

CITY OF DANA POINT

CITY COUNCIL SPECIAL MEETING



WEDNESDAY
FEBRUARY 26, 2020
6:00 P.M.

MINUTES

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

Next City Council Ordinance No. 20-02

CALL TO ORDER

The Special Meeting of the City Council of the City of Dana Point, California, was called to order by Mayor Richard A. Viczorek at 6:00 p.m., in the City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Richard A. Viczorek, Mayor
Jamey M. Federico, Mayor Pro Tem
Debra Lewis, Council Member
Joseph L. Muller, Council Member
Paul N Wyatt, Council Member

PUBLIC COMMENTS

There were no Public Comments.

CLOSED SESSION

A. PUBLIC EMPLOYMENT, Government Code § 54957: Title: City Manager

Mayor Richard A. Viczorek recessed the meeting into a Closed Session at 6:01 p.m. pursuant to Government Code Section 54956 et seq.

RECONVENE CITY COUNCIL MEETING

Mayor Richard A. Viczorek reconvened the meeting at 6:37 p.m. All Council Members were present.

CLOSED SESSION ANNOUNCEMENT

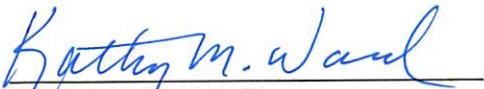
City Attorney Munoz reported that City Manager Mark Denny has turned in his letter of resignation and will be the City Manager for the City of Fontana. His last day is April 3, 2020.

A motion was made by Mayor Pro Tem Jamey Federico, seconded by Council Member Joseph Muller, to pursue a contract with Assistant City Manager Mike Killebrew to become City Manager. The vote was 3-2 with Council Members Debra Lewis and Paul Wyatt voting no.

The City Council appointed Council Member Joseph Muller and Mayor Pro Tem Federico to negotiate an agreement with Assistant City Manager Mike Killebrew.

ADJOURNMENT

Mayor Viczorek adjourned the meeting at 6:39 p.m. He announced that the next Regular Meeting of the City Council will be March 3, 2020, at 5:00 p.m. in the City Council Chamber located at 33282 Golden Lantern, Suite 210, Dana Point, California.



KATHY M. WARD
CITY CLERK

APPROVED AT THE MEETING OF MARCH 17, 2020.