**MINUTES**
**OF THE**
**SPECIAL MEETING**
**CLAYTON CITY COUNCIL**

**TUESDAY, November 12, 2008**

1. **CALL TO ORDER & ROLL CALL** – the meeting was called to order at 5:02 p.m. by Mayor Manning in the 1st floor Conference Room of City Hall, 6000 Heritage Trail, Clayton, CA. Councilmembers present: Mayor Manning, Vice Mayor Pierce, Councilmembers Shuey, Stratford and Walcutt.

2. **PUBLIC COMMENT PERIOD**- None.

3. **CLOSED SESSION-** On call by Mayor Manning, the City Council adjourned into Closed Session for the stated purpose at 5:02 p.m.

(a) Public Employee Annual Performance Evaluation, *CA Gov. Code Section 54957*
Position Title: City Manager.

**Report Out from Closed Session** – Mayor Manning announced the City Council reviewed and critiqued the City Manager's performance evaluation during the last 12 months and voted unanimously to provide a 2.0% Cost-of-Living salary adjustment (COLA) effective October 29, 2008.

4. **ADJOURNMENT**- On call by Mayor Manning the meeting adjourned at 5:32 p.m.

Respectfully submitted,

Laci J. Jackson, City Clerk

APPROVED BY CLAYTON CITY COUNCIL

Gregory J. Manning, Mayor