

ACTION MINUTES

SPECIAL MEETING OF THE CITY COUNCIL WEDNESDAY, AUGUST 17, 2016

COUNCIL CHAMBERS, 215 EAST BRANCH STREET ARROYO GRANDE, CALIFORNIA

1. CALL TO ORDER

Mayor Hill called the Special City Council Meeting to order at 4:00 p.m.

2. ROLL CALL

Council Members Jim Guthrie, Mayor Pro Tem Barbara Harmon, and Mayor Jim Hill were present. Council Members Tim Brown and Kristen Barneich were absent.

Acting City Manager Geoff English, City Attorney Heather Whitham, Director of Administrative Services Debbie Malicoat, and Director of Legislative and Information Services/City Clerk Kelly Wetmore were also present.

3. FLAG SALUTE

Mayor Hill led the flag salute.

Council Member Brown arrived to the meeting at 4:01 p.m.

4. PUBLIC COMMENT

Mayor Hill invited public comment on items identified on the agenda. Speaking from the public was Patty Welsh, who expressed concern that the City Council is conducting a special meeting during the day at 4:00 p.m. when most of the public cannot attend, expressed concern that the City Council hired the previous City Manager and did not do its due diligence, asked who was advising the Council on these matters, and expressed concern about the lack of leadership.

In response to a request by Council Member Brown, Mayor Hill noted that the special meeting was scheduled at this time so as not to conflict with the Sanitation District meeting tonight. Acting City Manager English also noted that if the Council makes a determination during closed session, that an item may need to be scheduled on the Agenda next week, which necessitated a special meeting today.

5. CITY COUNCIL CLOSED SESSION

City Attorney Whitham announced the City Council would adjourn to closed session to consider the following item:

- a) Public Employee Appointment pursuant to Government Code Section 54957:
Title: Interim City Manager

Adjourned to closed session at 4:05 p.m. Council Member Barneich arrived to the meeting at 4:06 p.m.

6. RECONVENE TO OPEN SESSION:

The Council reconvened at 5:14 p.m. City Attorney Whitham announced the City Council provided unanimous direction to staff not to execute the Agreement with Regional Government Services (RGS) but to instead prepare an employment agreement to hire Bob McFall as a public employee retirement system retired annuitant to be brought to the City Council at the next regular meeting.

7. ADJOURNMENT

The special meeting was adjourned at 5:15 p.m.

/s/Jim Hill, Mayor

ATTEST:

/s/Kelly Wetmore, City Clerk

(Approved at CC Mtg 08/23/2016)