

CALL TO ORDER

Mayor Luna called the meeting to order at 6:30 p.m.

ROLL CALL

Councilmember Richard C. Cook, Councilmember Donald L. Johnson, and Mayor Ray C. Luna responded to roll call. Interim City Manager Paul L. Skeels and City Clerk Steven J. Salas were also present. Councilmember John T. Procter was absent due to his attending a League of California Cities' conference. Vice Mayor Laura Flores Espinosa had notified Interim City Manager Paul L. Skeels that she would arrive late for the meeting. City Attorney Phillip H. Romney was absent due to vacation.

PUBLIC COMMENT

There was no Public Comment.

CONSENT CALENDAR

It was moved by Councilmember Johnson, seconded by Councilmember Cook, to adopt the Consent Calendar as presented. Under roll call vote, Councilmember Cook, Councilmember Johnson, and Mayor Luna were in favor. Councilmember Procter and Vice Mayor Espinosa were absent. The motion carried.

A. Closed Session – Approved a Closed Session to discuss: 1) Public Employee Appointment or Employment. Positions to be filled: City Manager. Pursuant to Government Code §54957. (118)

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

It was moved by Councilmember Cook to have come back for Council consideration an unbiased ballot measure written by the City Attorney for Adams Canyon as has been requested by Mr. Bradley. Councilmember Johnson declared a conflict of interest on the motion. There was no quorum to take action on the motion.

It was moved by Councilmember Cook, seconded by Councilmember Johnson, to move Future Agenda Items to later in the agenda after the Closed Session. Under roll call vote,

Councilmember Cook, Councilmember Johnson, and Mayor Luna were in favor. Councilmember Procter and Vice Mayor Espinosa were absent. The motion carried.

CLOSED SESSION

Interim City Manager Paul L. Skeels announced that the Closed Session was to discuss:
1) Public Employee Appointment or Employment. Positions to be filled: City Manager.
Pursuant to Government Code §54957. (118)

Mayor Luna recessed the City Council to a Closed Session at 6:38 p.m.

Vice Mayor Espinosa arrived during the Closed Session, and departed before the end of the Closed Session.

Mayor Luna reconvened into Open Session at 7:55 p.m.

No action was taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Luna adjourned the meeting at 7:55 p.m.

ATTEST:

Steven J. Salas
City Clerk