

CITY COUNCIL COMMITTEE

SPECIAL MEETING

**POLICY DEVELOPMENT
AND INTERNAL OPERATIONS**

Mayor Tim Grayson, Chair
Laura Hoffmeister, Committee Member

7:00 p.m. (please note later start time)
Thursday, March 12, 2015

Wing A, Garden Conference Room
1950 Parkside Drive, Concord

- ANNOTATED AGENDA -

ROLL CALL: All present

STAFF PRESENT: Valerie Barone, City Manager; Mark Coon, City Attorney; Guy Swanger, Police Chief; Justin Ezell, Director of Public Works

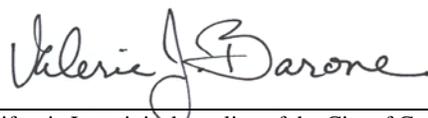
MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: None

PUBLIC COMMENT PERIOD: None

1. REVIEW – Policy & Procedure No. 37.4 Employment of Relatives.

ACTION: The Committee discussed the pros and cons of the current restriction related to hiring relatives into the same department. The Committee directed staff to evaluate a possible change that would allow a relative to be hired into the same department of a current employee if a retirement or resignation had been submitted by that employee. Staff will return to the Committee with this evaluation.

2. ADJOURNMENT at 7:30 p.m.



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Distribution:

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Valerie Barone, City Manager
Jovan Grogan, Deputy City Manager
Mark Coon, City Attorney
Guy Swanger, Chief of Police
Laura Brunson, Human Resources Director
Joelle Fockler, City Clerk
Administrative Services