

City of Blue Lake  
City Council Special Meeting  
Skinner Store – 111 Greenwood Ave., Blue Lake, CA  
June 30, 2015  
MINUTES

The meeting was called to order at 5:30 p.m.

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

Staff Present: City Manager John Berchtold

**Approval of Agenda**

Councilmember Sawatzky *motioned to approve the agenda*. Councilmember Lynch seconded. Motion carried unanimously.

**Public Input**

None.

**Closed Session to Discuss City Manager Employment**

Councilmember Jones *motioned to enter into closed session pursuant to Government Code Section 54957*. Councilmember Kullmann seconded. The motion carried unanimously.

Council returned to open session at 6:50 p.m.

The Council reported the following items and actions:

- Council shall move forward with an extended employment agreement with the City Manager.
- A subcommittee was formed of Mayor McCall-Wallace and Councilmember Lynch for recruitment of a City Manager.
- Discussed stipend for acting City Manager of \$750, every 2 weeks.
- Scheduled agenda item for July 14, 2015 to discuss salary range for City Manager position and desirable attributes for City Manager recruitment.
- Councilmember Jones *motioned to authorize the Mayor (with support of the City Attorney) to negotiate and bring forward amended City Manager Employment Agreement*. Councilmember Sawatzky seconded. Motion carried unanimously.
- Councilmember Jones *motioned to direct the City Manager to place the following agenda item on the July 14, 2015: City Manager compensation and desired attributes of City Manager*. Councilmember Sawatzky seconded. Motion carried unanimously.

**Adjourn**

Meeting adjourned at 6:50 p.m.

John Berchtold, City Clerk