



CITY COUNCIL SPECIAL MEETING

Clearlake City Hall Council Chambers

14050 Olympic Dr, Clearlake, CA

Thursday, June 24, 2021

Special Meeting 10:30 AM

MINUTES

ROLL CALL

PRESENT

Mayor Dirk Slooten

Vice Mayor Russ Perdock

Council Member David Claffey

Council Member Russ Cremer

Council Member Joyce Overton

PLEDGE OF ALLEGIANCE

BUSINESS

1. Adoption of the First Amendment to the Agreement Between the City of Clearlake, City of Lakeport, and County of Lake for Operation of a Local Public, Educational, Governmental (PEG) Cable Television Channel

Recommended Action: Adopt Amendment and authorize Mayor to sign

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

2. Consideration of an Employment Services Agreement with Kelcey Young for Director of Finance

Recommended Action: Approve Agreement and authorize the City Manager to sign

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

CLOSED SESSION

- (3) Conference with Labor Negotiators: Agency Designated Representatives: City Manager Alan Flora and Administrative Services Director/City Clerk Melissa Swanson; Employee Organization: Clearlake Municipal Employees Association, Clearlake Police Officers Association, Clearlake Middle Management Association

- (4) CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION: Pursuant to Government Code Section 54956.9: Case No. 3:19-ca-05370-EMC Name of Case: Jane Wang v. City of Clearlake, et al.

ANNOUNCEMENT OF ACTION FROM CLOSED SESSION

There was no action taken in closed session.

ADJOURNMENT

The meeting was adjourned at 11:15 a.m.

BY:



Melissa Swanson, Administrative Services Director/City Clerk