

### **BRISBANE CITY COUNCIL**

### **ACTION MINUTES**

### CITY COUNCIL SPECIAL MEETING AGENDA THURSDAY, OCTOBER 19, 2023

HYBRID MEETING, 50 PARK PLACE, BRISBANE, CA 94005

### 6:00 P.M. CALL THE SPECIAL MEETING TO ORDER

Mayor Davis called the meeting to order at 6:01 P.M.

## A. Consider any request of a City Councilmember to attend the meeting remotely under the "Emergency Circumstances" of AB 2449

There were no requests under Item A.

### B. Public Comment

No members of the public made public comment.

### C. Interview Executive Search Firm Teri Black and Company

Teri Black from Teri Black and Company, an executive search firm, was interviewed by Council.

# D. Consider Adoption of a Resolution Selecting an Executive Search Firm to Recruit for the Position of the City Manager

After some Council questions and discussion, Councilmember O'Connell made a motion, seconded by Councilmember Cunningham, to adopt a resolution selecting Teri Black and Company as the Executive Search Firm to recruit for the position of the City Manager. The motion was passed unanimously by all present.

Ayes: Councilmember Cunningham, Lentz, Mackin, O'Connell and Mayor Davis

Noes: None Absent: None Abstain: None

### **ADJOURNMENT**

Mayor Davis adjourned the	e meeting at 6:56 P.M.
Ingrid Padilla	
City Clerk	