

MINUTES
CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
JUNE 6, 2019

CALL TO ORDER SPECIAL CITY COUNCIL MEETING:

3:03 P.M.

Roll Call.

Council Present:

Russ Cremer, Mayor
Dirk Slooten, Vice Mayor
Phil Harris, Councilmember
Joyce Overton, Councilmember

Staff:

Alan Flora, City Manager
Andrew White, Chief of Police
Melissa Swanson, Administrative Services
Director/City Clerk
Jill Martin, Interim Director of Finance

Consent Items

1. Amendment of Contract with Coastland Civil Engineering
2. Continuation of Declaration of Local Emergency Issued on October 9, 2017 and Ratified by Council Action October 12, 2017
3. Memorandum of Understanding (MOU) with the Konocti Unified School District (KUSD) for a School Resource Officer

Recommended Action

Authorize the City Manager to amend the contract with Coastland Civil Engineering for an additional \$7,690.00 and authorize the City Manager to approve up to 10% for additional unforeseen contract amendments

By motion keep declaration of emergency active and set next review for the next Council meeting

Authorize the City Manager to execute the MOU with KUSD

ACTION: It was moved by Councilmember Overton and seconded by Vice Mayor Slooten to adopt the Consent Calendar as presented. The motion passed with a unanimous voice vote.

BUSINESS:

4. Consideration of Radio Infrastructure Upgrades for the Police Department

Chief White gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Vice Mayor Slooten to authorize the City Manager to purchase radio equipment and contract for installation services

from Precision Wireless Service and adopt Resolution No. 2019-29 waiving the competitive formal bidding process. The motion passed with a unanimous voice vote.

5. Consideration of Appointment of a New Council Member to Fill the Vacant Term Ending November 2020

Administrative Director/City Clerk Swanson gave the staff report. The Council held interviews for the vacant Councilmember seat.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to adopt Resolution No. 2019-28, A Resolution of the City Council of the City of Clearlake Appointing a Member to Fill the Office of City Council Member S. Nick Bennett as a Result of Resignation and appoint Russell Perdock to serve said term. The motion passed with a unanimous roll call vote.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 5:01 p.m.

Melissa Swanson, City Clerk

