

AGUA DULCE TOWN COUNCIL
Special Meeting of June 17, 2008 – 7:00 pm
Agua Dulce Vineyards, 9640 Sierra Highway, Agua Dulce
APPROVED Minutes

Council Members Present: Donal MacAdam-President, Marilyn Garner-Corresponding Secretary, Mary Johnson-Recording Secretary, Don Henry-Treasurer, David Aiello, Gary Hebdon
 Council Members Absent: Jim Jennings
 Community Members: About 10 people in attendance

TOPIC	DISCUSSION	MOTIONS	RESULT/DECISION
1. Call to Order – Pledge of Allegiance	Don MacAdam, President Regular meeting was called to order 7:03 PM. Pledge of Allegiance led by Peg Spry		
2. Approval of Agenda	MSP: Approve as submitted	M: MG S: DA	6-0-0
3. Code of Conduct Hearing	<p>May 14, 2008 Dee Holland requested that Gary Hebdon be brought forth for a Code of Conduct hearing based on ADTC Bylaws Article 9 Sections 3 and 8.</p> <p>3. Council members shall not imply either in verbal or written communications that they speak for the Council unless A) they are expressing a previously established Council position, B) they have specific authority from at least four (4) Council members during a regular or special meeting relating to a specific subject, or C) they are Council Committee Chairs where the position of the Committee has been endorsed by a majority of the Council. Where Council members and Committee Chairs intend to communicate Council decisions and positions, the President shall be informed of their intent to so communicate, and such communication shall be an accurate representation of the Council decisions and positions.</p> <p>8. All written correspondence from the Council, its committees or its subcommittees shall be signed by the President or a specific designee and shall be copied to the Secretary. Official Town Council stationary shall not be used in any other manner.</p> <p>MSP: Move to proceed with hearing evidence until Council agrees that discussion may lead to possible litigation. Dee Holland presented evidence</p> <p>MSP: Move that evidence presented did not warrant merit to proceed and Code of Conduct was not violated.</p>	<p>M: MJ S: MG</p> <p>M: MJ S: MG</p>	<p>5-1-0 (DM)</p> <p>6-0-0</p>
17. Adjournment	MSP: Adjournment at 7:30 PM	M: MG S: DH	6-0-0

Respectfully submitted by Mary Johnson, Recording Secretary, Agua Dulce Town Council 2008
APPROVED: 8-13-08