

CITY OF SOLANA BEACH MINUTES

**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY**

Joint Meeting - Closed Session

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

Wednesday, December 10, 2014

8:10 p.m.

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 8:11 p.m.

PRESENT: Councilmembers Lesa Heebner, Peter Zahn, David M. Zito, Mike Nichols, Ginger Marshall

ALSO PRESENT: David Ott, City Manager, Johanna Canlas, City Attorney, and Wendé Protzman, Deputy City Manager/Dir. Admin. Services

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY):

Report to Council Chambers and submit speaker slips to the City Clerk before the meeting recesses to closed session.

CLOSED SESSION:

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Position under Consideration: City Manager and Interim City Manager.

ACTION: Council directed the City Attorney to negotiate and finalize a professional services agreement to be brought back to City Council for approval.

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: City Attorney

Employee organization: Interim City Manager

ACTION: Based on the expected time phase it would take for the City Manager recruitment to be completed, the City Council directed the City Attorney to reach out to our recently retired City Manager, David Ott, to see if he would consider an interim City Manager position during the course of the recruitment, based on the limits imposed by State law for retired annuitants. Such an arrangement would be ideal because Mr. Ott is familiar with the organization, the community needs, and pending projects that would require attention in the next few months. Such an interim appointment would ensure that the City Manager's transition would be seamless.

ADJOURN:

Mayor Heebner adjourned the meeting at 8:44 p.m.