# MINUTES JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY

### SPECIAL Meeting – Wednesday, April 15, 2015 12:00 P.M. CITY COUNCIL CHAMBERS

The Mayor opened the meeting at 12:04 P.M.

Present:

Council Member Blackwelder

Council Member Carbone Council Member Hubler Council Member Kruper Mayor Pendergrass

Staff:

Todd Bodem, City Administrator

Linda Scholink, Director of Administrative Services/City Clerk

#### **AGENDA ITEM 3, COMMUNICATIONS**

- A. There was no written communications distributed to the Council.
- B. Oral

12:05 P.M. Floor opened for Public Comment.

There was no comment from the Public.

12:05 P.M. Floor closed to Public Comment

#### **AGENDA ITEM 4, CLOSED SESSION**

12:05 P M

A. City Council/Agency Board adjourned to Closed Session to Consider Public Employee Performance Evaluation pursuant to Section 54957(b)(1) of the Ralph M. Brown Act, position: City Administrator

12:50 P.M.

B. The City Council re-adjourned to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act

There was no action taken.

## **AGENDA ITEM 5, ADJOURNMENT**

Motion to adjourn the Special Council meeting was made by Council Member Hubler, seconded by Council Member Blackwelder. There was consensus of the Council to adjourn to the next regularly scheduled Council meeting on April 21, 2015 at 12:50 P.M.

Linda K. Scholink, City Clerk