

## **MINUTES**

May 29, 2024

CLOSED SESSION
SPECIAL MEETING
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 4:01 p.m.

#### **B. CLOSED SESSION ROLL CALL**

Present: Vice Mayor Krista Bernasconi, Councilmember Scott Alvord, Councilmember Pauline Roccucci, Mayor Bruce 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>

Pursuant to Government Code Section 54957(b)(1) and 54957.6(a)

- A. Performance Evaluation of the City Manager and the City Attorney
- B. Conference with a 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 5:25 p.m.