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1. A. **CALL TO ORDER** – Vice Mayor Jacob called the meeting to order at 1:03 p.m.  
PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, and Vice Mayor  
Matthew Jacob (*via teleconference*).  
ABSENT: Mayor Gary Soiseth

B. **SALUTE TO THE FLAG**

2. **PUBLIC PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **CLOSED SESSION:**

Acting City Attorney Jose Sanchez introduced the Closed Session Item.

*Vice Mayor Jacob stated he will recuse himself from participating in the Closed Session Item.*

- 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:** Acting City Attorney Jose Sanchez reported that Mayor Soiseth and Vice Mayor Jacob did not participate in closed session due to conflict.

5. **ADJOURNMENT:**

Motion by Councilmember Esquer, seconded by Councilmember DeHart, to adjourn the open session of the special meeting at 1:05 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember Esquer, to adjourn the closed session of the special meeting at 1:47 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk