

CITY OF DANA POINT

**CITY COUNCIL
SPECIAL
MEETING**



**THURSDAY
AUGUST 16, 2018
8:30 A.M.**

MINUTES

TELECONFERENCE

33971 Granada Drive,
Dana Point, CA 92629

and

Hampton Inn & Suites
354 NW 9th Avenue, Suite 738
Portland, OR 97209

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

Next City Council Ordinance No. 18-04

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Viczorek at 8:30 a.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Richard A. Viczorek, Mayor
Joseph L. Muller, Mayor Pro Tem
Debra Lewis, Council Member (via Teleconference)
John A. Tomlinson, Council Member
Paul N Wyatt, Council Member (via Teleconference)

PUBLIC COMMENTS

There were no Public Comments

CLOSED SESSION

City Attorney Munoz indicated that there was a need for a Closed Session as follows:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Government Code § 54956.9 (d)(1), (1 case)
 - i. Thomas Volkmann v. City of DP, Orange County Superior Court Case No. 30-2017-00914962-CU-EI-CXC

Mayor Viczorek recessed the meeting into Closed Session at 8:30 a.m.

RECONVENE – CALL TO ORDER

Mayor Viczorek reconvened the meeting at 8:50 a.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Munoz stated that in the matter of Volkmann v. City of Dana Point a settlement was reached. A motion was made by Mayor Pro Tem Muller, seconded by Council Member Tomlinson to approve a settlement.

The motion carried by the following vote:

AYES: Council Member Debra Lewis, Council Member John A. Tomlinson, Council Member Paul N Wyatt, Mayor Pro Tem Joseph L. Muller, and Mayor Richard A. Viczorek

NOES: None

ABSENT: None

The settlement agreement is available for public review.

ADJOURNMENT

The next Regular Meeting of the City Council will be September 4, 2018 at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.

KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF SEPTEMBER 4, 2018.