

**ALISO VIEJO MINUTES  
CITY COUNCIL SPECIAL MEETING  
September 7, 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 5:38 p.m. on Wednesday, September 7, 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 5:00 p.m. on September 1, 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**

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.

**CLOSED SESSION**

At the hour of 5:39 p.m. the City Council recessed to Closed Session regarding:

**PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Title: City Manager

Council Member Phillips arrived at the meeting at 6:11 p.m. and joined the Closed Session.

At the hour of 6:34 p.m. the City Council reconvened. City Attorney Smith announced that there were no reportable actions taken in Closed Session.

**ADJOURNMENT** at 6:35 p.m.

Submitted By:

Approved By:

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Susan Robinson, CMC  
City Clerk

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Karl P. Warkomski  
Mayor