

CALL TO ORDER

Mayor Schroder called the meeting to order at 6:00 p.m. with Councilmembers Lara DeLaney and Janet Kennedy present. Vice Mayor Ross arrived shortly after roll call. Council adjourned to closed session.

*Councilmember Menesini arrived at 6:10 p.m.

CLOSED SESSION (*City Manager's Office*)

A. Pursuant to California Government Code Section 54957:

PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

PUBLIC EMPLOYMENT

Title: City Manager

RECONVENE - PLEDGE OF ALLEGIANCE - ROLL CALL

Mayor Schroder called the meeting to order at 6:20 p.m. with all members present.

PUBLIC COMMENT (Comments are limited only to items listed on the agenda)

No comments were made.

CITY COUNCIL

1. Consider Appointment of new City Manager, approval of City Manager contract, and authorizing Mayor to execute same.

Mayor Schroder announced the appointment of Philip Vince as the new City Manager who is currently the Town Manager for Moraga. Mayor indicated that there is no starting date yet, but will be on board between 30 to 60 days.

On motion by Mark Ross, Vice Mayor, seconded by Lara DeLaney, Councilmember, to appointment of new City Manager, approve contract, and authorize the Mayor to execute same. Motion unanimously passed 5 - 0.

Mayor Schroder stated that Mr. Vince's starting salary is \$194,000; he also mentioned he would be receiving a \$500 car allowance, as well as the same benefit package that the Management employees are currently receiving.

2. City Council Comments.

Vice Mayor Ross remarked that Mr. Vince will serve the City of Martinez well.

ADJOURNMENT

Adjourned at 6:30 p.m. at to a Regular Meeting on May 7, 2008 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 –6/4/08