# City of Blue Lake City Council Special Meeting Skinner Store – 111 Greenwood Ave., Blue Lake, CA October 27, 2015 MINUTES

The Meeting called to order at 6:00 p.m.

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

Stephen Kullmann (attended via teleconference from Reno, NV)

Councilmembers Absent: None

Staff Present: None

## **Motion to Approve the Agenda**

Councilmember Sawatzky *motioned to approve the agenda as presented*. Councilmember Jones seconded. The motion carried unanimously.

### **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 Sawatzky *motioned to enter into closed session to discuss City Manager Employment Hiring Process.* Councilmember Jones seconded. The motion carried unanimously. Closed session began at 6:52 p.m.

Council returned to open session at 6:52 p.m. Council will proceed with City Manager hiring process as discussed. Appointment of 2-person committees to continue the City Manager application review process.

Councilmember Jones motioned to authorize the Mayor to speak with the City Manager and City Attorney to keep them informed about the City Manager hiring process and to report back to the Council. Councilmember Sawatzky seconded. The motioned carried unanimously.

### Motion to Adjourn

Councilmember Sawatzky *motioned to adjourn*. Councilmember Jones seconded. The motion carried unanimously. Meeting adjourned 6:55 p.m.

Mayor Michele McCall-Wallace Temporary Recorder of Minutes