



425 Webster Street
Colusa, CA 95932

**COLUSA CITY COUNCIL
SPECIAL MEETING
MINUTES**

**CITY COUNCIL CHAMBERS
December 3, 2013 at 5:00 pm**

Mayor Greg Ponciano
Mayor Pro Tem Kirk Kelleher
Council Member Marilyn Acree
Council Member Donna Critchfield
Council Member Thomas Reische

- A. Mayor Ponciano called the Special Meeting to order at 5:00 pm.
- B. All Council Members were present.
- C. There were no Public Comments.
- D. COUNCIL CONVENED TO CLOSED SESSION
 - 1. Public Employee Appointment (pursuant to Government Code Section 54957(b): City Engineer
 - 2. Conference With Labor Negotiator (pursuant to Government Code Section 54957.6): Agency Designated Representative: Randy Dunn, Interim City Manager, Unrepresented Employee: City Engineer
 - Council Recess from 5:55 – 6:00 pm.
- E. COUNCIL RECONVENED TO OPEN SESSION at 6:24 pm.
- F. REPORT ON CLOSED SESSION – Mayor Ponciano stated Council voted 5-0 to appoint CEC as the City Engineer.
- G. ADJOURNED at 6:25 pm.



GREG PONCIANO, MAYOR



Shelly Kittle, City Clerk