

**CITY OF ANGELS
CITY COUNCIL SPECIAL MEETING
CLOSED SESSION MINUTES**

Thursday, July 21, 2011

Council Members Present: Jack Boeding (Mayor), Jack Lynch (Vice Mayor), Elaine Morris,
Absent: Stuart Raggio and Roger Neuman

Staff Present: Mary Kelly

9:30 a.m. CALL TO ORDER

PUBLIC COMMENT

George Fry – 308 Elderberry

Read a statement into the record and provided Council with a handout of statement (see Attachment ‘A’.)

ADJOURN TO CLOSED SESSION

Pursuant to California Code Section 54957: Public Employment Interviews – City Administrator

The Council interviewed four individuals for the open City Administrator position:

Eli Naffah Michael McHatten
Joan Phillipe Julie McManus

MOTION by Council Member Lynch, seconded by Council Member Morris and carried 5-0
**APPROVING THE APPOINTMENT OF MICHAEL MCHATTEN AS CITY ADMINISTRATOR
CONTINGENT UPON A SUCCESSFUL BACKGROUND INVESTIGATION.**

The Mayor appointed himself and Council Member Raggio to negotiate benefits and salary after the background investigation is successfully completed. The Council agreed to offer the attached benefits (see exhibit A).

The negotiators are limited to offering the following additional benefits/items:

If PERS is requested – must pay the employee share

If severance is requested – 3 months maximum

3 year contract with an automatic extension of an additional 3 years.

Contract to be reviewed after 6 months.

SALARY: \$105,000 - \$110,000 Max.

Upon completion of background check, negotiators will meet with Mr. McHatten to discuss salary, etc. on August 5th.

RECONVENE TO REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

Offer to be made to applicant contingent upon successful background investigation.

Meeting was adjourned at 3:30 a.m.

Please initial:

_____ July 21, 2011
Mayor Boeding

_____ July 21, 2011
Vice Mayor Lynch

_____ July 21, 2011
Council Member Morris

_____ July 21, 2011
Council Member Raggio

_____ July 21, 2011
Council Member Neuman

Attest: _____
Mary Kelly, City Clerk