CALL TO ORDER
Mayor Spitaleri called the meeting to order in the Council Chambers.

SALUTE TO THE FLAG
Mayor Spitaleri led the salute to the flag.

ROLL CALL

PRESENT:  Mayor Anthony (Tony) Spitaleri  
          Vice Mayor Jim Griffith  
          Councilmember Christopher Moylan  
          Councilmember David Whittum  
          Councilmember Pat Meyering  
          Councilmember Tara Martin-Milius  
          Councilmember Jim Davis

ABSENT:  None

STAFF PRESENT:  City Manager Gary Luebbers  
                City Attorney Joan Borger  
                Director of Human Resources Teri Silva  
                City Clerk Kathleen Franco Simmons

PUBLIC ANNOUNCEMENTS

None.

PUBLIC COMMENTS

Tap Merrick spoke regarding consideration of how the future city manager’s salary should be set.

Misuk Park recommended using all means possible to encourage City Manager Gary Luebbers to extend his employment with the City.

*Pending Council Approval
COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

Councilmember Moylan reported his attendance at a meeting of the Santa Clara County Emergency Preparedness Council in which a subcommittee he chaired completed a list of best practices in disaster and emergency preparedness.

PUBLIC HEARINGS/GENERAL BUSINESS

1. CLOSED SESSION:
   PUBLIC EMPLOYMENT: CITY MANAGER – Pursuant to California Government Code Section 54957; and
   CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to California Government Code Section 54957.6
   Agency Designated Representatives: Council subcommittee Mayor Spitaleri, Councilmembers Davis and Martin-Milius;
   Unrepresented Employee: City Manager

   Council adjourned to Closed Session at 7:10 p.m.

RECONVENE FROM CLOSED SESSION

Council reconvened to Open Session at 9:10 p.m.

CLOSED SESSION REPORT

Vice Mayor Griffith reported Council met in Closed Session; Council provided direction to put an item on the agenda at the next meeting regarding possible amendments to the City Manager’s contract.

ADJOURNMENT

Mayor Spitaleri adjourned the meeting at 9:12 p.m.