

**MINUTES
OF THE
SPECIAL MEETING
CLAYTON CITY COUNCIL**

Monday, June 26, 2017

1. CALL TO ORDER AND ROLL CALL

The Clayton City Council special meeting was called to order at 6:03 p.m. by Mayor Diaz in the 3rd Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Diaz, Vice Mayor Haydon, and Councilmembers Catalano (arrived at 6:25 p.m.), Pierce and Shuey. Councilmembers absent: None. City Staff present: City Manager Gary Napper.

2. PUBLIC COMMENT PERIOD – No comments.

3. ADJOURN TO CLOSED SESSION

Mayor Diaz announced the City Council will adjourn into Closed Session (6:04 pm) for the following noticed item:

California Government Code Section 54957
Public Employee Performance Evaluation
Title: City Engineer

Report out of Closed Session (6:50 pm)

Mayor Diaz reported the City Council gave general instruction to its City Manager regarding this matter but no reportable action was taken

4. ADJOURNMENT– on call by Mayor Diaz the Clayton City Council special meeting adjourned at 6:50 p.m.

The next regularly scheduled City Council meeting is on July 18, 2017.

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Respectfully submitted,



Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL



Jim Diaz, Mayor