

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Wednesday, March 9, 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 February 29, 2016, the agenda was posted at Piedmont Civic Center – Front door, March 7, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on March 7, 2016 at 5:00pm.

Posted by: Deputy City Clerk Nancy Armstrong