



**ACTION MINUTES**  
**SPECIAL MEETING OF THE CITY COUNCIL**

**January 11, 2022, 5:00 p.m.**  
**Zoom Virtual Meeting**  
**Webinar ID: 832 5584 8846**  
**ByTelephone: 1-669-900-6833; 1-346-248-7799**

Council Members Present: Mayor Ray Russom, Mayor Pro Tem George, Council Member Barneich, Council Member Storton, Council Member Paulding

Staff Present: City Clerk Jessica Matson, City Attorney Timothy Carmel, City Manager Whitney McDonald, Assistant City Manager/Public Works Director Bill Robeson

**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.**

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**1. CALL TO ORDER**

**2. ROLL CALL**

City Clerk Matson performed roll call.

**3. FLAG SALUTE**

Mayor Ray Russom led the flag salute.

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

Mayor Ray Russom opened Public Comment. Hearing none, Mayor Ray Russom closed Public Comment.

**5. CLOSED SESSION**

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

**a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8:

Property: Harden Street at North Mason Street

Agency negotiators: Whitney McDonald, City Manager; Bill Robeson, Assistant City Manager/Public Works Director

Negotiating parties: Ty Green, on behalf of Alex Carapeti and Kristiane Schmidt

Under negotiation: Price and terms of payment

**b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8:

Property: 202 Le Point Street

Agency negotiators: Whitney McDonald, City Manager; Bill Robeson, Assistant City Manager/Public Works Director

Negotiating parties: Jena Simmons and Chad Jackson

Under negotiation: Lease Renewal

City Attorney Carmel announced that the City Council discussed negotiations with real property negotiators, and that there was no reportable action.

**RECONVENE**

The City Council reconvened to open session at 6:00 p.m. in conjunction with the Regular City Council Meeting and announcement(s) of any reportable action(s) taken in closed session were made under Item 5.a.

**6. ADJOURNMENT**

The meeting was adjourned at 5:54 p.m.

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Caren Ray Russom, Mayor

ATTEST:

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Jessica Matson, City Clerk