

ACTION MINUTES

SPECIAL MEETING OF THE CITY COUNCIL FRIDAY, MAY 1, 2020 COUNCIL CHAMBERS, 215 E. BRANCH STREET ARROYO GRANDE, CALIFORNIA

In compliance with the State and County Shelter at Home Orders due to the coronavirus pandemic, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, this meeting was held by teleconference.

1. CALL TO ORDER

Mayor Ray Russom called the Special City Council Meeting to order at 3:00 p.m. via teleconference.

2. ROLL CALL

Council Members Kristen Barneich, Jimmy Paulding, Lan George, Mayor Pro Tem Keith Storton, and Mayor Ray Russom were present via teleconference.

Staff members present were City Attorney Timothy Carmel via teleconference. City Clerk Kelly Wetmore and Information Technology Manager Walt Cuzick were present in the Council Chambers.

3. FLAG SALUTE

Council Member Barneich led the flag salute.

4. PUBLIC COMMENT

None.

5. CLOSED SESSION

- a) Public Employee Appointment pursuant to Government Code Section 54957(b):
Title: Acting City Manager

Adjourned to closed session.

The Council reconvened to open session at 5:50 p.m. City Attorney Carmel announced that the City Council appointed Bill Robeson as the Acting City Manager and Whitney McDonald as the Deputy Acting City Manager. The motion was made by Mayor Ray Russom, was seconded by Council Member George, and the vote was unanimous.

6. ADJOURNMENT:

There being no further business to come before the City Council, Mayor Ray Russom adjourned the meeting at 5:51 p.m.

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/s/Caren Ray Russom, Mayor

ATTEST:

/s/Kelly Wetmore, City Clerk

(Approved at CC Mtg 05/12/2020)