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0. A. **CALL TO ORDER** – Vice Mayor Esquer called the meeting to order at 4:00 p.m.
- B. **SALUTE TO THE FLAG**
- C. **ROLL CALL:**

*Vice Mayor Esquer announced that Mayor Bublak is participating via teleconference and requested the Mayor to provide the name and address of the hotel where she is participating from. Mayor Bublak announced she is participating from the lobby area at the Sheraton Princess Kaiulani, 120 Kaiulani Avenue, Honolulu, Hawaii.*

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak (*via teleconference*).

ABSENT: None

- D. **DECLARATION OF CONFLICTS:** None
1. **PUBLIC PARTICIPATION:** None

2. **CLOSED SESSION:**

*City Attorney Douglas L. White introduced the Closed Session Item.*

- A. Public Employee Discipline/Dismissal/Release, 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: Fire Chief

3. **REPORTS FROM CLOSED SESSION:**

City Attorney Douglas L. White reported for Closed Session Item 2A that it has come to the City's attention that there is a discrepancy between the City's personnel rules and the municipal code related to termination of directors.

Earlier this year, the City Council voted unanimously to empower the City Manager with the authority to hire and fire all employees of the City. However, the City's personnel rules currently require that a director can only be terminated with the consent of the City Council.

By a 4-1 vote with Councilwoman Larson voting against the motion, the City Council voted to consent to the City Manager's action to terminate Fire Chief Talloni. This consent is granted in

support of the City Manager's authority to hire and fire directors and in affirmation of the municipal code changes the City Council put in place earlier this year.

The City Council also directed the City Attorney to take immediate action to conform the municipal code and the City's personnel rules.

**4. ADJOURNMENT**

Motion by Councilmember Larson, seconded by Councilmember Arellano, to adjourn the special meeting at 5:13 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Jennifer Land  
City Clerk