



staff report

TO: Honorable Mayor and Members of the City Council
ATTENTION: Jeffrey L. Stewart, City Manager
FROM: Mayra Ochiqui, City Clerk
SUBJECT: Consideration and possible action to approve the Minutes of the June 14, 2016, Special Meeting of the Bellflower City Council (Closed Session).
DATE: June 27, 2016

EXECUTIVE SUMMARY

None

RECOMMENDATION TO CITY COUNCIL

- 1) Approve the June 14, 2016, Special Meeting Minutes; or
- 2) Alternatively, discuss and take other action related to this item.

FISCAL IMPACT

None

ATTACHMENT

Minutes of the June 14, 2016, Special Meeting (Closed Session)..... 2



MINUTES

CITY OF BELLFLOWER

16600 Civic Center Drive · Bellflower, California 90706 · (562) 804-1424

SPECIAL MEETING OF THE BELLFLOWER CITY COUNCIL TUESDAY, JUNE 14, 2016, 4:30 P.M. - CLOSED SESSION

1 Call to Order

Mayor Koops called the Special City Council Meeting to order at 4:33 p.m. in the Council Chambers at Bellflower City Hall, 16600 Civic Center Drive, Bellflower.

2 Roll Call

The following members of the City Council responded present to roll call:

Mayor Dan Koops
Mayor Pro Tem Ron Schnablegger
Council Member Ray Dunton
Council Member Scott A. Larsen
Council Member Sonny Santa Ines

Staff Participants:

Jeffrey L. Stewart, City Manager
Karl H. Berger, City Attorney
Mayra Ochiqui, City Clerk
Karen L. Avery, Deputy City Clerk

3 Public Comments

None

4-A Recess to Closed Session

Without objection, Mayor Koops recessed the Meeting at 4:34 p.m. to a Closed Session regarding:

A CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)

Property: City of Bellflower Municipal Water System
(including 700 acre feet of groundwater)

Agency Negotiator: Jeffrey L. Stewart, City Manager

Negotiating Party: California American Water Company
California Water Service Company
Golden State Water Company
Liberty Utilities

Under Negotiation: Price and terms of payment

Reconvene

Mayor Koops reconvened the Meeting at 5:35 p.m. with all members present and announced that no reportable action was taken during Closed Session.

5 Adjournment

Without objection, Mayor Koops adjourned the meeting at 5:35 p.m.

**Dan Koops, Mayor
City of Bellflower**

Attest:

**Mayra Ochiqui, City Clerk
Approved: June 27, 2016**