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1. **A. CALL TO ORDER** - Mayor Soiseth called the meeting to order at 5:04 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:**
 - A. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2)
"For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency."
Potential Cases: (1 case)

Action: Councilmember DeHart reported that by a vote of 3-0, with Mayor Soiseth and Councilmember Jacob having recused themselves, the City Council and former City Manager Gary Hampton have agreed to settle Mr. Hampton's Government Claims Act claim against the City, settling it for \$39,000. This decision was made by the parties in the interest of putting this matter behind us and moving forward. Councilmember DeHart wished Mr. Hampton the best in his retirement and stated he looks forward to directing full attention to the great projects of which our City is engaged.
 5. **ADJOURNMENT:**

Motion by Councilmember Esquer, seconded by Councilmember Jacob, to adjourn the open session of the special meeting at 5:04 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember Esquer, to adjourn the closed session of the special meeting at 5:54 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk