

**MINUTES
SARATOGA CITY COUNCIL
SPECIAL MEETING
FEBRUARY 11, 2008**

Mayor Waltonsmith called the Special City Council meeting to order at 6:00 p.m.

REPORT OF CITY CLERK ON POSTING OF AGENDA FOR FEBRUARY 11, 2008

Cathleen Boyer, City Clerk, reported that pursuant to Government Code Section 54954.2, the agenda for the meeting of February 11, 2008, was properly posted on February 5, 2008.

ORAL COMMUNICATIONS

No one requested to speak.

COUNCIL DIRECTION TO STAFF

None

ANNOUNCEMENT OF CLOSED SESSION ITEMS

Conference with Legal Counsel – Threatened Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(b): (1 potential case)

MAYOR'S REPORT ON CLOSED SESSION

Mayor Waltonsmith stated that there was no reportable information.

OPEN SESSION

The City Council conducted interviews at 6:00 p.m. for three vacancies on the Parks and Recreation Commission in the Administrative Conference Room.

ADJOURNMENT

There being no further business Mayor Waltonsmith adjourned the special meeting at 6:55 P.M.

Respectfully submitted,

Cathleen Boyer, CMC
City Clerk