

**RED BLUFF
CITY COUNCIL
SPECIAL MEETING MINUTES**

DATE OF MEETING: August 23, 2006

TIME OF MEETING: 6:15 P.M.

PLACE OF MEETING: Council Chambers, City Hall
555 Washington Street

Councilmembers Present: Andy Houghton, Mayor
Wayne Brown, Mayor Pro Tem
Forrest Flynn
Daniel Irving
Larry Stevens

Councilmembers Absent: None

Staff Present: John Blacklock, Interim City Manager
Richard Crabtree, City Attorney
Cheryl Smith, Deputy City Clerk
Tessa Pritchard, Human Resources Director

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

Tessa Pritchard, Human Resources Director, led the Pledge of Allegiance at the request of Mayor Houghton and the Assemblage joined in

CITIZEN'S COMMENTS

None

CONSENT CALENDAR

LETTER OF RESIGNATION FROM PLANNING DIRECTOR

John Blacklock, Interim City Manager, reviewed the staff report and gave staff's recommendation that the City Council accept the resignation letter from Planning Director Charlie Mullen effective the close of business on September 1, 2006 and waive the three month notice requirement contained in Section 4 of the agreement between the City of Red Bluff and Charles P. Mullen dated June 15, 2004.

M/S/C Flynn, Brown to accept the resignation letter from Planning Director Charlie Mullen effective the close of business on September 1, 2006 and waive the three month notice requirement contained in Section 4 of the agreement between the City of Red Bluff and Charles P. Mullen dated June 15, 2004.

AYES: Councilmembers: Brown, Flynn, Houghton, Irving and Stevens

NOES: None

ABSENT OR NOT VOTING: None

CURRENT BUSINESS

CERTIFICATION THAT THERE ARE NOT MORE CANDIDATES THAN OFFICES TO BE ELECTED

John Blacklock, Interim City Manager, reviewed the staff report and gave staff's recommendation that the City Council appoint to office the persons who have been nominated.

Rick Crabtree, City Attorney, stated that the Election Code provides for this action and that these candidates would be sworn into office after the County had certified the election which is usually the first meeting in December.

Councilmember Irving requested clarification as to whether the candidates met the requirements to serve the office.

Cheryl Smith, Deputy City Clerk, stated that the County Elections Office had certified that they were registered voters and had received the required number of nomination signatures.

Councilmember Flynn noted that both candidates were in attendance.

James Byrne and Jeffery Moyer introduced themselves to the City Council.

M/S/C Irving, Flynn to appoint to office the persons who have been nominated.

AYES: Councilmembers: Flynn, Houghton, Irving and Stevens
NOES: None
ABSENT OR NOT VOTING: Councilmember: Brown (abstained)

At 6:20 p.m. Mayor Houghton adjourned to the Closed Session.

City Council met in Closed Session for the following items:

REVIEW OF APPLICATIONS AND SELECTION FOR INTERVIEWS OF POTENTIAL CITY MANAGER APPLICANTS (Government Code Section 54957)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION CASE NO. 55896 – MICHAEL J. AND MARGARET L. GUTTIERREZ (Government Code Section 54956.9)

The City Council reported that they had given direction to staff.

ADJOURNMENT

At 8:40 P.M. Mayor Houghton adjourned the meeting to September 5, 2006 at 7:00 P.M., in the Red Bluff City Council Chambers.

s/b Andy Houghton, Mayor

ATTEST:

s/b Gloria Shepherd, City Clerk