SPECIAL MEETING 5:00 PM

1. CALL TO ORDER/ROLL CALL

Present: Council Members Gary, McQuaid, and Nason, Vice Mayor Tiedemann, Mayor

Date approved: June 6, 2022

Jordan

Absent: None

2. CONSENT CALENDAR

2-1. Resolution Authorizing the Starting Time of Regular Meetings of the City Council to be Adjusted when Necessary

Staff recommendation: that the Council adopt Resolution No. 2022-50, authorizing the starting time of Regular Meetings of the City Council to be adjusted when necessary

Mayor Jordan asked if anyone wishes to remove items from the consent calendar. Council Member Gary removed Item 2-1.

No public comment received.

A summary of Council comment is as follows (Item 2-1): Mayor Jordan provided background information in bringing this item to Council to allow the Council latitude to start the meeting earlier than scheduled 7:00 PM when deemed necessary; interest in allowing the start time of regular City Council meeting for special circumstances to start as early as 6:00 PM or as late as 8:00 PM; request for lighter agenda if meeting is to start at 8:00 PM; request for time on agenda to be noted to capture attention when meeting does not start at 7:00 PM.

MOTION:

Moved by Council Member McQuaid, seconded by Council Member Tiedemann, to adopt Resolution No. 2022-50 as amended with the latitude for start time of a City Council regular meeting between 6:00 PM and 8:00 PM.

AYES: Council Members Gary, McQuaid, and Nason, Vice Mayor Tiedemann, Mayor

Jordan NOES: None

Motion carried and so ordered.

3. CLOSED SESSION

Opportunity for the public to speak on Closed Session item prior to Council adjourning to Closed Session on the following:

3-1. Executive Session Pursuant to Government Code Section 54957 to Discuss Public Employee Performance Evaluation:

Public Employee: Nicole Almaguer, City Manager

No public comment received. Council adjourned to Closed Session.

4. RECONVENE TO OPEN SESSION AND REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY

Mayor Jordan reported no reportable action from the closed session.

5. ADJOURNMENT

6:57 p.m. There being no further business before the City Council, Mayor Jordan adjourned the Special Meeting.

Minutes submitted by Anne Hsu, City Clerk.

Preston Jordan

Juli

Mayor

Attest:

Anne Hsu, City Clerk