



BRISBANE CITY COUNCIL

ACTION MINUTES

BRISBANE CITY COUNCIL CLOSED SESSION MEETING

THURSDAY, OCTOBER 20, 2022

VIRTUAL MEETING

6:00 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. CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

Designated representative: Clay Holstine, City Manager

Employee organization: All Bargaining Units

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

Title: City Manager

Mayor Mackin called the meeting to order at 6:02 P.M. No member of the public wished to make public comment.

Councilmember Cunningham made a motion, seconded by Councilmember Lentz 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

At 7:20 P.M. Mayor Mackin continued the Closed Session Meeting after the regular Council Meeting. The Closed Session Meeting was resumed at 8:45 P.M.

REPORT OUT CLOSED SESSION

Legal Counsel Roush reported that updates were provided to Council, direction was given to staff and no action was taken at Closed Session regarding Items D and E.

ADJOURNMENT

The meeting was adjourned a 9:05 P.M.

Ingrid Padilla, City Clerk