

## SPECIAL COUNCIL MEETING

The Clear Lake City Council met in special session on Thursday, January 23, 2014, at 7:30 a.m., in the Council Chambers, at City Hall, with Mayor Nelson P. Crabb presiding. Council Members present: Brant, Callanan, Hugi, Nelson. Absent: Boehnke.

Nelson moved the agenda be approved, seconded by Brant. Passed Unanimously.

Scott Flory, City Administrator, reviewed the proposed FY 14 amended and FY 15 proposed revenue projections, capital projects, long-term debt schedule, fund transfers, and cash balances. He also reviewed the proposed tax rate for FY 15.

Flory reviewed the proposal to amend the Clear Lake Consolidated Urban Renewal Plan and stated that the law requires that the plan specifically make mention of what the City will be utilizing the revenues from the Urban Renewal Area for. He also stated that a consultation meeting must be held with the Superintendent of schools and the County Board of Supervisors to give them the opportunity to make comment on the proposal to amend the Urban Renewal Plan and that meeting is scheduled for January 27<sup>th</sup> at 9:30 a.m. He advised that the Council would need to act on a Resolution to set the date for the public hearing on the proposal to amend the Plan as February 10<sup>th</sup> at 6:30 p.m. Hugi introduced the following **Resolution** and moved its adoption, seconded by Nelson. Roll Call: Passed Unanimously. Whereupon, the Mayor declared the following duly adopted:

### RESOLUTION No. 14-10

#### A RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING ON 2014 AMENDMENT TO URBAN RENEWAL PLAN FOR CLEAR LAKE CONSOLIDATED URBAN RENEWAL AREA

There being no further business before the Council, Hugi moved to adjourn at 10:12 a.m., seconded by Callanan. Passed Unanimously.

NEXT MEETING – MONDAY, FEBRUARY 3, 2014

/S/ Nelson P. Crabb  
Nelson P. Crabb, Mayor

ATTEST:

/S/ Jennifer Larsen  
Jennifer Larsen, City Clerk