MINUTES OF THE JANUARY 6, 2014 SPECIAL MEETING OF THE CITY OF GRASS VALLEY CITY COUNCIL

Dan Miller, Mayor Lisa Swarthout

Jan Arbuckle

Jason Fouyer, Vice Mayor Howard Levine

SPECIAL MEETING OF THE GRASS VALLEY CITY COUNCIL, CAPITAL IMPROVEMENTS AUTHORITY AND REDEVELOPMENT "SUCCESSOR AGENCY"

10:00 A. M., Monday January 6, 2014

COUNCIL CHAMBERS GRASS VALLEY CITY HALL (LOWER LEVEL) 125 EAST MAIN STREET, GRASS VALLEY, CALIFORNIA

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<u>AGENDA</u>

A. CALL TO ORDER: 10:00AM PLEDGE OF ALLEGIANCE:

ROLL CALL: ROLL CALL: Council Members Arbuckle, Fouyer, Levine, Swarthout and Mayor Miller were all present.

B. REPORT OUT OF CLOSED SESSION

There was no closed session.

C. AGENDA APPROVAL

No changes were made

- D. INTRODUCTIONS AND PRESENTATIONS
- E. PUBLIC COMMENT

Gary Smith of Scanlon Drive came forward and spoke about the salary of the new City Manager.

M 1-6-19

F. ADMINISTRATIVE

1. Appointment of the New City Manager and approval of the City Manager's

Contract.

RECOMMENDATION: Appoint as the new City Manager of the City of Grass Valley and approve the contract for the position

Interim City Manager Jeff Foltz presented this item to Council. Council Member Swarthout moved to appoint Bob Richardson as the new City Manager of Grass Valley and to approve the contract for the position with a starting date of February 10, 2014. Council Member Arbuckle seconded and the motion carried by a 5-0 roll call vote.

G. ADJOURN

The meeting was adjourned at 10:08 AM by Mayor Miller.

Dan Miller, Mayor

Kristi K. Bashor, City Clerk