

1. A. **CALL TO ORDER** – Vice Mayor DeHart called the meeting to order at 4:01 p.m.
PRESENT: Councilmembers Gil Esquer, Amy Bublak, Matthew Jacob, and Vice Mayor Bill DeHart.
ABSENT: Mayor Gary Soiseth

B. **SALUTE TO THE FLAG**

2. **PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS & PRESENTATIONS**

- A. Vice Mayor DeHart recommended that JoLynn DiGrazia be appointed as a Panel Member to the Council Appointed Panel for the City Manager Recruitment.

Action: Motion by Councilmember Bublak, seconded by Councilmember Esquer, appointing JoLynn DiGrazia as a Panel member to the Council Appointed Panel for the City Manager Recruitment. Motion carried 4/1 by the following vote:

Councilmember Esquer	Councilmember Bublak	Councilmember Jacob	Vice Mayor DeHart	Mayor Soiseth
Yes	Yes	Yes	Yes	Absent

3. **PUBLIC PARTICIPATION:** None

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

5. **CLOSED SESSION:**

Vice Mayor DeHart introduced the Closed Session Item.

- A. Public Employee Appointment, Cal. Gov't Code §54957(b)(1)
"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."
Title: City Manager

Action: No reportable action.

6. ADJOURNMENT:

Motion by Councilmember Esquer, seconded by Councilmember Bublak, to adjourn the open session of the special meeting at 4:04 p.m. Motion carried unanimously.

Vice Mayor DeHart recessed the closed session of the special meeting at approximately 6:15 p.m.

Vice Mayor DeHart reconvened the closed session of the special meeting at approximately 8:30 p.m.

Motion by Councilmember Esquer, seconded by Councilmember Jacob, to adjourn the closed session of the special meeting at 9:12 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk