



ACTION MINUTES **PACIFIC GROVE CITY COUNCIL SPECIAL MEETING**

Wednesday, August 31, 2009, 8:00 a.m.
City Hall – 300 Forest Avenue, Pacific Grove, CA

CLOSED SESSION AGENDA – City Manager’s Conference Room, 2nd Floor

1. Call to Order
2. PUBLIC COMMENT
(Public comment will be invited in the City Manager’s Conference Room 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.)
3. Adjourn to Closed Session
4. CLOSED SESSION
 - A. The City Council will meet to consider public employment regarding recruitment and selection of the City Manager, pursuant to California Government Code Section 54957.
5. Adjourn to Open Session

OPEN SESSION AGENDA – City Council Chambers, 1st Floor

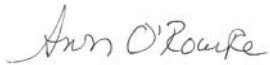
1. Call to Order
2. PUBLIC ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION
Following Closed Session, the Council shall reconvene in open session, prior to adjournment, and make disclosures as required by Government Code sections 54957.1 and 54957.7. If this announcement is made in the City Manager’s Conference 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.
No reportable action
3. Ratification of City Manager Employment Contract
COUNCIL ACTION: Upon motion of Mayor Cort , seconded by Council Member Bennett, and carried, Council moved to continue the meeting to a special Closed Session at 4:00 p.m. on Wednesday, September 2, 2009.

4. Public Comment

- **Kevin Howe** asked the reason for the continuance and was informed that the selected candidate was still in the process of being vetted.

5. ADJOURNMENT

Respectfully Submitted,



Ann O'Rourke, Deputy City Clerk

APPROVED BY MAYOR: _____ Date _____

ATTEST BY CITY CLERK: _____ Date _____