

## MINUTES

### CITY OF CLEARLAKE CITY COUNCIL & REDEVELOPMENT SUCCESSOR AGENCY SPECIAL MEETING MAY 27, 2020

The virtual meeting was held via Zoom in accordance with Governor Newsom's Executive Order N-25-20 and Executive Order N-29-20.

#### **CALL TO ORDER SPECIAL CITY COUNCIL MEETING:** 9:00 A.M.

Roll Call.	Present:	Russ Cremer, Mayor Dirk Slooten, Vice Mayor Phil Harris, Councilmember Russ Perdock, Councilmember Joyce Overton, Councilmember
	Staff:	Alan Flora, City Manager Ryan Jones, City Attorney Melissa Swanson, Administrative Services Director/City Clerk Dale Goodman, Public Works Director

#### **Consent Items**

#### **Recommended Action**

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| 1. Approval of Amendment No. 1 to Management and Administrative Services Agreement with Regional Government Services (RGS) for Consulting Services | Approve amendment with RGS for a not-to-exceed amount of \$45,000 and authorize the City Manager to sign |
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**ACTION: It was moved by Councilmember Perdock and seconded by Councilmember Harris to accept the Consent Calendar as presented. The motion passed with a unanimous roll call vote.**

#### **PUBLIC HEARING**

2. Discussion and Direction to Staff on Entering into the Purchase and Sale of the Former Austin Resort Property Consisting of a 4.74-acre Redevelopment Successor Agency owned parcel (14061 Lakeshore Drive, Clearlake APN 039-530-50)

Executive Director Flora gave the staff report.

Chair Cremer opened the Public Hearing at 9:17 a.m.

Terry Stewart submitted a public comment on this item in favor of the project with traffic mitigation at the Lakeshore/Olympic intersection.

Chair Cremer closed the Public Hearing at 9:18 a.m.

**ACTION: It was moved by Vice Chair Slooten and seconded by Member Overton to authorize the Agency Director to Execute a Purchase and Sale Agreement with Baily Building and Loans, LLC for the Sale of Property Located at 14061 Lakeshore Drive, Clearlake and Adopt Resolution SA- 2020-04 Recommending the Lake County Redevelopment Agency Oversight Board Approve the Agreement. The motion passed with a unanimous roll call vote.**

3. Discussion and Direction to Staff on Entering into a Purchase and Sale of the Former Austin Resort Property Consisting of a 2.94-acre City-owned parcel (14071 Lakeshore Drive, Clearlake APN 039-530-49)

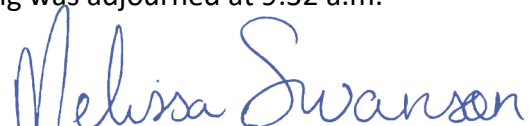
City Manager Flora gave the staff report.

There was no public comment on this item.

**ACTION: It was moved by Vice Mayor Slooten and seconded by Councilmember Harris to adopt Resolution 2020-24 Authorizing the City Manager to Execute a Purchase and Sale Agreement with Bailey Building and Loans, LLC for the Sale of Properties Located at 14071 Lakeshore Drive, Clearlake. The motion passed with a unanimous roll call vote.**

### **ADJOURNMENT**

There being no further business of the Council, the meeting was adjourned at 9:32 a.m.

  
Melissa Swanson, City Clerk