



**BRISBANE CITY COUNCIL**

**ACTION MINUTES**

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**BRISBANE CITY COUNCIL CLOSED SESSION MEETING**

**THURSDAY, FEBRUARY 17, 2022**

*VIRTUAL MEETING*

**6:30 P.M. CLOSED SESSION**

**A. Approval of the Closed Session Agenda**

Can I get a first and a second approve the agenda as it stands?

**B. Public Comment. Members of the public may address the Councilmembers on any item on the closed session agenda**

Is there a member of the public wishing to make public comment?

**C. Adjournment into Closed Session**

**D. Employee Performance Evaluation under Government Code, Section 54957 (b)(1)**

Title: City Manager

**ADJOURNMENT**

Mayor Mackin called the meeting to order at 6:37 p.m.

No members of the public were in attendance virtually and no public comment was received.

Mayor Mackin adjourned the meeting into closed session.

**REPORT OUT CLOSED SESSION**

City Attorney McMorro reported that direction was given to staff to create an ad hoc committee will be formed to follow up on City Manager contract but no action was taken at Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 7:26 p.m.

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Ingrid Padilla, City Clerk