1. A. CALL TO ORDER – Mayor Soiseth called the meeting to order at 1:15 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:

The Closed Session Item was introduced.

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 Esquer, to adjourn the open session of the special meeting at 1:16 p.m. Motion carried unanimously.

Motion by Councilmember Jacob, seconded by Councilmember DeHart, to adjourn the closed session of the special meeting at 3:55 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED
Jennifer Land
City Clerk