel, Director of Finance  
Doug Herren, Public Works Director

#### BUSINESS:

1. Measure V Joint City Council/Oversight Committee Meeting to Review Expenditure and Progress

Finance Director Becnel gave the staff report.

**COMMITTEE ACTION:** It was moved by Member Slooten and seconded by Member Bornstein to adopt Resolution No. OC 2018-01, A Resolution of the Measure V Oversight Committee of the City of Clearlake Declaring Compliance with Section 3-7.14 of Ordinance No. 189-2016. The motion passed with a unanimous roll call vote, with Member Vandiver absent.

#### ADJOURNMENT

There being no further business of the Council or Committee, the meeting was adjourned at 5:54 p.m.

Melissa Swanson, City Clerk