



**MILLBRAE CITY COUNCIL
MINUTES
SPECIAL COUNCIL MEETING
December 10, 2010**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Quigg called the meeting to order at 7:30 a.m.

ROLL CALL: Mayor Daniel F. Quigg, Vice Mayor Marge Colapietro, Councilmembers Gina Papan, a Nadia V. Holober, and Paul Seto

COUNCIL CONVENED TO CLOSED SESSION

1. CLOSED SESSION

Public Employee Performance Evaluation and Associated Negotiations
Closed Session held pursuant to Government Code §54957(e) and §54957.6
Title: City Manager

COUNCIL RECONVENED TO OPEN SESSION

Mayor Quigg called the meeting to order at 9:15 a.m.; Councilmember Seto was excused.

2. Amendment of City Manager's Contract of Employment

The City council has considered various amendments to the City Manager's Employment Agreement and is prepared to take action this morning to amend the Agreement as follows:

- The term provision to provide for an extension on a year-to-year basis unless and until either party gives 90 days written notice to the other;
- A minimum 90 day wait period for providing termination notice following a General Municipal Council election; and
- General leave accrual at the rate of 19.34 hours per month commensurate with the General Leave accrual rate of other Department Heads;

with the proviso and understanding that the financial terms related to this Amendment are still uncertain and have been the subject of study and review for many months and the Council desires to continue to obtain and review information for the purpose of determining the originally contemplated and agreed upon compensation arrangement for the City Manager at the outset of this employment agreement.

Begin public comment.

Lou Sandrini, Millbrae resident, commented on the terms of the amendment to the City Manager's employment contract and urged Council to come to a quick resolution.

Robert Raw, Millbrae Police Department, commented on the issue of a possible salary increase during a period of financial hardship for the City.

End of public comment.

Upon a motion/second by Colapietro/Papan, Council moved to amend the City Manager's contract of employment by a vote of 3:1, Councilmember Holober dissented.

ADJOURN CITY COUNCIL

There being no further business to discuss, the City Council adjourned at 9:40 a.m.

/s/ Angela Louis
City Clerk

/s/ Daniel F. Quigg
Mayor