

City of Blue Lake
City Council Special Meeting
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
November 24, 2015
MINUTES

The Meeting called to order at 5:30p.m.

Councilmembers Present: Adelene Jones, John Sawatzky, Michele McCall-Wallace, Stephen Kullmann

Councilmembers Absent: Jean Lynch

Staff Present: None

Motion to Approve the Agenda

Councilmember Sawatzky *motioned to approve the agenda as presented.* Councilmember Kullmann seconded. The motion carried.

Appointment of Temporary Recorder of Minutes

Mayor McCall-Wallace was appointed Temporary Recorder of Minutes for this Special Meeting.

Motion to Enter into Closed Session to Discuss City Manager Employment Hiring Process Pursuant to Government Code Section 54957 (b)

Councilmember Jones *motioned to enter into closed session to discuss City Manager Employment Hiring Process.* Councilmember Kullmann seconded. The motion carried. Closed session began at 5:33 p.m.

Councilmember Kullmann *motioned to return to open session.* Councilmember Jones seconded. The motion carried. Council returned to open session at 7:45 p.m. Report from closed session is as follows: Councilmember Jones *motioned to form two-Councilmember committees – 1. Jones and Sawatzky to organize interview agenda and contact community participants and 2. McCall-Wallace and Kullmann to coordinate interview and process with selected candidates.* Councilmember Kullmann seconded. The motion carried.

Motion to Adjourn

Councilmember Kullmann *motioned to adjourn.* Councilmember Jones seconded. The motion carried. Meeting adjourned 7:48 p.m.

Mayor Michele McCall-Wallace
Temporary Recorder of Minutes