

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF SAN LUIS OBISPO
TUESDAY, DECEMBER 22, 2009 – 10:00 A.M.
COUNCIL HEARING ROOM, 990 PALM STREET
SAN LUIS OBISPO, CALIFORNIA

ROLL CALL:

Council Members

Present: Council Members Jan Howell Marx, Vice Mayor Andrew Carter, and Mayor Dave Romero

Absent: Council Members John Ashbaugh and Allen K. Settle

City Staff Present: J. Christine Dietrick, Assistant City Attorney, Greg Zocher, Risk Manager, and Sue Chippendale, Deputy City Clerk, were present for the Call to Order, Roll Call, Announcement of the Closed Session Topic, and Public Comment period.

ANNOUNCEMENT OF CLOSED SESSION TOPIC

PUBLIC EMPLOYMENT

Pursuant to Government Code § 54957
Title: Interim City Manager

PUBLIC COMMENT ON CLOSED SESSION ITEM

Mayor Romero called for public comments. None were forthcoming and the meeting adjourned to the Closed Session.

CLOSED SESSION REPORT

Assistant City Attorney Dietrick reported that the Closed Session was held as indicated. No reportable action was taken.

The Closed Session adjourned at 10:12 a.m.

SPECIAL MEETING – COUNCIL HEARING ROOM

Mayor Romero called the special meeting to order at 10:14 a.m. Council Members present were Jan Howell Marx, Vice Mayor Andrew Carter and Mayor Romero. Absent were Council Members John Ashbaugh and Allen K. Settle.

CLOSED SESSION REPORT

Assistant City Attorney Dietrick reported that Council met in Closed Session at 10:00 a.m. to discuss Public Employment and Labor Negotiations as indicated above.

APPOINTMENT

A1. APPOINTMENT OF INTERIM CITY MANAGER. (LOWELL/DIETRICK)

ACTION: Moved by Carter/Marx to appoint Ken Hampian Interim City Manager for the period of January 4 through January 13, 2010, subject to his execution of an employment contract with the City and authorize the Mayor to execute a contract, subject to City Attorney approval; motion carried 3:0.

There being no further business to come before the City Council, Mayor Romero adjourned the meeting at approximately 10:15 a.m.



Sue Chippendale
Deputy City Clerk

APPROVED BY COUNCIL: 01/19/10