

**MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, JUNE 4, 2018**

CALL TO ORDER Mayor Shoals called the meeting to order at 5:00 p.m. in the City Hall Council Chamber, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

City Council: Council Members Barbara Nicolls, Debbie Peterson, Mariam Shah (who arrived shortly after roll call was taken), Mayor Pro Tem Jeff Lee, and Mayor John Shoals were present.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Donna McMahon, Administrative Services Director Gayla Chapman, and Management Analyst/Human Resources Karla Mattocks were also present.

Also present by conference phone was Che Johnson, Special Counsel, Liebert, Cassidy Whitmore.

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 5:01 p.m., the Council met in Closed Session regarding the following items:

1. **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6.
Agency Negotiator(s): Special Counsel Che Johnson, City Manager Matthew Bronson, Admin. Services Director Gayla Chapman, Asst. Administrative Services Director Eve Byrd, Management Analyst/Human Resources Karla Mattocks, and Accountant Heidi Stockert (May include all or some of the above)
Employee Group(s): All employee groups
(Represented - General Employees - (SEIU) Service Employees International Union, Local 620, Grover Beach Police Officers' Association (GBPOA), and Unrepresented - Executive Management, Grover Beach Police Management and Confidential Employees Association (GBPM&CEA), Management & Confidential Employees, and Part-time Employees)
2. **Conference with Legal Counsel - Existing Litigation**
Pursuant to Government Code Section 54956.9(d)(1)
Shell Beach Enterprises, Inc. v. City of Grover Beach, et al
SLO County Superior Court Case No. 18CV-0224

Closed Session Announcements: At 5:40 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 5:41 p.m.

/s/

JOHN P. SHOALS, MAYOR

Attest:

/s/

DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 10/01/18)