



## CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, December 08, 2022

Special Meeting 5:30 PM

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### 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. CLOSED SESSION

- (1) Conference with Labor Negotiators Pursuant to Government Code Section 54957.6: Agency Designated Representatives: City Manager Alan Flora and Administrative Services Director Melissa Swanson; Employee Organization: Clearlake Police Officer Association

#### C. PLEDGE OF ALLEGIANCE

#### D. ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

#### E. PRESENTATIONS

2. Presentation to Mayor Dirk Slooten

#### F. BUSINESS

3. Authorization of an Amendment to the Clearlake Police Officers Association (CPOA) Memorandum of Understanding to Modify the Salary  
Recommended Action: Approve amendment and authorize the City Manager to sign

City Manager Flora gave the staff report.

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

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

Cremer, Council Member Overton

4. Approve the Cannabis Equity Program and Authorize the City Manager to Implement the Program

Recommended Action: Adopt Resolution 2022-74

City Manager Flora gave the staff report.

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

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

5. Consideration of Resolution No. 2022-73 Related to Providing Grant Funds to Chelsea Investment for Affordable Housing

Recommended Action: Adopt resolution

City Manager Flora gave the staff report.

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

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

6. Consideration of Acceptance of the November 2022 Election Results; Resolution No. 2022-75  
Recommended Action: Adopt resolution and authorize City Clerk to deliver the Oath of Office to newly elected Council Members

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

Motion made by Council Member Claffey, Seconded by Council Member Overton.

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

Administrative Services Director/City Clerk Swanson gave the oath of office to Mayor Slooten and Council Member Cremer.

7. Appointment of the 2023 Mayor/Vice Mayor

Council Member Overton moved and Council Member Cremer seconded to nominate Vice Mayor Perdock as Mayor for 2023. The motion passed with a unanimous roll call vote.

Mayor Slooten moved and Council Member Cremer seconded to nominate Council Member Claffey as Vice Mayor for 2023. The motion passed with a a unanimous roll call vote.

## G. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

BY:

A handwritten signature in blue ink that reads "Melissa Swanson". The signature is written in a cursive style with a large initial 'M' and 'S'.

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Melissa Swanson, Administrative Services Director/City Clerk