

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL  
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST  
Thursday, March 17, 2016 6:00 pm**

1. **CALL TO ORDER** - Mayor or Mayor Pro Tem
2. **ROLL CALL** - City Clerk or Deputy City Clerk
3. **PRESENTATION/PROCLAMATIONS/OATHS/APPOINTMENTS**
  - a. Appointment of one (1) Personnel Board member.
4. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.
5. **BUSINESS ITEMS** –

**MOTION TO RECESS TO EXECUTIVE SESSION**

6. **EXECUTIVE SESSION.**

- a. **DISCUSSION AND CONSIDERATION ON PERSONNEL MATTERS.  
REGARDING THE POSITION OF CITY MANAGER.**

**MOTION TO ADJORN TO RECONVENE TO CITY COUNCIL MEETING**

7. **ADJOURN** –

The City Manager called this special meeting on March 11, 2016, the agenda was posted at Piedmont Civic Center – Front door, March 15, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 15, 2016 at 5:00pm.

Posted by: Deputy City Clerk Nancy Armstrong\_\_\_\_\_