

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, May 14, 2008**

CALL TO ORDER/ROLL CALL

Mayor Davis called to order the special City Council meeting of May 14, 2008 at 5:01 p.m.

Present: Mayor Davis, Vice Mayor Hume, Council Members Leary and Scherman

Absent: Council Member Cooper

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 5:02 p.m.:

- A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code subdivision (c) of Section 54956.9: One (1) case
- B) CONSIDERATION OF APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE**
Pursuant to Government Code Sections 54954.5(e) and 54957(b)
Title: City Clerk
- C) CONFERENCE WITH LABOR NEGOTIATOR**
Pursuant to Government Code Sections 54954.5(f) and 54957.6
City Representative: Frank Oviedo, Deputy City Manager
Unrepresented Employee: City Clerk
- D) CONSIDERATION OF APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE**
Pursuant to Government Code Sections 54954.5(e) and 54957(b)
Title: City Manager
- E) 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

OPEN SESSION ACTION ITEMS

The City Council reconvened at 6:03 p.m. with Council Members Cooper and Leary absent. Mayor Davis disclosed that no reportable action was taken in closed session.

2.1 SUBJECT: Consider appointment of City Clerk and approval of Employment Contract for City Clerk

RECOMMENDATION:

Consider appointment of Susan Blackston as City Clerk and authorize the Mayor to execute an employment contract in substantially the form presented.

Motion: ***M/S Scherman/Hume*** to approve employment agreement with Susan Blackston as City Clerk with an annual salary of \$101,573, effective May 15, 2008, with contract amendments as follows:

Section 3. Salary

- C. Subject to the limitations and qualifications set forth in subsection 4.B 3.B above, the City Council, in its sole discretion, may grant salary increases and/or bonuses to Employee.*

Section 5. Leave

- C. Employee shall be entitled to ~~seventeen (17)~~ **twenty two (22)** days of vacation and sick leave per year or increased on years of service as provided for in the City's Personnel Rules in Regulations.*

The motion passed by the following vote: Ayes: 3; Noes: 0; Absent: 2 (Cooper, Leary)

2.2 SUBJECT: Consider appointment of City Manager and approval of Employment Contract for City Manager

RECOMMENDATION:

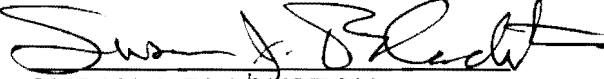
Consider appointment of City Manager and authorize the Mayor to execute an employment contract.

Motion: ***M/S Hume/Scherman*** to approve employment agreement with Laura Gill as City Manager with an annual salary of \$195,000, effective June 16, 2008. ***The motion passed by the following vote: Ayes: 3; Noes: 0; Absent: 2 (Cooper, Leary).***


Laura Gill introduced herself to members of the public and expressed her gratitude to the City Council.

ADJOURNMENT

With no additional business to conduct, the special City Council meeting of May 14, 2008 was adjourned at 6:08 p.m.


SUSAN J. BLACKSTON,
ASSISTANT CITY CLERK

ATTEST:


GARY DAVIS, MAYOR