



**DAVIS CITY COUNCIL SPECIAL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JANUARY 4, 2011
6:30 P.M.
AMENDED AGENDA**

*Members of the City Council:
Joe Krovoza, Mayor Pro Tempore
Sue Greenwald
Stephen Souza
Rochelle Swanson*

*Paul Navazio, Interim City Manager
Harriet Steiner, City Attorney*

Roll Call

Approval of Agenda

Item 1

Public Comments. At this time, any member of the public may address the City Council on matters which are listed on this agenda. Speakers will be asked to state their name for the record.

Item 2

Council Vacancy – Appointment Process (*Interim City Manager Paul Navazio/Deputy City Manager Kelly Stachowicz/City Clerk Zoe Mirabile*)

Recommendation:

1. Choose and approve preferred timeline and process (expedited or extended) for Council appointment
2. Choose a process for narrowing the initial candidate pool, if necessary
3. Approve application for Council appointment
4. Approve the Public Input Form
5. Provide other direction to staff, as necessary, in order to facilitate the opening of the Council appointment process

Item 3

Appointment of Mayor and/or Mayor Pro Tempore

Item 4

Appointments of City Council Liaisons to Boards, Commissions and Committees

Adjournment

I declare under penalty of perjury that the foregoing agenda for the January 4, 2011, special meeting of the Davis City Council was personally delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on January 3, 2011, and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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