



## CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, December 05, 2024

Special Meeting 6:00 PM

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### MINUTES

#### A. ROLL CALL

PRESENT

Mayor David Claffey

Vice Mayor Joyce Overton

Council Member Russ Cremer

Council Member Russ Perdock

Council Member Dirk Slooten

#### B. PLEDGE OF ALLEGIANCE

#### C. BUSINESS

1. Discussion and Consideration of Resolution 2024-60 A Resolution Acknowledging the Project Completion of the Lakeshore/San Joaquin Road Improvement Project and Authorizing Closeout of the Community Development Contract 2017-DR-INF-17001-1  
Recommended Action: Adopt Resolution

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, Council Member Slooten

2. Discussion and Consideration of Resolution 2024-61 A Resolution Approving an Application for Funding Under the 2024 CDBG NOFA  
Recommended Action: Adopt Resolution

City Manager Flora gave the staff report.

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

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

3. Consideration of Rejection of the Towing, Storing, Dismantling, and Disposal Services for the Abandoned Vehicle Abatement Program  
Recommended Action: Reject all bids

Lieutenant Peterson 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, Council Member Slooten

#### **D. ADJOURNMENT**

The meeting was adjourned at 5:42 p.m.



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Melissa Swanson, Administrative Services Director/City Clerk