



**MINUTES OF
SPECIAL JOINT MEETING OF THE COTATI CITY COUNCIL
AND COTATI COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS**

**November 26, 2007
City Council Chambers, City Hall, 201 W. Sierra Avenue**

CALL TO ORDER – 7:00 PM (CITY COUNCIL CHAMBERS)

ROLL CALL

City Council Members/Redevelopment Agency Board of Directors present: Fox, Gilardi, Guardino, Minnis, Orchard

Staff present: Thompson

PUBLIC COMMENT (COMMENTS LIMITED TO ITEMS ON THIS AGENDA)

CLOSED SESSION (CONFERENCE ROOM)

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54950.5 ET SEQ,
THE CITY COUNCIL MET IN CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

ADJOURNMENT

The Mayor announced out of closed session:

1. The Council voted to initiate a request for proposal (RFP) process conducted for City Attorney services.
2. Dr. Mathis will notify Jeff Walter (of Walter & Pistole) that their contract is being terminated (begin 90-day termination period).
3. The City Manager, during this time, may contract for legal work with special counsel as she determines, with a \$5,000 initial cap per contract.
4. The Mayor and Vice Mayor will be the subcommittee to work with Dr. Mathis on the RFP.

Respectfully Submitted,

City Manager