**1. A. CALL TO ORDER** - Mayor Soiseth called the meeting to order at 11:02 a.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:

Mayor Soiseth 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

**Action:** No reportable action.

## 5. ADJOURNMENT:

Motion by Councilmember Jacob, seconded by Councilmember Bublak, to adjourn the open session of the special meeting at 11:04 a.m. Motion carried unanimously.

Motion by Councilmember DeHart, seconded by Councilmember Esquer, to adjourn the closed session of the special meeting at 12:35 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED
 Jennifer Land
City Clerk