

**AGENDA MINUTES
CITY COUNCIL
CITY OF ARCADIA
FRIDAY, OCTOBER 10, 2014
3:00 P.M.**

The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes, you may contact City Administration to obtain a copy of the recorded meeting.

CALL TO ORDER & ROLL CALL

The Mayor called the meeting to order at approximately 3:00 p.m. with the following members and staff present:

Arcadia City Council

Mayor Alice Frierson

Councilmember Keith Keene

Deputy Mayor Joseph E. Fink

Councilmember Robert W. Heine

Councilmember Robert R. Allen was not present.

Arcadia City Staff

Interim City Administrator Beth Carsten

City Attorney Thomas J. Wohl

City Clerk Penny Delaney

Also present was Andrew Salzman, the litigation attorney retained by the City's insurer.

ACTION ITEM

Shade Hearing

Councilmember Keene made a motion to proceed to the Shade Meeting and Councilmember Heine seconded the motion. No discussion followed and it was unanimously, 5/0, approved. At this time, the City Council Members, the Interim City Administrator, the City Attorney and Attorney Salzman retreated into the Shade Meeting. The time was 3:03 p.m.

At approximately 3:23 p.m., the City Council Members, the Interim City Administrator, the City Attorney and Attorney Salzman returned and the public meeting reconvened. There were no comments.

ADJOURN

Councilmember Heine made a motion to adjourn and Deputy Mayor Fink seconded the motion. Having no further business at this time, the meeting was adjourned at 3:24 P.M.

ADOPTED THIS 21st DAY OF October, 2014.

By:

Alice Frierson
Alice Frierson, Mayor

ATTEST:

Penny Delaney
Penny Delaney, City Clerk