# PORTOLA CITY COUNCIL SPECIAL MEETING APRIL 21, 2013 1:00 P.M.

### **CALL TO ORDER**

Mayor Larrieu called the meeting to order at 1:00 p.m.

### **ROLL CALL**

Councilmembers Morton, Gault, Mark, Mayor Pro Tem Oels and Mayor Larrieu responded to the roll call. City Manager Leslie Tigan, Finance Officer Susan Scarlett and Consultant Earl Wilson were also in attendance.

### **PUBLIC COMMENT**

There were no comments from the public.

Mayor Larrieu recessed the meeting to closed session at 1:01 p.m.

## **CLOSED SESSION**

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

The meeting was reconvened to open session at 4:07 p.m.

#### **REPORT FROM CLOSED SESSION**

There was no action reported following the closed session.

#### **ADJOURNMENT**

At 4:10 p.m. Mayor Larrieu adjourned the meeting to Monday April 22, 2013 at 5:30 p.m.

Leslie Tigan, CMC City Clerk