

ACTION MINUTES

SPECIAL MEETING OF THE CITY COUNCIL

June 22, 2023, 5:00 p.m. Arroyo Grande City Council Chamber 215 East Branch Street, Arroyo Grande

Via Teleconference at this location: 421 Pinecrest Lake Road, Pinecrest, CA 95375

Council Members Present:	Mayor Ray Russom, Council Member George, Council Member Guthrie, Council Member Secrest, Mayor Pro Tem Barneich (via teleconference)
Staff Present:	City Clerk Jessica Matson, City Attorney Isaac Rosen, City Manager Whitney McDonald, Assistant City Manager/Public Works Director Bill Robeson

1. CALL TO ORDER

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

2. <u>ROLL CALL</u>

City Clerk Matson took roll call. Mayor Pro Tem Barneich was present via teleconference at the location published on the Agenda.

3. FLAG SALUTE

Mayor Ray Russom led the flag salute.

4. <u>CLOSED SESSION</u>

City Attorney Rosen announced that City Council would be going into Closed Session to discuss the following:

a) PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTIONS 54957(b) AND 54957.1(a)(5):

PUBLIC EMPLOYEE RESIGNATION, PUBLIC EMPLOYEE APPOINTMENT

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Position: City Manager

5. PUBLIC COMMENT ON CLOSED SESSION ITEMS

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

The City Council adjourned to Closed Session at 5:02 p.m.

6. <u>ADJOURNMENT</u>

City Attorney Rosen announced that there was no reportable action taken during Closed Session.

There being no further business to come before the City Council, Mayor Ray Russom adjourned the meeting at 6:51 p.m.

Caren Ray Russom, Mayor

ATTEST:

Jessica Matson, City Clerk

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