

Minutes

City of Soledad
Joint City Council/Successor Agency
Special Meeting

October 22, 2016

CALL TO ORDER

Mayor Fred Ledesma called the Special Meeting of the Joint City Council/Successor Agency to order at 7:15 a.m.

ROLL CALL

The following Councilmembers/Agency members were present when the meeting was called to order:

Mayor	Fred J. Ledesma
Councilmember	Alejandro Chavez
Councilmember	Patricia Stephens
Councilmember	Richard Perez
Councilmember	Christopher Bourke

PUBLIC COMMENT

None.

I. CONSENT

Resolution No. 5237/SA-2016-05, A Joint Resolution of the Soledad City Council/Board of the Successor Agency to the Soledad Redevelopment Agency Appointing Donald T. Wilcox as Interim City Manager/ Successor Agency Executive Director

Council Action:

To adopt Resolution No. 5237/SA-2016-05

Motion:

Motion made by Councilmember Stephens and seconded by Councilmember Bourke.

Ayes:	Ledesma, Chavez, Stephens, Perez, Bourke
Noes:	None.
Abstain:	None.
Absent:	None.

PUBLIC COMMENT FOR CLOSED SESSION ITEMS

None.

MEETING RECESS

Mayor Ledesma recessed to Closed Session at 7:18 a.m. to consider the following Closed Session item(s):

1. **CLOSED SESSION**

The City Council of the City of Soledad will recess to Closed Session pursuant to Government Code Section 54957 – City Manager recruitment interviews and discussion.

MEETING RECONVENED

Mayor Ledesma reconvened from Closed Session at 11:52 a.m.


CLOSED SESSION REPORTS

With respect to Closed Session item #1 (above), City Council provided direction to Recruiter, no other reportable action taken.

ADJOURNMENT

There being no further business for the group, Mayor Ledesma adjourned the special meeting at 11:55 a.m.

APPROVED: November 2, 2016



FRED J. LEDESMA, Mayor



DON WILCOX, Interim City Manager/City Clerk