

**RED BLUFF
CITY COUNCIL
SPECIAL MEETING MINUTES**

DATE OF MEETING: August 12, 2008

TIME OF MEETING: 6:15 P.M. Closed Executive Session

PLACE OF MEETING: Council Chambers, City Hall
555 Washington Street
Red Bluff, Ca 96080

Councilmember's Present:

Forrest Flynn, Mayor
Dan Irving, Mayor Pro Tem
Jim Byrne
Jeff Moyer
Wayne Brown

Councilmember's Absent: None

Staff Present:

Martin J. Nichols, City Manager
Tessa Pritchard, Human Resources Director
Richard Crabtree, City Attorney

Mayor Flynn called the meeting to order at 6:15 p.m.

CITIZEN'S COMMENT

None

Mayor Flynn adjourned the meeting to Closed Executive Session at 6:15 p.m.

CLOSED EXECUTIVE SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL – Executive Session in accordance with Government Code Section 54956.9 – One potential case**
- 2. CONFERENCE WITH LABOR NEGOTIATORS: Executive Session in accordance with Government Code Section 54957.6 for the purpose of instructing the City's designated representative, Nickolaus and Haeg, Labor Negotiators and Martin Nichols, City Manager, and Tessa Pritchard, Human Resources Director, regarding the**

salaries, salary schedules, or compensation paid in the form of fringe benefits with the Miscellaneous Unit.

The closed session adjourned at 8:10 p.m. and the City Council reconvened in open session to announce that they had given direction to the City Attorney, Labor Negotiators Nickolaus and Haeg and the City's designated representatives Martin J. Nichols, City Manager and Tessa Pritchard, Human Resources Director.

There being no further business Mayor Flynn adjourned the meeting at 8:10 p.m. until the next meeting of August 19, 2008 at 7:00 p.m.

s/b Forrest Flynn, Mayor

Attest:

s/b Jo Anna Lopez, City Clerk