

CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers 14050 Olympic Dr, Clearlake, CA Monday, August 22, 2022 Closed Session 3:30 PM Regular Meeting 6:00 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.

 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.

POSTED: August 19, 2022

BY:

elissa Swanson

Melissa Swanson, Administrative Services Director/City Clerk