

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Monday, April 28, 2008**

CALL TO ORDER/ROLL CALL

Mayor Davis called to order the special City Council meeting of April 28, 2008 at 8:07 a.m.

Present: Mayor Davis, Council Members Leary and Scherman

Absent: Vice Mayor Hume and Council Member Cooper (arrived at 8:08 a.m.)

CLOSED SESSION

There were no public requests to speak.

The Assistant City Clerk announced the following closed session items prior to Council adjourning to closed session at 8:07 a.m.:

A) CONSIDERATION OF APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE

Pursuant to Government Code Sections 54954.5(e) and 54957

Title: City Manager

B) CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Sections 54954.5(f) and 54957.6

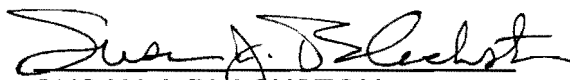
Agency Designated Representative: Stuart Satow, CPS Executive Search

Unrepresented Employee: City Manager

The City Council reconvened at 2:20 p.m. with Mayor Davis, Vice Mayor Hume, and Council Member Scherman present. Mayor Davis disclosed that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the special City Council meeting of April 28, 2008 was adjourned at 2:21 p.m.


SUSAN J. BLACKSTON
ASSISTANT CITY CLERK

ATTEST:


GARY DAVIS, MAYOR