

**SPECIAL MEETING
CALIFORNIA CITY
CITY COUNCIL
Tuesday, November 15, 2011
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

OPENING CEREMONIES

The meeting was called to order at 5:30 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

Motion by Councilmember Fuller, second by Mayor Pro Tem Smith to adopt the agenda. Motion carried 5-0

CLOSED SESSION

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

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

CLOSED SESSION ACTION

Via Phone, City Attorney Lemieux reported the following:

CS 1. In regards to the Eagle International case; council authorized its negotiators to take positions.

CS 2. The council also discussed the positions the council will be able to take with respect to upcoming employee negotiations.

No final action taken with either item.

ADJOURNMENT

Motion by Councilmember Lessenevitch, second by Councilmember McGuire to adjourn at 6:02 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____

ADJOURNMENT

Motion by Councilmember Lessenevitch, second by Councilmember Fuller to adjourn at 6:10 pm. Motion carried.

Respectfully Submitted:

Denise Hilliker
City Clerk

APPROVED BY COUNCIL ON _____