PORTOLA CITY COUNCIL SPECIAL MEETING MINUTES (continued from Special Meeting of May 2, 2014) May 5, 2014 4:00 p.m.

CALL TO ORDER

Mayor Oels called the meeting to order a 4:00 pm and led the pledge of allegiance.

ROLL CALL

Councilmember Larrieu, Councilmember Morton, Councilmember Powers, Mayor Pro tem Gault and Mayor Oels responded to the roll call. Planner Karen Downs, City Clerk Melissa Klundby, and Finance Officer Susan Scarlett were also in attendance.

PUBLIC COMMENT

None.

CLOSED SESSION

A. <u>Public Employee Appointment</u> –Pursuant to Government Code Section 54957, City Manager

The Council adjourned to closed session at 4:05 pm and reconvened to open session at 5:30 p.m. There was no reportable action.

ADJOURNMENT

Mayor Oels adjourned the meeting at 5:30 pm.

Respectfully Submitted, _

Melissa Klundby, City Clerk