

MINUTES

April 19, 2023

CLOSED SESSION
4:00 p.m.
City Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

A. CLOSED SESSION CALL TO ORDER

Mayor Bruce Houdesheldt called the meeting to order at 5:03 p.m.

B. CLOSED SESSION ROLL CALL

Present: Bernasconi, Alvord, Roccucci, Mendonsa, Houdesheldt

C. CLOSED SESSION PUBLIC COMMENTS

No public comment received.

D. CLOSED SESSION

D.1. <u>Public Employee Performance Evaluation and Conference with Designated Representative</u>

A. Pursuant to Government Code Section 54957(b)(1)

Performance evaluation of the City Manager and the City Attorney

B. Pursuant to Government Code Section 54957.6(a)

Conference with designated representative: Mary Egan, Municipal Resource Group

Compensation/fringe benefits of unrepresented employees

CONTACT: Stacey Peterson 916-774-5374 slpeterson@roseville.ca.us

Closed Session Disclosure:

City Council gave guidance on both items, and contract and compensation charges for the City Manager and City Attorney will be presented at a future City Council meeting.

E. CLOSED SESSION ADJOURNMENT

Mayor Bruce Houdesheldt adjourned the meeting at 5:30 p.m.