

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
MONDAY, APRIL 20, 2009**

**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 Bright, Mires, Peterson, Mayor Pro Tem Nicolls, and Mayor Shoals were present.

City Staff: City Manager Perrault, City Attorney Koczanowicz, and Administrative Secretary Toles.

**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 5:31 p.m., the Council met in Closed Session regarding the following items:

1. **Public Employee Performance Evaluation**  
Pursuant to Government Code Section 54957  
Employee: City Attorney
  
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. City Attorney Koczanowicz announced the following: In reference to Closed Session Item No. 1 - The Council approved an amendment to the agreement with the City Attorney (5-0). In reference to Closed Session Item No. 2 - No reportable actions were taken.

**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 9/8/09)

Respectfully Submitted:

/s/ LORRIE TOLES, ADMINISTRATIVE SECRETARY