

**MINUTES
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 15, 2006**

CALL TO ORDER Mayor Versaw called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

City Council: Council Members Ashton, Ekbom, Shoals, and Mayor Versaw were present. Mayor Pro Tem Lieberman was absent.

City Staff: City Attorney Koczanowicz and City Clerk McMahon were also present.

PUBLIC COMMUNICATIONS

The Mayor opened the floor to any member of the public for comment on any items described in this agenda. No public comments were received.

CLOSED SESSION At 5:31 p.m., the Council met in Closed Session to consider the following item:

1. **Public Employee Appointment**
Pursuant to Government Code Section 54957
Title: Interim City Manager/Acting City Manager

At approximately 5:50 p.m., Council Member Ekbom left the Closed Session to attend another meeting, which was also scheduled for this same evening, as the City's representative.

Closed Session Announcement: At 6:07 p.m., Mayor Versaw reconvened the meeting to open session with all Council Members present, except for Council Member Ekbom and Mayor Pro Tem Lieberman. City Attorney Koczanowicz announced the following reportable action: the City Council approved the employment in concept of an Interim City Manager and directed staff to return with a contract for the City Council's approval (4-0-1, Mayor Pro Tem Lieberman absent).

ADJOURNMENT

There being no further business to come before the City Council, Mayor Versaw adjourned the meeting at 6:08 p.m.

/s/ LARRY VERSAW , MAYOR

Attest: /s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg March 6, 2006)