

**ALISO VIEJO MINUTES
CITY COUNCIL SPECIAL MEETING
May 6, 2005**

CALL TO ORDER

The regular meeting of the City Council of the City of Aliso Viejo was called to order by Mayor Warkomski at 4:35 p.m. on Friday, May 6, 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 May 5, 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, as well as any other additional requirements necessary to conduct a Special City Council Meeting.

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 4:35 p.m. the City Council recessed to Closed Session regarding:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957

Agency designated representative: Mayor
Unrepresented employee: City Manager

Council Member Adams arrived at 4:40 p.m.

Council Member Phillips arrived at 4:45 p.m.

At the hour of 5:32 p.m. the City Council reconvened, with a quorum present.

Mayor Warkomski announced that a reportable action was taken in Closed Session. He stated that Council voted to approve an amendment to City Manager's contract and asked the City Attorney to prepare the amendment and present to the City Manager for consideration.

ADJOURNMENT at 5:33 p.m.

Submitted By:

Approved By:

Susan A. Robinson, CMC
City Clerk

Karl P. Warkomski
Mayor