

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
January 25, 2011

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

**I. CALL TO ORDER:**

Mayor Patterson called the meeting to order at 6:00 p.m.

**II. CONVENE OPEN SESSION:**

**A. ROLL CALL**

All Council Members were present.

**B. PLEDGE OF ALLEGIANCE**

Mayor Patterson led the Pledge of Allegiance.

**C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC:**

**III. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

**B. PUBLIC COMMENT**

None

**IV. CLOSED SESSION:**

Heather McLaughlin, City Attorney, read the announcement of Closed Session.

**A. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6 (a))**

Agency negotiators: City Manager, Administrative Services Director

Employee organizations: City Manager, City Attorney, Benicia Senior Management Group, Benicia Middle Management Group, Local 1, Benicia Public Service Employees' Association (BPSEA), Police Officers Association (BPOA), Benicia Firefighters Association (BFA), Benicia Dispatchers Association (BDA), Police Management, Unrepresented.

**B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Subdivision (b) of Government Code Section 54957)

Title: City Attorney

**V. RECONVENE OPEN SESSION:**

Mayor Patterson reconvened the Open Session at 7:00 p.m.

**VI. STUDY SESSION:**

**A. REVIEW OF "TWO STEP PROCESS" AND RELATED COUNCIL RULES AND PROCEDURES**

Brad Kilger, City Manager and Heather McLaughlin, City Attorney, reviewed the staff report.

Council and Staff reviewed the two-step process, and related Council Rules and Procedures (For more detailed information, the audio recording is available on the City's website and through the City Clerk's Office.).

**VII. ADJOURNMENT:**

Mayor Patterson adjourned the meeting at 9:01 p.m.

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Lisa Wolfe, City Clerk