

City of Blue Lake
City Council Special Meeting
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
February 2, 2015
MINUTES

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

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

Councilmembers Absent: none

Staff Present: City Manager John Berchtold (by phone), City Attorney Nancy Diamond

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 as the Temporary Recorder of Minutes

Motion to Enter into Closed Session to Discuss the Following Item:

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

Councilmember Jones *motioned to move into closed session pursuant to Government Code Sections 54957 (City Manager) and 54957 (b)*. Councilmember Kullmann seconded. The motion carried.

Council entered into closed session at 5:35 p.m.

Councilmember Kullmann *motioned to end closed session*. Councilmember Lynch seconded. Closed session ended and Council reported that Councilmember Kullmann and Mayor McCall-Wallace will comprise a subcommittee to work on hiring materials.

Meeting Adjourned

Councilmember Kullmann *motioned to adjourn*. Councilmember seconded. The motion carried.

Meeting was adjourned at 6:47 p.m.

Mayor Michele McCall-Wallace

Temporary Recorder of Minutes