



MINUTES OF THE **SPECIAL MEETING** OF THE
SOLVANG CITY COUNCIL

Council Chambers
1644 Oak Street
Solvang, CA 93463

June 7, 2019
Friday
4:00 pm

CALL TO ORDER: Mayor Toussaint called the meeting to order at 4:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT: Mayor Toussaint, Council Members, Djernaes, Johnson, and Waite

ABSENT: Council Member Clarke

STAFF: David Gassaway, City Manager and David M. Fleishman, City Attorney

PUBLIC COMMUNICATIONS

None.

REGULAR AGENDA

Council adjourned to Closed Session at 4:06 p.m.

1. CLOSED SESSION

Government Code Section 54957 – Public Employee Discipline / Dismissal / Release

Government Code Section 54957 – Public Employee Appointment
Title: Interim City Attorney

Government Code Section 54957 – Public Employee Appointment
Title: Interim Special City Auditor (Article 7 – City Charter)

2. ADJOURNMENT: Mayor Toussaint reported the following from Closed Session:

- *The immediate removal and 30-day notice of termination of Hanley & Fleishman as City Attorney on a 3-1-1 vote with Council Member Waite dissenting and Council Member Clarke absent;*
- *The appointment of Michael Jenkins or John Cotti of Best, Best & Krieger as Interim City Attorney and direction to staff to release a Request for Proposals for a permanent City Attorney on a 4-0-1 vote with Council Member Clarke absent; and*

➤ *No reportable action as to the Interim Special City Auditor*

Mayor Toussaint adjourned the City Council meeting at 5:55 p.m.



Lisa S. Martin, City Clerk