

# ACTION MINUTES SPECIAL MEETING OF THE CITY COUNCIL

### July 16, 2024, 5:00 p.m. City Hall 2nd Floor Conference Room 300 East Branch Street, Arroyo Grande

Council Members Present: Mayor Ray Russom, Mayor Pro Tem Guthrie,

Council Member Barneich, Council Member

George, Council Member Secrest

Staff Present: City Clerk Jessica Matson, City Attorney Isaac

Rosen (virtual), City Manager Matthew

Downing

#### 1. CALL TO ORDER

Mayor Ray Russom called the meeting to order at 5:00 p.m.

#### 2. ROLL CALL

City Clerk Matson took roll call.

#### 3. FLAG SALUTE

Mayor Ray Russom led the flag salute.

#### 4. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Mayor Ray Russom invited public comment. No public comments were received.

#### 5. CLOSED SESSION

City Attorney Rosen announced that the City Council will recess to a closed session for the following:

## PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:

Title: City Manager

City Council adjourned to closed session at 5:02 p.m.

City Council returned to open session at 6:32 p.m. City Attorney Rosen announced that there was no reportable action.

1 **Item 9.d.** 

6.	ADJOURNMENT  There being no further business, Mayor Ray Russom adjourned the meeting at 6:33 p.m.	
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Carer	n Ray Russom, Mayor	
Jessi	ca Matson, City Clerk	-

**Item 9.d.**