

**CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL**

Mayor Rob Schroder called the meeting to order at 12:00 p.m. in the Council Chambers.

PRESENT: AnaMarie Avila Farias, Councilmember, Michael Menesini, Councilmember,  
Mark Ross, Councilmember, and Lara DeLaney, Vice Mayor, Rob Schroder,  
Mayor.

EXCUSED: None.

ABSENT: None.

**PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)**

*Comments are limited only to items listed on the agenda.*

No comments were made. The Council adjourned to the Board Room (upstairs).

**CLOSED SESSION**

- A. With respect to an item of business to be discussed in closed session pursuant to Cal. Government Code Section 54957.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: City Manager

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**PUBLIC EMPLOYMENT**

Title: City Manager

Mayor Schroder reported that the City Council had adjourned from closed session and that Council had performed a performance evaluation on City Manager Phil Vince and discussed the results with him. Mayor Schroder announced that Mr. Vince had tendered his resignation effective today, October 18, 2013.

Mayor Schroder further reported that they will be holding a future personnel closed session to decide on an interim City Manager, but currently Alan Shear, Assistant City Manager, will be Acting City Manager.

There was nothing else reported.

## **ADJOURNMENT**

Adjourned at 1:15 p.m. to a Regular City Council Meeting on November 6, 2013 at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, California.

Approved by the City Council,

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 11/6/13