



ACTION MINUTES **PACIFIC GROVE CITY COUNCIL**

Friday, November 21, 2008, 6:00 p.m.

Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

1. CLOSED SESSION – CITY MANAGER’S CONFERENCE ROOM

(Public comment will be invited in Council Chambers prior to the Council going into Closed Session. Comments from the audience will not receive Council action and must deal only with items on the current Closed Session list.)

A. Pursuant to California Government Code Section 54957 the City Council will Meet in Closed Session to Consider Public Employment: City Manager

2. PUBLIC ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

(Following Closed Session, the Council shall reconvene in open session, prior to adjournment, and make disclosures as required by Government Code sections 54957.1 and 54957.7. If this announcement is made in the City Manager’s Conference Room, public participants shall be invited for the purpose of hearing the announcement. Alternatively, the Council may reconvene in the City Council Chambers to enable the public to hear the announcement.)

COUNCIL ACTION: Council considered the appointment of Deputy City Manager Charlene Wiseman as Interim City Manager. Vote to approve was six (6) in favor with Council Member Davis abstaining.

ORDER FOR ADJOURNMENT

REGULAR AGENDA

1. OPEN SESSION – CITY COUNCIL CHAMBERS

A. **Resolution No. 08-061:** Consider a Resolution Approving an Employment Agreement for City Manager

Reference: City Manager Colangelo

Recommended Action: Adopt the Resolution

COUNCIL ACTION: Upon motion of Council Member Stilwell, seconded by Council Member Miller, and carried, with Council Member Davis abstaining, Council moved to adopt the Resolution approving an Employment Agreement with Charlene Wiseman for Interim City Manager, effective December 21, 2008 to June 30, 2009, or until a permanent City Manager is hired.

ORDER FOR ADJOURNMENT

Respectfully Submitted,

Ann O'Rourke

Ann D. O'Rourke, Deputy City Clerk

APPROVED BY MAYOR: _____ Date _____

ATTEST BY CITY CLERK: _____ Date _____