## 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. <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

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