

Minutes

SPECIAL MEETING, CLOSED SESSION of the ROSS TOWN COUNCIL

TUESDAY, DECEMBER 3, 2024

Held In-Person

1. 9:00 a.m. Commencement.

Mayor Bill Kircher, Jr.; Mayor Pro Tem Julie McMillan; Council Members Teri Dowling, Elizabeth Robbins, and Mathew Salter; Town Manager, Christa Johnson (for Item 3a. only), Town Attorney, Benjamin Stock.

2. Posting of Agenda

Town Manager Christa Johnson reported that the agenda was posted according to government requirements.

3. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: (33 Sir Francis Drake Blvd., Ross CA 94957)

Town negotiator: (Town Manager)

Negotiating parties: (Ross Valley Paramedic Authority)

Under negotiation: (Instruction to negotiator on both price and terms of lease payments)

b. Public Employee Performance Evaluation (Pursuant to Government Code section 54957)

Title: Town Manager

c. Conference with Labor Negotiators (Pursuant to Government Code section 54957.6)

Town designated representatives: (Town Council)

Unrepresented employee: (Town Manager)

54956.9: (One potential case.)

4. 11:45 a.m. Open Session. Town Council returned to open session and announced actions taken, if any.

The Council came out of closed session, and Mayor Kircher announced that there was no reportable action taken in closed session and adjourned the Special Meeting at 11:45 a.m.

5. Adjournment. The meeting was adjourned at 11:45 a.m.

ATTEST:



Cyndie Martel, Town Clerk



C. William Kircher, Jr., Mayor