

**MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, NOVEMBER 17, 2014**

CALL TO ORDER Mayor Debbie 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 Glenn Marshall, Bill Nicolls, Mayor Pro Tem Jeff Lee, and Mayor Debbie Peterson were present. Council Member Karen Bright was absent at the time roll call was taken, but arrived in the Council Chambers at 5:46 p.m. and was seated at the dais.

City Staff: City Manager Robert Perrault, Assistant City Attorney David Hale, City Clerk Donna McMahon, and Community Development Director Bruce Buckingham were also present.

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 5:47 p.m., the Council met in Closed Session regarding the following item:

Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: Various City Public Rights of Way (ROW)

Agency negotiator: City Manager and City Attorney

Negotiating party: Digital West Networks, Inc.

Under negotiation: Instructions for negotiations regarding terms of the lease.

Closed Session Announcements: At 6:28 p.m., the Council reconvened in open session with all Council Members present. It was announced that no reportable actions were taken in Closed Session.

ADJOURNMENT

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

/s/ DEBBIE PETERSON, MAYOR

Attest:

/s/ DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 12/15/2014)