

ACTION MINUTES

SPECIAL MEETING OF THE CITY COUNCIL

May 18, 2022, 4:00 p.m. City Council Chamber 215 E Branch Street, Arroyo Grande

Council Members Present:	Mayor Ray Russom, Mayor Pro Tem Paulding, Council Member Barneich, Council Member Storton, Council Member George
Staff Present:	City Clerk Jessica Matson, City Attorney Timothy Carmel, City Manager Whitney McDonald

Given the recent increase in COVID-19 cases in San Luis Obispo County, and in compliance with Assembly Bill (AB) 361, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, this meeting was held by teleconference.

1. CALL TO ORDER

Mayor Ray Russom called the Special City Council Meeting to order at 4:00 p.m.

2. <u>ROLL CALL</u>

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 on Closed Session items. No public comments were received.

5. <u>CLOSED SESSION</u>

The City Council recessed to a closed session for the following:

a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:

Title: City Manager

The City Council adjourned to Closed Session at 4:02 p.m.

The City Attorney will report out any actions taken during Closed Session at the next regular City Council meeting.

6. ADJOURNMENT

There being no further business to come before the City Council, Mayor Ray Russom adjourned the meeting at 6:02 p.m

Caren Ray Russom, Mayor

ATTEST:

Jessica Matson, City Clerk