

**SPECIAL MEETING
CALIFORNIA CITY
CITY COUNCIL
Tuesday, September 6, 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

City Manager Weil reported that it is necessary to add existing litigation of Russell Michael to the Closed Session.

Motion by Councilmember Fuller, second by Councilmember McGuire that the need has arisen, subsequent to the posting of the agenda to add Closed Session item regarding Russell Michael. Motion carried 5-0

Motion by Councilmember Fuller, second by Councilmember McGuire to adopt the agenda, with the addition to Closed Session. Motion carried 5-0

CLOSED SESSION

CS 1. Per Gov't Code Section 54957.6: Confer with Labor Negotiator, Tom Weil - Miscellaneous Employees Union, CCPOA, California City Firefighters Association

CS 2. Per Gov't Code Section 54956.9: Confer with Legal Counsel - Existing Litigation; Russell Michael. vs California City

CLOSED SESSION ACTION

City Attorney Lemieux reported that Labor Negotiator Weil was given further direction and that counsel received authorization to respond to the claim regarding of Russell Michael. No formal action taken.

NEW BUSINESS

NB 1. Labor Consultant Contract

City Manager Weil stated that staff has brought forth a contract with John Ruiz to become the City's labor negotiator. All three of the city's union

organizations MOU's have expired and we are looking to secure new ones. Staff recommends approval of consultant agreement.

Motion by Councilmember Fuller, second by Councilmember Lessenevitch to approve consultant agreement with John Ruiz. Roll call vote as follows:

AYES: Fuller, McGuire, Lessenevitch, Smith, Bohannon

NAYS: None

ABSTAIN: None

ABSENT: None

ADJOURNMENT

Motion by Councilmember Lessenevitch, second by Councilmember Fuller to adjourn at 6:01 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____