City of Blue Lake City Council Skinner Store – 111 Greenwood Rd. – Blue Lake May 22, 2018 Special Council Meeting

The meeting was called to order at 6:34 p.m.

Councilmembers Present: Adelene Jones (Mayor) Bobbi Ricca (Mayor Pro-Tem), Elizabeth

Mackay (6:35 p.m.), Summer Daugherty, (one vacancy)

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa, Robert Black – Legal

Counsel (via Phone Call)

Approve Agenda

Rica/Daugherty motion to approve the agenda as stated. Motion carried unanimously.

Closed Session

Ricca/Daugherty motion to enter into closed session regarding Conference with Legal Counsel regarding Anticipated Litigation, One Case, Pursuant to Government Code Section 54956.9 (d)(2). Motion carried unanimously. Closed Session began at 6:35 p.m.

Daugherty/Mackay *motion to come out of closed session*. Motion carried unanimously. Closed Session ended at 7:00 p.m.

Pursuant to Government Code 54957.1, any action shall be reported at the end of Closed Session. There was nothing to report.

Meeting Adjourned at 7:00 p.m.