

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

Special City Council Meeting – July 25, 2019
12:00 P.M. (Noon)
CITY COUNCIL CHAMBERS

The Mayor opened the meeting at 12:00 p.m.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder
Council Member Hawthorne {excused absence}
Council Member Sofer
Council Member Cruz

Staff: Vibeke Norgaard, City Attorney
Linda Scholink, Administrative Services Director/ City Clerk

Guest: Paul Kimura, Avery & Associates

AGENDA ITEM 2, ANNOUNCEMENTS BY MAYOR AND CITY MANAGER

There were no announcements by the Mayor and City Manager.

AGENDA ITEM 3, COMMUNICATIONS

12:01 p.m. Floor opened for Public Comment.

There were no comments from the Public.

12:01 p.m. Floor closed to Public Comment.

AGENDA ITEM 4, CLOSED SESSION

12:02 p.m.

**The City Council adjourned to Closed Session pursuant to Government
Code Section 54957(b)(1) to Consider Candidates for City Manager
Position**

12:50 p.m.

- A. **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**

The Council gave direction and decided to move forward with 3 candidates and discussed possible dates for the second round of interviews.

AGENDA ITEM 5, NEW BUSINESS

A. Consideration of City RESOLUTION to Appoint Acting City Manager

City Attorney Norgaard commented that Staff was notified on Friday that the Interim City Manager Fred Meurer was advised to stop working until issues with the California Public Employees Retirement (PERS) are resolved. In the meantime it was suggested that an acting City Manager be appointed until either a new City Manager is hired and/or Mr. Meurer is able to come back to work.

12:54 p.m. Floor opened for Public Comment.

There was no comment from the Public.

12:54 p.m. Floor closed to Public Comment.

Motion to approve the City **Resolution by title**, appointing Linda Scholink as Acting City Manager was made by Council Member Sofer, seconded by Council Member Cruz. AYES: Council Members Blackwelder, Carbone, Cruz, Sofer. NOES: None. ABSENT: Council Member Hawthorne. ABSTAIN: None. Motion carried.

AGENDA ITEM 6, ADJOURNMENT

Motion to adjourn the Special City Council meeting was made by Council Member Blackwelder, seconded by Council Member Carbone to the next regularly scheduled Council meeting on Tuesday, August 6, 2019 at 5:30 p.m. There was consensus of the Council to adjourn the meeting at 12:55 p.m.


Linda K. Scholink, City Clerk