1. A. CALL TO ORDER - Mayor Soiseth called the meeting to order at 9:03 a.m.

PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, and Mayor Gary

Soiseth.

ABSENT: Councilmember Jacob.

B. SALUTE TO THE FLAG

2. PUBLIC PARTICIPATION: None

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

4. CLOSED SESSION:

Interim City Attorney Jose M. Sanchez 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

5. REPORTS FROM CLOSED SESSION:

No reportable action.

6. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the open session of the special meeting at 9:04 a.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember DeHart, to adjourn the closed session of the regular meeting at 10:17 a.m. Motion carried unanimously.

| RESPECTFULLY SUBMITTED |
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| Jennifer Land |
| City Clerk |