

**SPECIAL MEETING
CALIFORNIA CITY
CITY COUNCIL
Tuesday, August 16, 2011
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 5:00 p.m. by Mayor Bohannon. Following the pledge of allegiance the City Clerk called the roll.

PRESENT: Councilmembers Fuller, McGuire, Lessenevitch, Smith
Mayor Bohannon

ABSENT: None

ADOPT AGENDA

Staff reported that a claim, previously received, must be acted on tonight due to time restraints.

Motion by Councilmember Fuller, second by Councilmember Lessenevitch to make the finding that the need has arisen, subsequent to the posting of the agenda, to add an item under Closed Session in regards to the McAllister Claim. Motion carried 5-0

Motion by Councilmember Lessenevitch, second by Councilmember Fuller to adopt the agenda with the addition of CS 3; McAllister Claim. Motion carried 5-0

CLOSED SESSION

CS 1. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; Russell Michael. vs California City

CS 2. Per Gov't Code Section 54957.6: Confer with Labor Negotiator, Tom Weil - Miscellaneous Employees Union, California City Firefighters Association, CCPOA

CS 3. Per Gov't Code Section 54956.94: Confer with Legal Counsel - Liability Claims: K. McAllister

CLOSED SESSION ACTION

City Attorney Lemieux reported the following:

CS 1. Counsel provided report, no formal action taken.

CS 2. Council gave Labor Negotiator Weil further direction, no formal action taken.

CS 3. Counsel reported that the claim identified in CS 3 was discussed and requested a motion for action by the council.

Motion by Councilmember Lessenevitch, second by Mayor Bohannon to approve the claim by K. McAllister. Roll call vote as follows:

AYES: Fuller, McGuire, Lessenevitch, Smith, Bohannon

NAYS: None

ABSTAIN: None

ABSENT: None

ADJOURNMENT

Motion by Councilmember Fuller, second by Councilmember McGuire to adjourn at 5:50 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____