

CALL TO ORDER

Mayor Procter called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmember Mary Ann Krause, Councilmember Ray C. Luna, Vice Mayor Gabino Aguirre, and Mayor John T. Procter responded to roll call. City Manager Wally Bobkiewicz, Interim City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk Steven J. Salas was absent due to his having to work. Councilmember Richard C. Cook was absent because he was attending an event honoring his father-in-law.

PUBLIC COMMENT

There was no Public Comment.

ORDER OF BUSINESS

A. Closed Session

Mayor Procter recessed the City Council to a Closed Session at 6:01 p.m. to discuss:

- 1) Conference with Legal Counsel, Anticipated Litigation. Significant exposure to litigation. Pursuant to Government Code *Section 54956.9 (b)*. Facts or circumstances: Operations of Santa Paula Wastewater Treatment Plant. Number of cases: one.
- 2) Conference with legal counsel, Anticipated Litigation. Significant exposure to litigation. Pursuant to Government Code *Section 54956.9 (b)*. Facts or circumstances: Contract with Operations Management International (OMI). Number of cases: one.
- 3) Conference with Real Property Negotiator. Property: Railroad Leasehold adjacent to Santa Paula Railroad Depot. City Negotiators: Wally Bobkiewicz. Negotiating Parties: City of Santa Paula/The Mill, Inc. Under Negotiation: Sublease of portion of leasehold. Pursuant to *Government Code §54956.8*.
- 4) Public Employee Appointment or Employment. Position to be filled: Economic Development Director. Pursuant to *Government Code §54957*.

Mayor Procter reconvened the City Council into Open Session at 6:30 p.m. No action was taken during the Closed Session.

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 6:30 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk