#### Minutes

## **Santee City Council**

Council Chamber 10601 Magnolia Avenue Santee, California

> January 28, 2016 8:00 a.m.

#### 1. Call to Order

This Special Meeting of the Santee City Council was called to order by Mayor Randy Voepel at 8:03 a.m.

Council Members present were: Mayor Randy Voepel and Council Members Ronn Hall, Rob McNelis and John Minto. Vice Mayor Jack E. Dale entered the meeting at 8:10 a.m.

Officers present were: Interim City Manager Paul Malone, City Attorney Shawn Hagerty, and City Clerk Patsy Bell.

Council Members recessed at 8:04 a.m. with Vice Mayor Jack E. Dale entering the meeting at 8:10 a.m. Council convened in Closed Session at 8:10 a.m. with all Members present.

Vice Mayor Dale left the meeting at 8:25 a.m.

## 2. Closed Session

# (A) Public Employment

(Gov. Code section 54957) Title: City Manager

Council Members reconvened in Open Session at 11:05 a.m. with all Members present, except Vice Mayor Dale who was absent. Mayor Voepel reported that the item was discussed and a preferred candidate selected. Council Members McNelis and Minto were appointed to serve on an ad-hoc committee to negotiate terms of a contract. Final terms, if reached, will be announced at a future meeting.

#### 3. Adjournment

There being no further business, the meeting was adjourned at 11:06 a.m.

Date Approved: March 23, 2016

/s/ Patsy Bell

Patsy Bell, City Clerk and for

Paul Malone, Interim Authority Secretary