

**MINUTES**  
**CITY OF CLEARLAKE CITY COUNCIL &**  
**REDEVELOPMENT SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
AUGUST 2, 2018

**CALL TO ORDER SPECIAL CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY MEETING:**

9:00 A.M.

Roll Call.

Council Present:

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

Staff:

Greg Folsom, City Manager  
Alan Flora, Assistant City Manager  
Andrew White, Chief of Police  
Melissa Swanson, City Clerk

**BUSINESS:**

1. Consideration of a Resolution of Opposition Against Proposition 6

City Manager Folsom gave the staff report.

**ACTION:** It was the consensus of the Council to add a separate letter to the League of California Cities supporting changing the calculation formula to include more funding equity for smaller jurisdictions.

**ACTION:** It was moved by Councilmember Overton and seconded by Councilmember Cremer to adopt Resolution No. 2018-31, A Resolution of the City Council of the City of Clearlake Opposing Proposition 6. The motion passed with a 4-1 roll call vote, with Councilmember Bennett against.

**CLOSED SESSION:**

**(1) LIABILITY CLAIMS:** Government Code Section 54956.9 and 54961 Claimant: Rosa Aleman

**(2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** (Government Code Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Case No. EAMS ADJ9170309 Mosqueda v. City of Clearlake

**(3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Government Code Section 54957 (b) (1)  
Title: City Manager  
No action was taken in closed session.

## **ADJOURNMENT**

There was no further business of the Council and the meeting was adjourned at 1:30 p.m.

Melissa Swanson, City Clerk