



CITY COUNCIL
Special Meeting
Agenda

Jan. 23, 2018 5:00 p.m.

Council Chamber
1200 Carlsbad Village Drive
Carlsbad, CA 92008

We Welcome Your Participation

CALL TO ORDER: 5:00 p.m.

ROLL CALL: M. Hall, K. Blackburn, M. Schumacher, C. Schumacher, M. Packard.

PUBLIC COMMENT ON AGENDA ITEMS: None.

CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**

To discuss existing litigation pursuant to Government Code Section 54956.9(a),(d)(1).

Gabrielle Ginter v. City of Carlsbad, Case No. 37-2015-00042052-CU-PO-NC.

Council Action: No reportable action.

2. **CONFERENCE REGARDING ANNUAL CONTRACT NEGOTIATION OF APPOINTED PUBLIC EMPLOYEES**

To discuss and consider annual contract negotiations of the City Manager and City Attorney pursuant to Government Code Section 54957.6.

City Negotiators: Council Member Mark Packard
Council Member Michael Schumacher

Council Action: No reportable action.

ADJOURNMENT: 5:29 p.m.