



**CITY OF RIVERBANK
SPECIAL CITY COUNCIL MEETING
CLOSED SESSION
MINUTES
MONDAY, JANUARY 23, 2012**

CALL TO ORDER:

The City Council of the City of Riverbank met this date in a Special session at 5:35 p.m. in the City Council Chamber, 6707 Third Street, Riverbank, California with Mayor Virginia Madueño presiding.

ROLL CALL:***Present:***

***Mayor Virginia Madueño
Vice Mayor Richard O'Brien
Councilmember Dotty Nygard
Councilmember Jeanine Tucker***

Absent:

Councilmember Jesse James White

CONFLICT OF INTEREST

Declaration by Council Members and Staff who would have a direct Conflict of Interest on any scheduled agenda item to be considered.
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No one spoke.

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the City Council. Individual comments will be limited to a **maximum of 5 minutes** per person and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the City Council. The public will be invited to make comments on agenda items when the item comes up for Council consideration. For Closed Session items, the public will be invited to make comments before the meeting is recessed to Closed Session. For record purposes, please step up to the podium, state your name, and speak into the microphone when addressing the City Council.

No one spoke.

MAYOR MADUEÑO ANNOUNCED THE CLOSED SESSION ITEM AND RECESSED TO CLOSED SESSION AT 5:36 P.M.

2. CLOSED SESSION

Item 2.1: **PUBLIC EMPLOYMENT**
Pursuant to Government Code § 54957
Title: City Manager

Recommendation: Council to give direction to Staff.

MAYOR MADUEÑO RECONVENED THE MEETING AT 6:01:10 P.M.

3. REPORT FROM CLOSED SESSION

Item 3.1: Report on Item 2.1: **PUBLIC EMPLOYMENT**
Title: City Manager

ACTION: *Direction was given to Counsel.*

ADJOURNMENT

There being no further business, Mayor Madueño adjourned the meeting at 6:01:25 p.m.

ATTEST:

APPROVED:

Annabelle Aguilar, CMC
Deputy City Clerk

Virginia Madueño
Mayor