

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

SPECIAL Meeting – Friday, April 4, 2014
3:00 P.M.
CITY COUNCIL CHAMBERS

Mayor Pendergrass opened the meeting at 3:03 P.M.

The Pledge of Allegiance was led by Mayor Pendergrass

Present: Council Member Blackwelder
Council Member Carbone
Council Member Hubler
Council Member Kruper
Mayor Pendergrass

Staff: Kelly Morgan, Interim City Administrator
Jim Heisinger, City Attorney
Linda K. Scholink, Administrative Services Director/City Clerk

AGENDA ITEM 3, COMMUNICATIONS

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

3:04 P.M. Floor opened for Public Comment.

There was no comment from the Public.

3:04 P.M. Floor closed to Public Comment.

AGENDA ITEM 4, CLOSED SESSION

3:05 P.M.

- A. Discuss and Consider Public Employment Pursuant to Government Code Section 54957(b)(1)
Unrepresented Employee: Prospective City Administrator interview
- B. Conference with Labor Negotiator Pursuant to Government Code Section 54957.8
Unrepresented Employee: Prospective City Administrator
City Negotiator: Interim City Administrator Kelly Morgan

5:04 P.M.

- C. Re-adjourn 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

The City Council conducted an interview of a perspective candidate, and made a tentative offer with no compensation discussed. All terms and conditions of employment are subject to negotiation with the City's Personnel Committee, who will report to the Council on the regularly scheduled meeting on April 15, 2014.

AGENDA ITEM 5, ADJOURNMENT

Motion to adjourn the meeting was made by Council Member Hubler, seconded by Council Member Kruper, to the next regularly scheduled Council meeting on Tuesday, April 15, 2014 at 7:00 p.m. There was unanimous consensus of the Council to adjourn the meeting at 5:05P.M.



Linda K. Scholink
Linda K. Scholink, City Clerk