

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

SPECIAL MEETING – JANUARY 23, 2012

1. CALL TO ORDER

The City Council met in Special Session at 7:33 p.m., Monday, January 23, 2012, in the Council Chambers, 3191 Katella Avenue, Mayor Edgar presiding.

2. ROLL CALL

Present: Council Members: Graham-Mejia, Kusumoto, Stephens
Mayor Pro Tem Poe, Mayor Edgar

Absent: Council Members: None

Present: Staff: Angie Avery, City Manager

3. ORAL COMMUNICATIONS

Mayor Edgar opened Oral Communications, there being no one present wishing to speak, Mayor Edgar closed Oral Communications.

Mayor Edgar announced although many attempts have been made to reach a settlement of the trash litigation, no settlement has been reached, no further meetings have been scheduled, and it appears the discussions are at a standstill. He directed staff to place on the agenda the consideration of options going forward, including language amending the Code to clarify that it requires an open proposal process, an award based upon a variety of factors, a reaffirmation of the current contract and options for an open Request for Proposal (RFP) process going forward in selecting the next waste hauler. He expressed a desire to move the City forward.

4. CLOSED SESSION

A. Public Employee Appointment

Title: City Clerk
Authority: Government Code Section 54957

B. Conference with Labor Negotiator

Title: Conference with Labor Negotiator
City Representatives: Angie Avery, City Manager
Unrepresented Employee: City Clerk
Authority: Government Code Section 54957.6

RECESS

City Council recessed into Closed Session at 7:40 p.m.

RECONVENE

City Council reconvened in Regular Session at 8:19 p.m.

The City Council directed City Manager Avery to prepare a contract for the next City Council meeting for Deputy City Clerk services.

5. ADJOURNMENT

Mayor Edgar adjourned the City Council Meeting at 8:20 p.m. The next meeting of the City Council is scheduled for Monday, February 6, 2012, in the City Council Chambers.



Troy D. Edgar, Mayor

ATTEST:



Angie Avery, City Clerk