

ACTION MINUTES

SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, FEBRUARY 14, 2017

COUNCIL CHAMBERS, 215 EAST BRANCH STREET ARROYO GRANDE, CALIFORNIA

1. CALL TO ORDER

Mayor Pro Tem Brown called the Special City Council Meeting to order at 4:03 p.m.

2. ROLL CALL

Council Members Kristen Barneich, Barbara Harmon, Caren Ray, and Mayor Pro Tem Brown were present. Mayor Hill was absent.

Staff members present were Interim City Manager Bob McFall, City Attorney Heather Whitham, and Director of Legislative and Information Services/City Clerk Kelly Wetmore.

3. FLAG SALUTE

Mayor Pro Tem Brown led the flag salute.

4. PUBLIC COMMENT

None.

5. CITY COUNCIL CLOSED SESSION

At 4:05 p.m., City Attorney Whitham announced the City Council would adjourn to closed session to consider the following item:

- a) Conference With Legal Counsel- Anticipated Litigation - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One Case
Allegations of violations of the Brown Act

Adjourned to closed session.

6. RECONVENE TO OPEN SESSION:

The City Council reconvened at 5:25 p.m. City Attorney Whitham announced that there was no reportable action.

7. ADJOURNMENT

The Special Meeting was adjourned at 5:26 p.m.

/s/Jim Hill, Mayor

ATTEST:

/s/Kelly Wetmore, City Clerk

(Approved at CC Mtg 02-28-2017)