

Page 1 of 1

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

Special Meeting – June 18, 2019
2:00 PM – 4:00 PM
CITY COUNCIL CHAMBERS
Sand City Hall, One Pendergrass Way, Sand City, CA 93955

Mayor Carbone opened the meeting at 2:00 PM.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder – absent
Council Member Cruz
Council Member Hawthorne – absent
Council Member Sofer

Staff: Paul Kimura, Avery Associates
Sam Avery, Avery Associates
Fred Meurer, Interim City Administrator
Vibeke Norgaard, City Attorney

AGENDA ITEM 4, PUBLIC COMMENT

2:02 PM Floor opened for Public Comment

There was no public comment.

2:02 PM Floor closed to Public Comment.

AGENDA ITEM 5, CLOSED SESSION

2:03 PM

- A. City Council/ Agency Board adjourned to Closed Session pursuant to Government Code Section 54957 regarding Public Employee Employment, Position: City Manager**

3:58 PM

- B. The City Council/ Agency Board re-adjourned to Open Session to report and action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act**

Council reviewed resumes for City Manager candidates and selected six (6) finalists for interviews.

AGENDA ITEM 6, ADJOURNMENT

There was consensus of the Council to adjourn the meeting at 4:00 PM to the next regularly scheduled Council meeting on Tuesday, June 18, 2019 at 5:30 PM.

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