

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, April 22, 2009**

CALL TO ORDER/ROLL CALL

Vice Mayor Scherman called the Special City Council meeting of April 22, 2009 to order at 5:00 p.m.

Present: Vice Mayor Scherman, Council Members Cooper, Davis and Detrick

Absent: Mayor Hume (arrived at 5:20 p.m.)

CLOSED SESSION

There were no public requests to speak.

The City Clerk announced the following closed session items prior to Council adjourning to closed session at 5:00 p.m.:

A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957

Title: City Manager
Title: City Attorney

B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
Initiation of litigation pursuant to subdivision (c) of Government Code § 54956.9:
One (1) Matter

The City Council reconvened at 6:14 p.m. with all Members present. Mayor Hume announced that no reportable action was taken in closed session.

REGULAR AGENDA ACTION ITEM/RECOMMENDATION

Agenda Item No. 3.1: Award Certificate of Recognition posthumously to U.S. Army Staff Sergeant Bryan Edward Hall

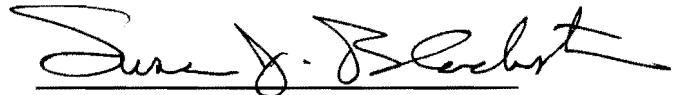
RECOMMENDATION:

Provide direction to prepare Certificate of Recognition in honor of U.S. Army Staff Sergeant Bryan Edward Hall to be presented on April 23, 2009.

Mayor Hume read the proclamation that would be presented to the family of U.S. Army Staff Sergeant Bryan Hall during funeral services on April 23, 2009.

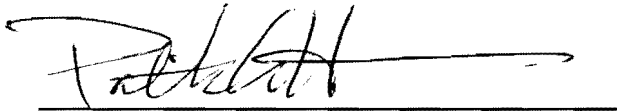
ADJOURNMENT

With no additional business to conduct, the April 22, 2009 Special City Council meeting was adjourned at 6:19 p.m.



SUSAN J. BLACKSTON,
CITY CLERK

ATTEST:



PATRICK HUME, MAYOR