

CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers 14050 Olympic Dr, Clearlake, CA

Thursday, December 07, 2023

Special Meeting 11:00 AM

The City Council meetings are viewable in person in the Council Chambers, via livestreaming on the City's YouTube Channel (https://www.youtube.com/channel/UCTyifT nKS-3woxEu1ilBXA) or "Lake County PEG TV Live Stream" at https://www.youtube.com/user/LakeCountyPegTV/featured and the public may participate through Zoom at the link listed below. The public can submit comments and questions in writing for City Council consideration by sending them to the Administrative Services Director/City Clerk at mswanson@clearlake.ca.us. To give the City Council adequate time to review your questions and comments, please submit your written comments prior to 4:00 p.m. on the day of the meeting.

AGENDA

MEETING PROCEDURES: All items on agenda will be open for public comments before final action is taken. Citizens wishing to introduce written material into the record at the public meeting on any item are requested to provide a copy of the written material to the Administrative Services Director/City Clerk prior to the meeting date so that the material may be distributed to the City Council prior to the meeting. Speakers must restrict comments to the item as it appears on the agenda and stay within a three minutes time limit. The Mayor has the discretion of limiting the total discussion time for an item.

AMERICANS WITH DISABILITY ACT (ADA) REQUESTS

If you need disability related modification, including auxiliary aids or services, to participate in this meeting, please contact Melissa Swanson, Administrative Services Director/City Clerk at the Clearlake City Hall, 14050 Olympic Drive, Clearlake, California 95422, phone (707) 994-8201, ext 106, or via email at mswanson@clearlake.ca.us at least 72 hours prior to the meeting, to allow time to provide for special accommodations.

AGENDA REPORTS

Staff reports for each agenda item are available for review at www.clearlake.ca.us. Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection on the City's website at www.clearlake.ca.us.

Zoom Link: https://clearlakeca.zoom.us/j/82626873949

Or One tap mobile:

- +16694449171,,82626873949# US
- +12532158782,,82626873949# US (Tacoma)

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)

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- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Webinar ID: 826 2687 3949

International numbers available: https://clearlakeca.zoom.us/u/kc9hPvMwiH

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. BUSINESS

Discussion and Consideration of a Purchase and Sale Agreement for approximately three acres
of City-owned Property to Adventist Health Clear Lake to Construct a Future Medical Office
Building

Recommended Action: Approve the Agreement and Authorize the Mayor to Sign

D. ADJOURNMENT

POSTED: December 6, 2023

BY:

Melissa Swanson, Administrative Services Director/City Clerk