

TOWN OF YOUNTVILLE
MINUTES OF SPECIAL COUNCIL MEETING
April 23, 2007

1. CALL TO ORDER – 6:00 P.M.

2. CONVENE REGULAR COUNCIL MEETING – 6:00 P.M.

Mayor Saucerman advised that the agenda would be reordered starting with Item 3 in order to allow Public Comment prior to Closed Session. The minutes below reflect the new order.

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held.

4. ROLL CALL

Mayor and Town Councilmembers Present:

Mayor Cynthia L. Saucerman, Vice Mayor John F. Dunbar and Councilmembers William “Bill” Dutton, Steven C. Rosa and Lewis G. Chilton

Town Staff Present:

Kevin Plett, Town Manager; Amy Valukevich, Town Attorney and Michelle Price, Town Clerk

5. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (FIVE MINUTE LIMITATION PER SPEAKER)

Tim Bringman commented that he believes the meeting being held is in violation of the Brown Act.

Amy Valukevich, Town Attorney, responded that proper notice of the meeting has been given in accordance with the Brown Act.

Carol Fink commented she has spoken to various Council members over the past several days about a perceived gap between the Council and the residents. Ms. Fink expressed her concerns that residents are not being heard and their voices are not welcome as decisions are being made especially regarding the community center and affordable housing projects.

6. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Government Code Section 54957)

Title: Town Manager

7. REPORT OF CLOSED SESSION

Town Attorney Valukevich reported that Closed Session on the previously announced matter had been held and provided the following report:

The Town Council unanimously accepted the resignation of the Town Manager, effective immediately and appointed Bob Tiernan as the Interim Town Manager.

8. ADJOURNMENT

Council adjourned at approximately 9:27 pm to the Next Regular Council Meeting of May 1, 2007.

ATTEST:

/s/ Michelle Price

Approved by Town Council:

May 15, 2007