

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

Special Meeting – Monday, July 15, 2019
8:30 a.m.
Panera Bread
2080 California Ave Suite C, Sand City, CA. 93955

Mayor Carbone opened the meeting at 8:31 a.m.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder
Council Member Cruz
Council Member Hawthorne {arrived at 2:00 p.m.}
Council Member Sofer

Staff: Fred Meurer, Interim City Administrator
Vibeke Norgaard, City Attorney

AGENDA ITEM 2, COMMUNICATIONS

8:33 a.m. Floor opened for Public Comment.

There was no comment from the Public.

8:33 a.m. Floor closed to Public Comment.

AGENDA ITEM 3, CLOSED SESSION

8:34 a.m.

**A. City Council/Agency Board to adjourn to Closed Session to Discuss and Consider Public Employment Pursuant to Government Code Section 54957(b)(1)
Unrepresented Employee: Prospective City Manager Interviews**

5:24 p.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 Council interviewed six candidates and Council provided direction regarding which candidate to further interview.

AGENDA ITEM 4, ADJOURNMENT

There was consensus of the council to adjourn the meeting at 5:25 p.m. to the next regularly scheduled meeting on Tuesday, July 16, 2019 at 5:30 p.m.

A handwritten signature in blue ink that reads "Linda K. Scholink". The signature is written in a cursive style and is positioned above a horizontal line.

Linda K. Scholink, City Clerk