

**MINUTES
SPECIAL CITY COUNCIL MEETING
THURSDAY, JANUARY 14, 2016**

CALL TO ORDER Mayor Shoals called the meeting to order at 6:00 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

City Council: Council Members Karen Bright, Mariam Shah, Mayor Pro Tem Jeff Lee, and Mayor John Shoals were present. Council Member Barbara Nicolls arrived shortly after roll call was concluded.

City Staff: City Manager Robert Perrault, Assistant City Attorney Dave Hale, City Clerk Donna McMahon, Police Chief John Peters, and Community Development Director Bruce Buckingham were also present.

Also present were Corey Limbach, HTL Hospitality Advisors, and Wil Soholt, Kosmont Companies.

PUBLIC COMMUNICATIONS

The Mayor opened the floor to any member of the public for comment on any item listed on the agenda. No public comments were received.

CLOSED SESSION

At 6:03 p.m., the Council recessed to meet in Closed Session at the Ramona Garden Park Center, 993 Ramona Avenue, Grover Beach, California, regarding the following item:

1. **Conference with Real Property Negotiators**
Pursuant to Government Code Section 54956.8
Property: APN 060-381-010, 011
Agency negotiator: City Manager and City Attorney
Negotiating party: Pacifica Companies
Under negotiation: Terms and conditions of potential lease

Closed Session Announcements: At 9:20 p.m., the meeting was reconvened in open session. Assistant City Attorney Hale announced that there were no reportable actions taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 9:21 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 03/07/2016)