

MINUTES OF THE DAVIS CITY COUNCIL SPECIAL MEETING
Special Meeting of February 14, 2014

The City Council of the City of Davis met in special session beginning at 5:30 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Joe Krovoza.

Roll Call: Councilmembers Present: Lucas Frerichs, Joe Krovoza, Brett Lee, Rochelle Swanson, Dan Wolk

Other Officers Present: City Manager Steve Pinkerton, City Attorney Harriet Steiner

Approval of Agenda Agenda was approved by consensus.

Public comments None

Closed Session City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following: Public Employment: Interim City Manager / City Manager.

City Council returned to open session at 6:18 p.m. with the following reportable action:

The City Council unanimously reached the following decisions:

1. Council determined to engage a search firm for assistance in hiring the new City Manager.
2. Council directed staff to bring back to them, preferably at the February 25, 2014 council meeting, a proposed contract to engage Ralph Anderson & Associates, which is the same search firm the Council used to engage Mr. Pinkerton. Using the same firm will expedite recruitment process since firm is already familiar with City and its goals and objectives.
3. Council determined, in light of the upcoming June election, the recruitment process could start as soon as possible, but the final decision to hire a new City Manager would be made after the June election.
4. Council determined its preference is to engage an Interim City Manager who is not a current city employee.
5. Council directed staff to reach out to potential external candidates and to seek input for possible interim candidates from the search firm. The City Council would like to meet candidates in the next few weeks with the goal of having a qualified person on board before Mr. Pinkerton leaves.

Adjournment The meeting was adjourned at 6:15 p.m.