1. CALL TO ORDER - Mayor Soiseth called the meeting to order at 5:06 p.m. PRESENT: Councilmembers Amy Bublak and Steven Nascimento ABSENT: Councilmembers Bill DeHart and Matthew Jacob

2. PUBLIC PARTICIPATION: None

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

4. CLOSED SESSION

City Manager Roy Wasden introduced the Closed Session Item.

<u>Public Employee Appointment</u>, Cal. Gov't Code §54957 Title: Fire Chief

Action: No reportable action.

5. ADJOURNMENT:

Mayor Soiseth adjourned the meeting at 5:08 p.m.

RESPECTFULLY SUBMITTED

Stacey Tonarelli Deputy City Clerk