

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, October 10, 2007**

CALL TO ORDER/ROLL CALL

Mayor Cooper called to order the special City Council meeting of October 10, 2007 at 5:02 p.m.

Present: Mayor Cooper, Mayor Pro Tem Leary, Council Members Davis and Scherman

Absent: Council Member Hume (Arrived during closed session)

CLOSED SESSION

There were no public requests to speak.

The City Clerk announced the closed session items.

The City Council adjourned to closed session to consider the following items at 5:03 p.m.

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code §54956.9(b)

Four (4) cases

1. James Simms (CL-06-73)
2. Teresa Mendoza (CL-06-71)
3. Christy Lara (CL-06-72)
4. Unnamed

B) CONSIDERATION OF APPOINTMENT/ EMPLOYMENT OF PUBLIC EMPLOYEE

Pursuant to Government Code Sections 54954.5(e) and 54957

Title: Interim City Manager/City Manager

C) CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Sections 54954.5(f) and 54957.6

- 1) Unrepresented Employee: Interim City Manager / City Manager
City Representative: Mayor Cooper
- 2) Unrepresented Employee: City Clerk
City Representatives: Mayor Pro Tempore Leary and Council Member Hume

D) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property Negotiation Pursuant to Government Code section 54956.8

Property Description: APNs 116-0042-007-0000, 116-0042-025-0000, 116-0042-024-0000, 116-0042-023-0000, 116-0042-028-0000
City Negotiators: Jim Estep, Acting City Manager
Negotiating Party: Estate of Delbert Olsen
Blueprint Infill
Under Negotiation: Price and Terms

RECONVENE IN OPEN SESSION

The Council reconvened in open session at 6:17 p.m. with all members present.

Mayor Cooper disclosed the following actions taken in closed session:

Item No. B): Council voted unanimously to appoint Jim Estep as Interim City Manager effective immediately pending the recruitment of a permanent city manager. On a vote of 3-2 with Council Members Scherman and Hume dissenting, Council directed staff to release a Request for Proposal for an executive search firm [*for City Manager recruitment*].

Item No. C1): While serving as interim City Manager with the attendant additional duties and responsibilities, the Council is contemplating an adjustment to Mr. Estep's salary while serving as the Interim City Manager, upward to \$205,000 annually. The Council will further deliberate in open session and consider taking final action on such compensation following public comment.

Item No. C2): Mayor Pro Tempore Leary and Councilmember Hume were appointed as a Council subcommittee to consider and/or recommend taking action to amend the City Clerk's contract. This matter will be considered at the next regularly scheduled Council meeting on October 24, 2007.

NOTE: No reportable action was taken in closed session regarding Items A or D.

PUBLIC COMMENT:

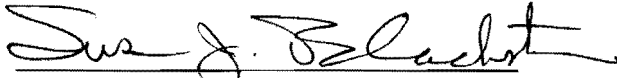
None.

Motion: *M/S Leary/Hume to set the compensation of the Interim City Manager at \$205,000 annually, during the interim assignment. **The motion passed by the following vote: Ayes: 5; Noes: 0.***

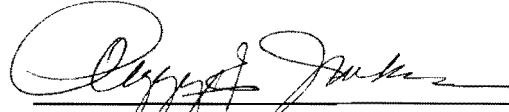
ADJOURNMENT

With no other business to conduct, the Special City Council meeting of October 10, 2007 was adjourned at 6:19 p.m.

Minutes prepared by:



Susan J. Blackston
Chief Deputy City Clerk



PEGGY E. JACKSON
CITY CLERK

ATTEST:

JAMES COOPER, MAYOR