

**MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, SEPTEMBER 15, 2014**

CALL TO ORDER Mayor Peterson called the meeting to order at 5:45 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

City Council: Council Members Marshall, Nicolls, Mayor Pro Tem Lee, and Mayor Peterson were present. Council Member Bright arrived just after the roll call had been taken.

City Staff: City Manager Perrault, City Attorney Koczanowicz, City Clerk McMahon, and Public Works Director/City Engineer Ray were also present.

Also present was City Engineer (Sewer/Water) Garing.

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

CLOSED SESSION

At 5:46 p.m., the Council met in Closed Session regarding the following item:

1. **Conference with Legal Counsel - Anticipated Litigation**
Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation
Pursuant to Government Code Section 54956.9(d)(4): Two (2) potential cases.

Closed Session Announcements: At 6:41 p.m., the Council reconvened in open session with all Council Members present. City Attorney Koczanowicz announced that only one potential case was discussed during the Closed Session, there were no reportable actions taken, and that Mayor Pro Tem Lee was recused from that discussion due to a conflict of interest. Mayor Pro Tem Lee stated that he had a conflict of interest on the matter due to contractual obligations through the County of San Luis Obispo.

Recess: At 6:42 p.m., the meeting recessed in order to convene the Regular City Council Meeting that was scheduled for this same evening.

Reconvene: At 11:08 p.m., City Attorney Koczanowicz announced during the Regular City Council meeting that was held on this same evening that the Council would reconvene to consider the one remaining potential case of anticipated litigation, and that the Closed Session would be held concurrently with the Closed Session scheduled for the Regular City Council meeting this evening.

Closed Session Announcements: At 12:06 a.m., Mayor Peterson reconvened the meeting in open session with all Council Members present. It was announced that there were no reportable actions taken on this item during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Peterson adjourned the meeting at 12:07 a.m.

/s/ DEBBIE PETERSON, MAYOR

Attest:
/s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 12/01/2014)