

**MINUTES
SPECIAL CITY COUNCIL MEETING
SATURDAY, APRIL 9, 2016**

CALL TO ORDER Mayor Shoals called the meeting to order at 11:42 a.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

City Council: Council Members Karen Bright, Barbara Nicolls, Mariam Shah, Mayor Pro Tem Jeff Lee, and Mayor John Shoals were present.

City Staff: Interim City Manager James Copsey, City Attorney Martin Koczanowicz, City Clerk Donna McMahon, Administrative Services Director Gayla Chapman, Community Development Director Bruce Buckingham, Public Works Director/City Engineer Greg Ray, Police Chief John Peters, and Deputy City Clerk Channelle Hubbard were also present.

Also present were Fire Chief Steve Lieberman, Five Cities Fire Authority, and William Avery, Avery Associates.

PUBLIC COMMUNICATIONS

The Mayor opened the floor to any member of the public for comments on any item described in this agenda. No public comments were received at this time.

Recess: Upon consensus of the City Council, the meeting recessed at 11:45 a.m.

Reconvene: At 12:27 p.m., the meeting reconvened with all Council Members present.

CLOSED SESSION

At 12:28 p.m., the City Council met in closed session concerning the following item:

1. **PUBLIC EMPLOYMENT**
Pursuant to Government Code Section 54957
Title: City Manager

Closed Session Announcements: At 4:41 p.m., Mayor Shoals reconvened the meeting in open session with all Council Members present. It was announced that there were no reportable actions taken during the Closed Session.

ADJOURNMENT There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 4:42 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 05/02/2016)