



BRISBANE CITY COUNCIL

ACTION MINUTES

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**BRISBANE CITY COUNCIL CLOSED SESSION SPECIAL MEETING**

**TUESDAY, OCTOBER 25, 2022**

*VIRTUAL MEETING*

**3:00 P.M. CLOSED SESSION**

**A. Approval of the Closed Session Agenda**

**B. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda**

**C. Adjournment into Closed Session**

**D. Employee Performance Evaluation under Government Code, Section 54957 (b)(1)**

**Title: City Manager**

Mayor Mackin called the meeting to order at 3:01P.M. No member of the public wished to make public comment.

Councilmember Cunningham made a motion, seconded by Councilmember O'Connell to approve the agenda as it stands. The motion was carried unanimously by all present.

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

Noes: None

Absent: None

Abstain: None

Mayor Mackin adjourned the meeting into Closed Session.

**REPORT OUT CLOSED SESSION**

City Attorney McMorrow reported that updates were provided to Council, direction was given to staff and no action was taken at Closed Session regarding Item D.

**ADJOURNMENT**

The meeting was adjourned at 3:31 P.M.