

**MINUTES  
MONTAGUE CITY COUNCIL  
SPECIAL MEETING  
CLOSED SESSION  
(Government Code 54957)  
JAN 24TH, 2019  
6:00 PM**

**CALL TO ORDER: @ 6:00 PM**

**ROLL CALL: Lorenzini, Newton, Chilton, (Fahey recused), Solis, Jan Fahey**

**PUBLIC COMMENTS:** This is an opportunity for members of the public to address the Council on subjects within its jurisdiction, whether or not on the agenda for this meeting. The Council has the right to reasonably limit the duration of each speaker to three minutes. Speakers may not exceed their time. For items, which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by Council. The Council may ask questions, but may take no action during the Public Comments portion of the meeting, except to direct staff to prepare a report, or to place an item on a future agenda.

**SPECIAL CLOSED SESSION AGENDA: 6:00 PM  
(per Government Code 54957 (b)(1)) Public Employee Appraisal**

1. Public Employee Performance Appraisal: Title: City Treasurer: **Closed session @ 6:01 PM.**

**Return to open session @ 6:45 PM:** Upon return to open session, Mayor Lorenzini reported that the council voted to terminate the City of Montague Treasurer position.

Motion made by Newton to adjourn meeting, seconded by Solis. All Ayes.

**ADJOURN: @ 6:46 PM**

**ATTEST**

**CITY OF MONTAGUE**

**X** \_\_\_\_\_  
**SARA KLEIER, CITY CLERK**

**X** \_\_\_\_\_  
**TIFFANIE LORENZINI, MAYOR**