

## MINUTES

### SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, FEBRUARY 26, 2008

### COUNCIL CHAMBERS, 215 EAST BRANCH STREET ARROYO GRANDE, CALIFORNIA

#### **1. ROLL CALL:**

Mayor Ferrara called the meeting to order at 6:15 p.m. Council Member Jim Guthrie, Council Member Joe Costello, Council Member Ed Arnold, City Manager Steven Adams, and City Attorney Timothy Carmel were present. Mayor Pro Tem Chuck Fellows was absent.

#### **2. PUBLIC COMMENT:**

None.

#### **3. CITY COUNCIL CLOSED SESSION:**

- a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to Government Code Section 54956.9:

Name of Case: Manfred G. Fruetel, Trustees, et al v. City of Arroyo Grande, et al  
San Luis Obispo Superior Court Case No. CV080140

- b. **CONFERENCE WITH LABOR NEGOTIATOR** pursuant to Government Code Section 54957.6:

Agency Negotiator: Steven Adams, City Manager  
Represented Employees: Arroyo Grande Police Officers' Association (AGPOA)

#### **4. RECONVENE TO OPEN SESSION:**

Mayor Ferrara announced that there was no reportable action from the closed session.

#### **5. ADJOURNMENT:**

The meeting was adjourned at 6:58 p.m.

**/s/ Tony Ferrara, Mayor**

**ATTEST:**

**/s/ Kelly Wetmore, City Clerk**

**(Approved at CC Mtg 03/25/2008)**