

City of Blue Lake  
City Council Special Meeting  
Skinner Store – 111 Greenwood Ave., Blue Lake, CA  
January 12, 2015  
MINUTES

The Meeting called to order at 6:15 p.m.

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

Councilmembers Absent: none

Staff Present: None

**Motion to Approve the Agenda**

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

**Appointment of Temporary Recorder of Minutes**

Mayor McCall-Wallace was appointed as the Temporary Recorder of Minutes

**Motion to Enter into Closed Session to Discuss The Following Items:**

**Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager)**

**City Manager Employment Hiring Process Pursuant to Government Code Section 54957 (b)**

Councilmember Kullmann *motioned to move into closed session pursuant to Government Code Sections 54957 (City Manager) and 54957 (b)*. Councilmember Sawatzky seconded. The motion carried. Council entered into closed session at 6:17 p.m.

Councilmember Sawatzky *motioned to end closed session*. Councilmember Jones seconded. Closed session ended with the following report:

Motion by Jones, seconded by Sawatzky to accept letter from John Berchtold dated January 5, 2016 agreeing to delay his return to accommodate transition of the new City Manager.

Announcement made regarding City Manager recruitment process – Council is waiting for candidate related logistical items, paperwork, and proecess to be completed, which has been delayed by the holiday season and vacations.

**Meeting Adjourned**

Councilmember Kullmann *motioned to adjourn*. Councilmember Sawatzky seconded. The motion carried. Meeting adjourned at 6:50 p.m.

Mayor Michele McCall-Wallace

Temporary Recorder of Minutes