

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
MONDAY, AUGUST 1, 2005**

**CALL TO ORDER** Mayor Shoals called the meeting to order at 6:00 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

**ROLL CALL**

City Council: Council Member Ashton, Mayor Pro Tem Versaw, and Mayor Shoals were present. Council Members Ekbom and Lieberman arrived after roll call had been taken.

City Staff: City Manager Anderson, City Attorney Koczanowicz, City Clerk McMahon, and Police Chief Copsey were present.

Also present was Special Legal Counsel Hieatt.

**PUBLIC COMMUNICATIONS** The Mayor opened the floor to any member of the public for comment on any item listed on this agenda. No public comments were received.

**CLOSED SESSION** At 6:01 p.m., the Council met in Closed Session to consider the following item:

1. **Conference with Legal Counsel - Pending Litigation**  
Pursuant to Government Code Section 54956.9(a)  
Miller v. City of Grover Beach CV 040293

**Closed Session Announcements:** At 6:30 p.m., Mayor Shoals convened the meeting in open session with all Council Members present, and announced there were no reportable actions taken during Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 6:30 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest: /s/ DONNA L. McMAHON, CITY CLERK  
(Approved at CC Mtg October 3, 2005)