

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

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SPECIAL Meeting – Thursday, September 11, 2014  
10:00 A.M  
CITY COUNCIL CHAMBERS

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The Mayor opened the meeting at 10:05 a.m.

The Pledge of Allegiance was led by Police Chief Michael Klein.

In memory of the families and individuals who were affected by the September 11, 2001 terrorist attacks that occurred the Mayor commented that God Bless America.

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

**AGENDA ITEM 3, COMMUNICATIONS**

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

10:06 a.m. Floor opened for Public Comment.

There was no comment from the Public.

10:06 a.m. Floor closed to Public Comment.

**AGENDA ITEM 4, CLOSED SESSION**

10:07 A.M.

- A. **Conference with Labor Negotiator Pursuant to Government Code Section 54957.8  
Unrepresented Employee: Prospective City Administrator**

**City Negotiator: Interim City Administrator Kelly Morgan**


11:34 A.M.

- B. 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 Attorney reported that during Closed Session the Council took unanimous action to select a candidate, and authorized the City Administrator to negotiate terms of a contract with the candidate.

**AGENDA ITEM 5, ADJOURNMENT**

Motion to adjourn the Special Council meeting was made by Council Member Kruper, seconded by Council Member Blackwelder. There was unanimous consensus of the Council to adjourn the meeting at 11:35 a.m.

  
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Linda K. Scholink, City Clerk