



CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, February 29, 2024

Special Meeting 3:30 PM

MINUTES

Zoom Link: https://clearlakeca.zoom.us/webinar/register/WN_GxmAufA1ThiKJWQDNi0E0A

A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

ABSENT

Council Member Dirk Slooten

B. PLEDGE OF ALLEGIANCE

C. BUSINESS

1. Consideration of Resolution 2024-08 Approving an Application for Funding and the Execution of a Grant Agreement from the 2023-2024 CDBG Mitigation (CDBG-MIT) Resilient Planning and Public Services (MIT-PPS) Program in the Amount of \$1.5 million for Code Enforcement Services.

Recommended Action: Approve Resolution 2024-08

City Manager Flora gave the staff report.

Motion made by Council Member Cremer, Seconded by Council Member Perdock.

Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock

2. Consideration of Resolution 2024-09 Approving an Application for Funding and the Execution of a Grant Agreement from the 2023-2024 CDBG Mitigation (CDBG-RIP) Resilient Planning and Public Services Program in the Amount of \$400,000 for Water Infrastructure Planning.

Recommended Action: Approve Resolution 2024-09

City Manager Flora gave the staff report.

Motion made by Council Member Cremer, Seconded by Council Member Perdock.

Voting Yea: Mayor Claffey, Vice Mayor Overton, Council Member Cremer, Council Member Perdock

D. ADJOURNMENT

The meeting was adjourned at 3:15 p.m.



Melissa Swanson, Administrative Services Director/City Clerk