

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

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SPECIAL Meeting – Friday, August 29 2014  
9:00 A.M  
CITY COUNCIL CHAMBERS

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Mayor Pendergrass opened the meeting at 9:00 p.m.

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  
Michael Klein, Police Chief  
Linda Scholink, Administrative Services Director/City Clerk

Guest: LaTonya Olivier, BLC Partners

**AGENDA ITEM 3, COMMUNICATIONS**

- A. There was no written communication distributed.
- B. LaTonya Olivier of BLC Partners reported on how the process of interviewing each candidate would proceed. The Council Members discussed what questions they were allowed to ask versus those questions that should not be asked of the interviewee.

**AGENDA ITEM 4, CLOSED SESSION**

9:12 A.M.

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

10:30 A.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**

There was consensus of the Council to adjourn the meeting for a recess and lunch period.

12:30 P.M. Meeting was reopened to Closed Session.

3:04 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 Council was in consensus to continue the Special Council meeting to Wednesday, September 10, 2014 at 3:00 p.m.

**AGENDA ITEM 5, ADJOURNMENT**

There was consensus of the Council to adjourn the meeting at 3:05 P.M. until 3:00 p.m. on Wednesday, September 10, 2014.



Linda K. Scholink, City Clerk