

CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers 14050 Olympic Dr, Clearlake, CA Thursday, October 24, 2024 Special Meeting 5:00 PM

MINUTES

A. ROLL CALL

PRESENT
Vice Mayor Joyce Overton
Council Member Russ Cremer
Council Member Russ Perdock

ABSENT
Mayor David Claffey
Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. BUSINESS

Designating Agent for Non-State Agencies-CalOES Reso No. 2024-45
 Authorization to: Designate City Manager as Agent for City of Clearlake for Open/Future Disasters (3 years)

City Manager Flora gave the staff report.

Motion made by Council Member Perdock, Seconded by Council Member Cremer. Voting Yea: Vice Mayor Overton, Council Member Cremer, Council Member Perdock

2. Consideration of a Resolution Acknowledging Completion of Oak Valley Villas (CDBG) Reso. 2024-46

Recommended Action: Adopt resolution

City Manager Flora gave the staff report.

Motion made by Council Member Cremer, Seconded by Council Member Perdock. Voting Yea: Vice Mayor Overton, Council Member Cremer, Council Member Perdock October 24, 2024 Page. 2

D. ADJOURNMENT

The meeting was adjourned at 5:06 p.m.

Melissa Swanson, Administrative Services Director/City Clerk