

City of Blue Lake
City Council Special Meeting
Skinner Store – 111 Greenwood Ave., Blue Lake, CA
January 28, 2015
MINUTES

The Meeting called to order at 5:00 p.m.

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

Councilmembers Absent: none

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

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 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 5:06 p.m.

Councilmember Jones *motioned to end closed session*. Councilmember Kullmann seconded. Closed session ended with nothing to report. There will be continued discussion

Meeting Adjourned

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

Mayor Michele McCall-Wallace

Temporary Recorder of Minutes