# City of Blue Lake City Council Special Meeting Skinner Store – 111 Greenwood Ave., Blue Lake, CA November 24, 2015 MINUTES

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

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

Kullmann

Councilmembers Absent: Jean Lynch

Staff Present: None

## **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 Temporary Recorder of Minutes for this Special Meeting.

# Motion to Enter into Closed Session to Discuss City Manager Employment Hiring Process Pursuant to Government Code Section 54957 (b)

Councilmember Jones *motioned to enter into closed session to discuss City Manager Employment Hiring Process*. Councilmember Kullmann seconded. The motion carried. Closed session began at 5:33 p.m.

Councilmember Kullmann *motioned to return to open session*. Councilmember Jones seconded. The motion carried. Council returned to open session at 7:45 p.m. Report from closed session is as follows: Councilmember Jones *motioned to form two-Councilmember committees – 1. Jones and Sawatzky to organize interview agenda and contact community participants and 2. McCall-Wallace and Kullmann to coordinate interview and process with selected candidates. Councilmember Kullmann seconded. The motion carried.* 

### **Motion to Adjourn**

Councilmember Kullmann *motioned to adjourn*. Councilmember Jones seconded. The motion carried. Meeting adjourned 7:48 p.m.

Mayor Michele McCall-Wallace Temporary Recorder of Minutes