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CITY OF BLUE LAKE

CALIFORNIA

111 Greenwood Road

P.O. Box 458

Blue Lake, CA 95525

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: [OBJ]

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. Public Comment: 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