

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of August 31, 2010

The City Council of the City of Davis met in special session beginning at 7:00 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Saylor.

Roll Call: Councilmembers Present: Sue Greenwald, Joe Krovoza, Don Saylor, Stephen Souza, Rochelle Swanson

Councilmembers Absent: None

Other Officers Present: City Manager Bill Emlen, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda S. Greenwald moved, seconded by J. Krovoza, to approve the agenda. Motion passed unanimously.

Public Comments None

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

City Council returned to open session at 7:54 p.m. with no reportable action.

City Manager Position Recruitment Human Resources Administrator Melissa Chaney explained the proposed Request for Proposal (RFP) will establish a timeline; responses will be presented to Council, then Council or a Subcommittee will work with Human Resources in determining implementation of recruitment.

R. Swanson moved, seconded by S. Souza, as follows:

1. Authorize the Human Resources Administrator and City Attorney to issue a Request for Proposals for an executive recruiting firm to perform a search for the next City Manager
2. Council Subcommittee consisting of S. Greenwald and J. Krovoza will evaluate the RFPs

Motion passed unanimously.

Adjournment The meeting was adjourned at 8:14 p.m.

Zoe S. Mirabile, CMC
City Clerk