

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 21, 2017**

**CALL TO ORDER** Mayor Shoals called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

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

City Staff: City Manager Matthew Bronson, City Attorney David Hale, and City Clerk Donna McMahon were also present.

**PUBLIC COMMUNICATIONS**

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

**CLOSED SESSION**

At this time City Attorney Hale announced that Closed Session Item No. 1 was pulled from the agenda. At 5:31 p.m., the Council met in Closed Session regarding Closed Session Item No. 2:

1. ~~Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code 54956.9 (d)(4) – Based upon existing circumstances Council may consider initiating litigation.~~
2. Public Employee Performance Evaluation  
Pursuant to Government Code Section 54957  
Employee: City Manager

**Closed Session Announcements:** At 6:28 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 Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 6:29 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg 05/15/2017)