CITY OF SANTA CLARITA
CITY COUNCIL
SPECIAL MEETING
4:00 P.M.
Thursday, August 30, 2012
City Hall - Council Chamber, 1st Floor
23920 Valencia Blvd.
Santa Clarita, CA 91355

AGENDA

CALL TO ORDER
ROLL CALL
PUBLIC PARTICIPATION (one minute limit)

CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT
Government Code Section 54957
Title: City Manager

RECESS TO CLOSED SESSION - To be held in the Century Room

RECONVENE TO OPEN SESSION

CITY ATTORNEY ANNOUNCEMENT

ITEM 1
DESIGNATION OF CITY'S NEGOTIATORS FOR CITY MANAGER CONTRACT
In the event that the City Council in closed session decides to appoint a City Manager, a contract with the appointee will be required. Such contract, after negotiation, will need to be agendized for consideration by the City Council in open session at a regular Council Meeting. To facilitate that process, it would be appropriate for the City Council to designate an individual Councilmember or a two person ad hoc subcommittee of the City Council to negotiate the terms of such contract with the appointee. If the City Council does not make an appointment at this meeting, the Council can either designate negotiator(s) at this time, or postpone such determination until such time as an appointment is made.
RECOMMENDED ACTION: If the Council has made a decision to appoint someone as City Manager, designate the Mayor and Mayor Pro Tem as an ad hoc subcommittee to negotiate the contract with the Council's appointee.

ADJOURN

NOTICE OF SPECIAL MEETING
CITY COUNCIL
CITY OF SANTA CLARITA

A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA WILL BE HELD ON THE 30th DAY OF AUGUST, AT 4:00 P.M. IN THE COUNCIL CHAMBER LOCATED ON THE FIRST FLOOR OF CITY HALL AT 23920 VALENCIA BLVD., SANTA CLARITA, CALIFORNIA, FOR THE PURPOSE OF HOLDING A CLOSED SESSION TO CONSIDER THOSE ITEM(S) LISTED ON THE ATTACHED AGENDA.

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Frank Ferry, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF SANTA CLARITA)

I, Arminé Chaparyan, Interim City Clerk, do hereby certify that a copy of the Notice of Special Meeting of the City Council of the City of Santa Clarita, CA, to be held on the 30th day of August 2012, at the hour of 4:00 p.m. was delivered and/or notice accepted by telephone or fax, not less than twenty four hours prior to the start time of the meeting to:

City Council
City Manager
City Attorney
News Media

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Arminé Chaparyan
Interim City Clerk

Dated: August 29, 2012

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