

**MINUTES  
OF THE  
SPECIAL MEETING  
CLAYTON CITY COUNCIL**

**Monday, June 26, 2017**

**1. CALL TO ORDER AND ROLL CALL**

The Clayton City Council special meeting was called to order at 6:03 p.m. by Mayor Diaz in the 3<sup>rd</sup> Floor Conference Room, Clayton City Hall, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Diaz, Vice Mayor Haydon, and Councilmembers Catalano (arrived at 6:25 p.m.), Pierce and Shuey. Councilmembers absent: None. City Staff present: City Manager Gary Napper.

**2. PUBLIC COMMENT PERIOD – No comments.**

**3. ADJOURN TO CLOSED SESSION**

Mayor Diaz announced the City Council will adjourn into Closed Session (6:04 pm) for the following noticed item:

*California Government Code Section 54957*  
Public Employee Performance Evaluation  
Title: City Engineer

Report out of Closed Session (6:50 pm)

Mayor Diaz reported the City Council gave general instruction to its City Manager regarding this matter but no reportable action was taken

**4. ADJOURNMENT– on call by Mayor Diaz the Clayton City Council special meeting adjourned at 6:50 p.m.**

The next regularly scheduled City Council meeting is on July 18, 2017.

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Respectfully submitted,



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Janet Brown, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

  
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Jim Diaz, Mayor