

City of Blue Lake
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
April 5, 2016 – Special Meeting
City Council Minutes

The Meeting called to order at 6:07 p.m.

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

Councilmembers Absent: none

Staff Present: City Manager Amanda Mager, City Attorney Nancy Diamond, Senior Management Analyst/Advisor John Berchtold

Motion to Approve the Agenda

Councilmember Sawatzky *motioned to approve the agenda after moving closed session item b to occur before item a.* Councilmember Jones seconded. The motion carried unanimously.

Enter into Closed Session: Conference with City Attorney regarding Potential Litigation, One Case, Pursuant to Government Code Section 45956.9 (c)

Councilmember Sawatzky *motioned to enter into closed session pursuant to Government Code Section 45956.9 (c).* Councilmember Lynch seconded. The motion carried. Closed session began at 6:11 p.m.

Nothing to report on closed session regarding Conference with City Attorney regarding Potential Litigation, One Case, Pursuant to Government Code Section 45956.9 (c)

Council had a break at 7:35 p.m.

Closed Session: Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager)

Closed session continued at 7:45 with Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager).

Councilmember Sawatzky *motioned to come out of closed session at 9:22 p.m.* Councilmember Kullmann seconded. The motion carried.

Report of Closed session: Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (City Manager):

Councilmember Kullmann *motioned to approve budget for ICMA membership, expenditure up to \$1,000 for Amanda Mager to participate in the emerging leaders program.*

Motion to Adjourn

Councilmember Kullmann *motioned to adjourn.* Councilmember Jones seconded. The motion carried. Meeting adjourned at 9:23 p.m.

Amanda Mager, City Manager
Temporary Recorder of Minutes