



MINUTES CITY OF NORCO

CITY COUNCIL

SPECIAL MEETING

CONFERENCE ROOM "A"

NORCO CITY HALL – 2870 CLARK AVENUE

JUNE 10, 2009

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1. CALL TO ORDER: Mayor Azevedo called the Special Meeting to order at 2:02 p.m.

 2. ROLL CALL: Mayor Kathy Azevedo, **Present**
Mayor Pro Tem Malcolm Miller, **Present**
Council Member Frank Hall, **Present**
Council Member Berwin Hanna, **Present**
Council Member Richard L. MacGregor, **Present**

Staff Present – Allred, Jacobs, Frye, Okoro, and Paakkonen,

City Attorney John Harper -- **Present**

 3. PLEDGE OF ALLEGIANCE: Council Member MacGregor

 4. PUBLIC COMMENTS OR QUESTIONS: No Public Comments.

 5. RECESS TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Section 54957.6 – Conference with Labor Negotiator

Negotiating Parties: City Manager Allred, Deputy City Manager/Director of Finance Okoro, Fire Chief Frye and Human Resources Analyst Paakkonen

Employee Organizations: Norco Firefighters Association
Norco Battalion Chiefs Association

Section 54957 – Public Employee Appointment

Employee: Interim City Manager Interviews

 6. ADJOURNMENT: Mayor Azevedo reported that it was a unanimous vote of the City Council to appoint Beth Groves as Interim City Manager, effective on June 15, 2009, or as soon as possible thereafter. There being no further business to come before the City Council, Mayor Azevedo adjourned the meeting at 6:10 to the Regular Meeting of June 17, 2009.