

**ALISO VIEJO MINUTES  
CITY COUNCIL SPECIAL MEETING  
July 12, 2005**

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**CALL TO ORDER**

The special meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Warkomski at 4:05 p.m. on Tuesday, July 12, 2005 at the Aliso Viejo City Hall Council Chambers, 12 Journey, Aliso Viejo, California.

A complete copy of the agenda for the meeting containing all items as shown herein was posted by 4:00 p.m. on July 8, 2005 on the outdoor bulletin board at City Hall. Copies were also posted at the Aliso Viejo Library, 1 Journey, and the Aliso Viejo Sheriff's Substation, 11 Journey.

**ROLL CALL**

Assistant to the City Manager/City Clerk Robinson announced that speakers' slips were available by the front door and should be given to the City Clerk.

Present: Mayor Karl P. Warkomski  
Mayor Pro Tem Carmen Vali-Cave  
Council Member Cynthia D. Adams  
Council Member Greg Ficke  
Council Member William A. Phillips

Absent: None.

**COMMUNITY INPUT**

There were no speakers.

**COUNCIL BUSINESS**

1. **Recruitment of City Manager**  
**Prepared by: Scott C. Smith, City Attorney**

Assistant to the City Manager/City Clerk Robinson gave a brief background of the recommendation and contents of the agenda package.

Mayor Warkowski opened the item for public testimony. There being none, Mayor Warkowski closed the item for public testimony.

Discussion ensued regarding discussing the contract in closed or open session, waiting for legal counsel, and the review of the agenda item.

Council Member Phillips arrived at 4:20 p.m.

## **CLOSED SESSION**

At the hour of 4:20 p.m. the City Council recessed to Closed Session regarding:

### **PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Title: Interim City Manager  
Permanent City Manager

Council Member Ficke left Closed Session at 5:55 p.m.

Council Member Ficke returned to Closed Session at 6:00 p.m.

Mayor Warkowski declared a recess at 6:30 p.m. during Closed Session.

The City Council reconvened to Closed Session at 6:35 p.m., with all Council Members present.

At the hour of 7:55 p.m. the City Council reconvened from Closed Session to Open Session, with all Council Members present.

Mayor Warkowski announced that there were no reportable actions taken in Closed Session.

**ADJOURNMENT** at 7:56 p.m.

Submitted By:

Approved By:

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Susan Robinson, CMC  
City Clerk

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Karl P. Warkowski  
Mayor