Minutes

SPECIAL MEETING, CLOSED SESSION of the ROSS TOWN COUNCIL THURSDAY, NOVEMBER 14, 2024

Held In-Person

1. 4:45 p.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 (45 minutes)

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
- 4. 6:00 p.m. Open Session. Town Council will return to open session and announce actions taken, if any.

The Council came out of closed session, and Mayor Kircher announced that the closed session would continue after the regular Council Meeting and there were currently no reportable actions.

5. Adjournment. The meeting was adjourned at 10:01 p.m.

ATTEST:

Cyndie Martel Town Clerk

C William Kircher Ir Mayor

If any of the matters discussed above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this notice or in written correspondence delivered at, or prior to, the Council meeting at which this matter will be heard. (Government Code Section 65009). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.