

CITY OF DANA POINT

**CITY COUNCIL
SPECIAL
MEETING**



**DECEMBER 6, 2016
4:00 P.M.**

ACTION AGENDA

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Tomlinson at 4:01 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS

John A. Tomlinson, Mayor
Richard A. Viczorek, Mayor Pro Tem
Joseph L. Muller, Council Member
Carlos N. Olvera, Council Member
J. Scott Schoeffel, Council Member

CLOSED SESSION

Mayor Tomlinson indicated that there was a need for Closed Session discussion as follows:

- A. PUBLIC EMPLOYMENT, Government Code § 54957: Title: Recruitment firm for City Manager recruitment

Mayor Tomlinson recessed the meeting into a Closed Session at 4:01 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING – CALL TO ORDER

Mayor Tomlinson reconvened the meeting at 4:53 p.m. All Council Members were present.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz reported that the City Council unanimously selected the firm of Bob Murray to handle the City Manager recruitment. He added that because the amount of the contract does not exceed the signature authority of the Acting City Manager that the contract will not need to be approved by the City Council at a future meeting.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Tomlinson adjourned the meeting at 4:56 p.m. and announced that the next Regular Meeting of the City Council will be December 6, 2016, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.