A. CALL TO ORDER - Mayor Soiseth called the meeting to order at 4:03 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:

Interim City Attorney Jose M. Sanchez introduced the Closed Session Item.

A. <u>Public Employee Appointment</u>, 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 approximately 4:04 a.m. Motion carried unanimously.

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the closed session of the regular meeting at 5:01 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land City Clerk