

# SPECIAL CITY COUNCIL MEETING MINUTES THURSDAY, JULY 28, 2008

Afternoon Session
4:00 P.M.
City Hall
Conference Room 1
130 Cremona Drive, Suite B
Goleta, California

## Members of the City Council

Michael T. Bennett, Mayor Roger S. Aceves, Mayor Pro Tempore Jean W. Blois, Councilmember Eric Onnen, Councilmember Jonny Wallis, Councilmember

Daniel Singer, City Manager Deborah Constantino, City Clerk Julie Hayward Biggs, City Attorney

#### **CALL TO ORDER**

Mayor Bennett called the meeting to order at 4:00 P.M.

#### **ROLL CALL OF CITY COUNCIL**

Present:

Mayor Bennett, Mayor Pro Tempore Aceves, Councilmembers Blois, Onnen and Wallis.

Absent:

None

Staff Present: Michelle Greene, Administrative Services Director; Brian A. Pierik, City Attorney; and Rheannon Parr, Deputy City Clerk.

#### **PUBLIC FORUM**

None

#### **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

#### A. DISCUSSION/ACTION ITEMS

# A.1 Approval of an Agreement for Employment of City Attorney

Recommendations: Approve the proposed Agreement for Employment of City Attorney and direct staff to circulate it for signature.

STAFF SPEAKERS:

Michelle Greene, Administrative Services Director Brian A. Pierik, City Attorney

OPENED PUBLIC HEARING AT 4:02 P.M.

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Public Speakers:

None

## **CLOSED PUBLIC HEARING AT 4:02 P.M.**

MOTION:

Councilmembers Onnen/Blois to approve the proposed Agreement for

Employment of City Attorney.

VOTE:

Motion approved by a unanimous voice vote.

## ADJOURNMENT AT 4:06 P.M.

Prepared by: Rheannon Parr, Deputy City Clerk

**GOLETA CITY COUNCIL** 

MICHEAL T. BENNETT

**MAYOR** 

DEBORAH CONSTANTINO

CITY CLERK