

**MINUTES**  
**CITY OF CLEARLAKE CITY COUNCIL &**  
**REDEVELOPMENT SUCCESSOR AGENCY**  
**SPECIAL MEETING**  
**FEBRUARY 21, 2019**

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

5:00 P.M.

Roll Call.

Council Present:

Nick Bennett, Mayor  
Russ Cremer, Vice Mayor  
Phil Harris, Councilmember  
Dirk Slooten, Councilmember

Absent:

Joyce Overton, Councilmember

Staff:

Greg Folsom, City Manager  
Alan Flora, Assistant City Manager  
Andrew White, Chief of Police  
Melissa Swanson, Administrative Services  
Director/City Clerk  
Tim Hobbs, Police Lieutenant  
Doug Herren, Public Works Director  
Adeline Brown, Engineering Technician

**BUSINESS:**

**1. Award of Contract for Demolition of Structures**

Lt. Hobbs gave the staff report.

Vice Mayor Cremer left the dais at 5:04 p.m. due to a conflict of interest. He owns property within 1000 feet of a property within the bid package.

**ACTION: It was moved by Councilmember Cremer and seconded by Councilmember Bennett to authorize the City Manager to execute a contract with Resource Environmental Inc. in the amount of \$105,000 for the demolition of structures. The motion passed with a unanimous voice vote.**

Vice Mayor Cremer returned to the dais at 5:08 p.m.

**CLOSED SESSION:**

**2. PUBLIC EMPLOYMENT: Government Code Section 54957; Title: City Manager**

Councilmember Overton arrived at 5:28 p.m. There was no reportable action taken in closed session.

**ADJOURNMENT**

There was no further business of the Council and the meeting was adjourned at 6:45 p.m.

Melissa Swanson, City Clerk