

**Special Meeting of Wednesday, December 17, 2008**  
One Twin Pines Lane, Suite 360

**CALL TO ORDER 6:25 P.M.**

**ROLL CALL**

COUNCILMEMBERS PRESENT: Feierbach, Dickenson, Lieberman, Wozniak, Braunstein

COUNCILMEMBERS ABSENT: None

Staff Present: City Manager Crist, City Attorney Zafferano, Community Development Director de Melo, Human Resources Director Dino, Police Chief Mattei, City Clerk Cook.

**RECESS** to Closed Session

**CLOSED SESSION**

- A. Conference with Labor Negotiator, Jack Crist, pursuant to Government Code Section 54957.6: MMCEA and AFSCME

Attended by Councilmembers Feierbach, Wozniak, Braunstein, Dickenson, Lieberman, City Manager Crist, City Attorney Zafferano, Community Development Director de Melo, Police Chief Mattei, Human Resources Director Dino, and City Clerk Cook.

**RECONVENE: 7:27 P.M.**

**REPORT ON CLOSED SESSION**

City Attorney Zafferano announced that during the Closed Session, on a vote of 4-1 (Lieberman no), the City Council tentatively approved a tentative agreement with the AFSCME bargaining group. He noted that a formal agreement would be ratified at a future meeting.

Councilmember Lieberman stated that he voted no on this matter because there are better options and other ways to meet the needs of the employees. The agreement as approved is more expensive than it needs to be.

**ADJOURNMENT** at this time, being 7:30 P.M.

**TERRI COOK**  
**City Clerk**

Meeting Tape Recorded and Videotaped (Closed Session not taped)  
Audio Recording 714