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Blue Lake City Council Minutes

Tuesday, April 9, 2024~ 6:30 p.m. ~Special Council Meeting Skinner Store Building-111 Greenwood Road, Blue Lake-Behind City Hall

Unless Otherwise Noted, All Items on the Agenda are Subject to Action.

Meeting Called to Order at 6:30 PM

1. Pledge of Allegiance and Establish a Quorum of the Council

Council Members Present: Adelene Jones, Mayor Angela Shull, Mayor Pro-Tem Elise Scafani Christopher Edgar Elizabeth Mackay

Council Members Absent:

Staff Present:

Anali Gonzalez, Administrative Assistant/City Clerk

Public Present: None

2. Approval of the Agenda

Motion: To Approve agenda as presented Motion by: Councilmember Mackay, Second: Councilmember Shull Public Comment: None Vote: Ayes: Jones, Shull, Scafani, Edgar, Mackay Nays: None Absent: Motion Summary: Motion Passed

- 3. <u>Public Comment:</u> No public comment. Public Comment Closed.
- 4. **CLOSED SESSION:** Pursuant to Government Code Section 54957 a closed Session will be held to Conduct an Employee Performance Evaluation for the Position of City Manager.

Motion: To go into closed session to conduct an Employee Performance Evaluation for the Position of City Manager.
Motion by: Councilmember Shull, Second: Councilmember Mackay
Vote: Ayes: Mackay, Jones, Shull, Scafani, Edgar Nays: None Absent:
Motion Summary: Motion Passed

- 5. Closed Session Report- no reportable action.
- 6. Meeting Adjournment Motion: To adjourn 8:17pm. Motion by: Councilmember Edgar, Second: Councilmember Mackay There were no comments from the Council Vote: Ayes: Jones, Scafani, Shull, Edgar, Mackay Nays: None Absent: Motion Summary: Motion Passed