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1. **A. CALL TO ORDER** - Mayor Soiseth called the meeting to order at 10:00 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:

DJ Fransen inquired about the purpose of this meeting and when it was scheduled, when the Chamber item will be addressed, spoke about not receiving responses to some of his inquiries regarding the water funds and operations, and stated the Mayor is taking a hit for being the spokesperson and that every Councilmember is an individual spokesperson.

Outside Legal Counsel Jose Sanchez responded that the decision to schedule the items on this agenda had to do with availability. Mayor Soiseth provided information about applicable posting requirements for regular and special City Council meetings. Councilmember Bublak indicated that Council knew about his meeting a month in advance, that legal requirements for posting were met, and that perhaps it could have been posted sooner.

Brad Bates spoke about running for Mayor, his concerns of no one attending this meeting and that it was not being recorded, and previous questions he has asked about the employment status of the City Attorney and there being some answers that are not confidential.

3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:

Mayor Soiseth and Councilmember Jacob stated that due to potential conflict they will not be participating in the first closed session item (case).

4. CLOSED SESSION:

Outside Legal Counsel Jose Sanchez introduced the Closed Session Items.

- 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: (2 cases)

Action: No reportable action.

8. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Bublak, to adjourn the open session of the special meeting at 10:14 a.m. Motion carried unanimously.

Motion by Councilmember DeHart, seconded by Councilmember Bublak, to adjourn the closed session of the special meeting at 1:40 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk