

ACTION MINUTES REGULAR MEETING OF THE CITY COUNCIL

July 11, 2023, 6:00 p.m. City Council Chamber 215 E Branch Street, Arroyo Grande

Council Members Present: Mayor Pro Tem Barneich, Council Member

George, Council Member Guthrie, Council

Member Secrest

Council Members Absent: Mayor Ray Russom

Staff Present: Deputy City Clerk Sarah Lansburgh, City

Attorney Isaac Rosen, Assistant City

Manager/Public Works Director Bill Robeson

1. CALL TO ORDER

Mayor Pro Tem Barneich called the Regular City Council Meeting to order at 6:00 p.m.

2. ROLL CALL

Deputy City Clerk Lansburgh took roll call.

3. MOMENT OF REFLECTION

4. FLAG SALUTE

Mayor Pro Tem Barneich led the flag salute.

5. AGENDA REVIEW

5.a Closed Session Announcements

PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b):

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PUBLIC EMPLOYEE APPOINTMENT

Position: City Manager

City Attorney Rosen announced that there was no reportable action.

5.b Ordinances read in title only

Item 9.d.

Moved by Council Member Guthrie Seconded by Mayor Pro Tem Barneich

Move that all ordinances presented at the meeting shall be read by title only and all further readings be waived.

AYES (4): Council Member Guthrie, Mayor Pro Tem Barneich, Council Member George, and Council Member Secrest

ABSENT (1): Mayor Ray Russom

Passed (4 to 0)

6. SPECIAL PRESENTATIONS

None.

7. <u>CITY COUNCIL REPORTS</u>

None.

Reports are made during the Second Council Meeting each month.

8. COMMUNITY COMMENTS AND SUGGESTIONS

Mayor Pro Tem Barneich invited public comment. Speaking from the public were Janice Reid, Linda Drummy, Diane Mason, Gaea Powell, Michael Ponzalon, Darcy Cole, and John Cole. No further public comments were received.

9. CONSENT AGENDA

None.

10. PUBLIC HEARINGS

None.

11. OLD BUSINESS

None.

12. <u>NEW BUSINESS</u>

None.

13. COUNCIL COMMUNICATIONS

None.

14. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None.

15. <u>CLOSED SESSION</u>

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

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a) PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b):

PUBLIC EMPLOYEE APPOINTMENT

Position: Interim City Manager

b) LABOR NEGOTIATION PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: City Attorney

Unrepresented employee: Interim City Manager

City Council adjourned to closed session at 6:26 p.m.

16. <u>REPORT</u>

City Attorney Rosen announced that there was no reportable action.

17. ADJOURNMENT

There being no further business to come before the City Council, Mayor Pro Tem Barneich adjourned the meeting at 8:00 p.m.

Caren Ray Russom, Mayor
Jessica Matson, City Clerk

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