

CALL TO ORDER

Mayor Procter called the meeting to order at 6:31 p.m.

ROLL CALL

Councilmember Richard C. Cook, Councilmember Mary Ann Krause, Councilmember Ray C. Luna, Vice Mayor Gabino Aguirre, and Mayor John T. Procter were present. City Manager Wally Bobkiewicz, Legal Counsel Steven Pfahler, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk Steven J. Salas was absent.

PUBLIC COMMENT

There was no Public Comment.

CITY COUNCIL, STAFF COMMUNICATIONS

Mayor Procter mentioned that Fagan Canyon Partners would hold their first community meeting on Wednesday, March 26, 2003, at 6:00 p.m., at the Depot, and another meeting would be held Saturday, March 29, 2003, at the Community Center.

APPROVAL OF FINAL AGENDA

It was the consensus of the City Council to approve the agenda.

CONSENT CALENDAR

It was moved by Councilmember Krause, seconded by Vice Mayor Aguirre, to adopt the Consent Calendar as presented. There was no opposition, and the motion carried.

- A. Waiver of Reading of Ordinances and Resolutions – Approved waiver of the reading of Ordinances and Resolutions appearing on the Consent Calendar; waiver of the reading of all other Resolutions appearing on the Agenda; and reading all other Ordinances appearing on the Agenda, in title only.
- B. Closed Session – Approved a Closed Session to discuss: Public Employee Performance Evaluation. Position Title: City Attorney Phillip H. Romney. Pursuant to *Government Code §54957*.

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

City Manager Wally Bobkiewicz announced that the Closed Session would be to discuss: Public Employee Performance Evaluation. Position Title: City Attorney Phillip H. Romney. Pursuant to *Government Code §54957*.

Mayor Procter recessed the City Council to the City Hall Conference Room at 6:33 p.m.

The City Council returned to the Council Chambers and reconvened into Open Session at 8:28 p.m.

No action was taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 8:28 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk