1. A. CALL TO ORDER - Mayor Soiseth called the meeting to order at 4:00 p.m.

PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and

Mayor Gary Soiseth.

ABSENT: None

B. SALUTE TO THE FLAG

2. PUBLIC PARTICIPATION: None

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

4. CLOSED SESSION:

City Attorney Phaedra A. Norton 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.

5. ADJOURNMENT:

Motion by Councilmember Jacob, seconded by Councilmember DeHart, to adjourn the open session of the special meeting at 4:00 p.m. Motion carried unanimously.

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the closed session of the special meeting at 4:48 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED
 Jennifer Land
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City Clerk