

**MINUTES
SPECIAL CITY COUNCIL MEETING
THURSDAY, AUGUST 25, 2005**

CALL TO ORDER Mayor Shoals called the meeting to order at 7:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

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

City Staff: City Manager Anderson, 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 item listed on this agenda. No one responded, and the Mayor closed the Public Communications segment for this portion of the meeting.

CLOSED SESSION At 7:32 p.m., the City Council met in Closed Session regarding the following item:

- 1. Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957
Employee: City Manager

Closed Session Announcements: At 9:58 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 9:58 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest: /s/ DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg October 17, 2005)