



CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Monday, August 22, 2022

3:30 PM

MINUTES

A. ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

B. PLEDGE OF ALLEGIANCE

C. BUSINESS

1. Discussion Regarding Election and/or Appointment of City Councilmember and City Treasurer
Recommended Action: Discuss and provide direction to staff and/or adopt resolutions appointing qualified electors or candidates

Administrative Services Director/City Clerk Swanson gave the staff report.

The Council took no action on this item.

2. Consideration of Contract with Executive Recruitment Firm for Finance Director
Recommended Action: Authorize the City Manager to Select and Hire an Executive Recruitment firm for up to \$30,000

City Manager Flora gave the staff report.

Motion by Vice Mayor Perdock, Seconded by Council Member Cremer.

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

D. ADJOURNMENT

The meeting was adjourned at 4:03 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a horizontal line underneath the name.

Melissa Swanson, Administrative Services Director/City Clerk