CITY OF MERCED

"Gateway to Yosemite"

WELCOME TO YOUR CITY COUNCIL MEETING
Special Meeting, 9:00 a.m.

AGENDA
SATURDAY, FEBRUARY 2, 2013
Civic Center, 3rd Floor Conference Room, 678 West 18th Street, Merced CA 95340

(www.cityofmerced.org)

COPIES OF THE BACKUP MATERIAL RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK. ANY PERSON WHO HAS QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE CITY CLERK'S OFFICE AT 209-388-7100. PRIOR TO EACH REGULAR CITY COUNCIL MEETING, A COMPLETE AGENDA PACKET IS AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE, 678 WEST 18TH STREET, MERCED, CA 95340 AND ON THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. ANY DOCUMENTS PROVIDED TO A MAJORITY OF THE CITY COUNCIL MEMBERS AFTER THIS AGENDA IS POSTED WILL BE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE DURING NORMAL BUSINESS HOURS.

FOR CITIZEN PARTICIPATION INSTRUCTIONS, PLEASE REFER TO THE CITY'S WEBSITE AT WWW.CITYOFMERCED.ORG. A HANDOUT IS ALSO AVAILABLE AT THE MEETING ADJACENT TO THE AGENDA. INDIVIDUAL AGENDA ITEMS MAY BE HEARD IN AN ORDER THAT IS DIFFERENT THAN THEY APPEAR ON THE AGENDA TO ACCOMMODATE MEETING PARTICIPANTS.

INFORMATION FOR INDIVIDUALS WITH DISABILITIES:
Accommodation for individuals with disabilities may be arranged by contacting the City Clerk's Office at 209-388-7100.

For Meetings Held in the Council Chambers,
Assisted Hearing Devices are Available
Teletypewriter (TTY) 209-385-6816

A. CLOSED SESSION ROLL CALL

B. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
NAME OF CASE: City of Merced v. Chevron U.S.A. Incorporated, et. al., Merced County Superior Court Case No. 148451
AUTHORITY: Government Code Section 54956.9(a)

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
POSITION TITLE: City Manager
AUTHORITY: Government Code Section 54957

3. CONFERENCE WITH LEGAL COUNSEL
INITIATION OF LITIGATION: One (1) Potential Case
AUTHORITY: Government Code Section 54956.9(c)

C. REPORT OUT OF CLOSED SESSION

D. ADJOURNMENT

NOTICE AND CALL OF SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF MERCED

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MERCED AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Merced is hereby called to be held on Saturday, February 2, 2013, commencing at 9:00 a.m. in the Civic Center, 3rd Floor Conference Room, 678 West 18th Street, Merced, California.

Said special meeting shall be for the following Closed Session purpose:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
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PUBLIC EMPLOYEE PERFORMANCE EVALUATION
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Dated: January 28, 2013

Stanley P. Thurston, Mayor