

City of Blue Lake
City Council
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
April 26, 2016 - Special Meeting
MINUTES

The Meeting called to order at 6:35 p.m.

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

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager (Temporary Recorder of Minutes)

Motion to Approve the Agenda

Councilmember Sawatzky *motioned to approve the agenda as stated*. Councilmember Jones seconded. The motion carried.

Closed Session

Councilmember Jones *motioned to enter into closed session for Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager)*. Councilmember Sawatzky seconded. The motion carried. Close session began at 6:35 p.m.

At 6:54 p.m. Councilmember Kullmann *motioned to end closed session*. Councilmember Sawatzky seconded. The motion carried.

Councilmember Jones *motioned to allocate up to \$5,000 for the City Manager Development Plan*. Councilmember Kullmann seconded. The motion carried.

Councilmember Sawatzky *motioned to authorize the Mayor to negotiate a contract with Randy Mendosa for professional development services at the regular hourly consultant rate*. Councilmember Kullmann seconded. The motion carried.

Motion to Adjourn

Councilmember Sawatzky *motioned to adjourn*. Councilmember Kullmann seconded. The motion carried. The Meeting adjourned at 6:58 p.m.

Amanda Mager

Temporary Records Recorder