PORTOLA CITY COUNCIL SPECIAL MEETING MINUTES March 13th, 2014 3:00 p.m.

CALL TO ORDER

Mayor Oels called the meeting to order a 3:00 pm and led the pledge of allegiance.

ROLL CALL

Councilmembers Morton, Larrieu, and Powers, Mayor Pro Tem Gault, and Mayor Oels responded to the roll call. Planner Karen Downs, Interim City Manager Todd Roberts, Finance Officer Susan Scarlett and City Clerk Melissa Klundby 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 3:05 pm and reconvened to open session at 7:00 pm. There was no reportable action.

ADJOURNMENT

There being no further business to discuss Mayor Oels adjourned the meeting at 7:00 p.m.

Respectfully Submitted,

Melissa Klundby, City Clerk

Special Meeting March 13th, 2014