

**MINUTES
SPECIAL MEETING**

Thursday, January 5, 2017

CALL TO ORDER

Mayor Dallas called the meeting to order at 3:00 p.m.

Present: Councilmembers Hardy, Reimers, Richards, Theis, and Mayor Dallas

Absent: None

Staff: Chip Rerig, City Administrator
Sharon Friedrichsen, Director Budget & Contracts

PUBLIC APPEARANCES

The following members of the public spoke: None

---End Public Appearances---

CONSENT AGENDA

1. Disposition of Centennial Time Capsule.

Chip Rerig, City Administrator gave the staff report.

Public Comment

The following members of the public spoke on this item: Sue McCloud and Bill Godwin..

---End Public Comment---

Council discussion followed.

Action: Upon a motion made by Councilmember Reimers, seconded by Councilmember Richards, Council moved to: 1) display time capsule opened with a list of items only; 2) play video of parade; 3) serve light refreshments; 4) 3:30 pm on Friday, January 27th; 5) accept the time capsule for burial. **Approved 5:0**

CLOSED SESSION

Mayor Dallas announced the Closed Session items.

- A. LABOR NEGOTIATIONS
Pursuant to Government Code Section 54957.6(a)
Agency Designated Representative: Zutler
Employee Organization: Ambulance, General Employees, Management, Police

Public Comments – None

Council adjourned to Closed Session at 3:15 PM.

ADJOURNMENT

There being no further business Mayor Dallas adjourned the meeting at 5:25 PM.

APPROVED:


Steve G. Dallas, Mayor

ATTEST:


Sharon Friedrichsen, Director of Budget & Contracts