



AGENDA

March 14, 2018

CITY COUNCIL CLOSED SESSION 1:00 p.m. Hutchison Conference Room 311 Vernon Street Roseville, California

A. CLOSED SESSION CALL TO ORDER

Mayor Rohan called the March 14, 2018 City Council Closed Session to order at 1:00 p.m. in the Hutchison Conference Room.

B. CLOSED SESSION SILENT ROLL CALL

Vice Mayor: Bonnie Gore
Councilmember: Scott Alvord
Councilmember: Tim Herman
Councilmember: John Allard
Mayor: Susan Rohan

Present: Gore, Alvord, Herman, Allard and Rohan

C. CLOSED SESSION PUBLIC COMMENTS

No public comment received.

D. CLOSED SESSION

D.1. Public Employee Appointment

Pursuant to Government Code Section 54957(b):
Regarding unrepresented position of City Manager

CONTACT: Gayle Satchwell 916 774-5374 gsatchwell@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt reported the City Council, by unanimous vote, selected Dominick Casey as Acting City Manager.

D.2. Conference with Legal Counsel - Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(2):

Significant exposure to litigation - one case

CONTACT: Robert Schmitt 916 774-5325 rschmitt@roseville.ca.us

Closed Session Disclosure: City Attorney Robert Schmitt reported no official action was taken.

E. CLOSED SESSION ADJOURNMENT

Motion by Bonnie Gore, seconded by Tim Herman, to adjourn the meeting at 2:00 p.m. The Motion Passed.

Roll call vote: Ayes: Allard, Alvord, Gore, Herman, Rohan



COUNCIL COMMUNICATION

CC #:
File #:

Title: meeting heading

Contact:

Meeting Date: 3/14/2018

Item #: 01.



COUNCIL COMMUNICATION

CC #:
File #:

Title:	Public Employee Appointment
Contact:	Gayle Satchwell 916 774-5374 gsatchwell@roseville.ca.us

Meeting Date: 3/14/2018
Item #: D.1.



COUNCIL COMMUNICATION

CC #:
File #:

Title:	Conference with Legal Counsel - Anticipated Litigation
Contact:	Robert Schmitt 916 774-5325 rschmitt@roseville.ca.us

Meeting Date: 3/14/2018
Item #: D.2.