

MINUTES
CITY OF CLEARLAKE CITY COUNCIL &
REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
MAY 13, 2019

CALL TO ORDER SPECIAL CITY COUNCIL MEETING:

3:30 P.M.

Roll Call.

Council Present:

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

Staff:

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

BUSINESS:

1. Filling Council Vacancy as a Result of Mayor Nick Bennett's Resignation

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Mayor Cremer to adopt Resolution No. 2019-23, A Resolution of the City Council of the City of Clearlake Directing the City Clerk to Prepare Applications to Fill the Vacancy in the Office of City Council. The motion passed with a unanimous roll call vote.

2. Consideration of Appointment of Mayor and/or Vice Mayor for the Remainder of the Calendar Year 2019

City Manager Flora gave the staff report.

ACTION: It was moved by Councilmember Harris and seconded by Councilmember Overton to appoint Vice Mayor Cremer as Mayor and Councilmember Slooten as Vice Mayor for the remainder of the calendar year. The motion passed with a unanimous voice vote.

CLOSED SESSION:

- (1) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** (Government Code 54956.9) – City of Clearlake v. PG&E Corporation, et al., Case No. CV 1:17-CV-419398, Lake County Superior Court

There was no reportable action taken on this item.

ADJOURNMENT

There was no further business of the Council and the meeting was adjourned at 4:09 p.m.

Melissa Swanson, City Clerk

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a large, prominent "M" and "S".