

0. A. **CALL TO ORDER** – Vice Mayor Franco called the meeting to order at 2:02 p.m.

B. **SALUTE TO THE FLAG**

C. **ROLL CALL:**

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	No

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, and Vice Mayor Pam Franco.

ABSENT: Mayor Amy Bublak.

*Vice Mayor Franco announced that Mayor Bublak is not participating in the open session portion of the meeting; however, she would be participating remotely for closed session matters.*

D. **DECLARATION OF CONFLICTS:** None

*Acting City Clerk Allison Martin announced that members of the public will be given the opportunity to address Council concerning any item that has been described in the notice for this meeting. For members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, please press the “raise hand” feature on your screen or press \*9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.*

*Members of the public participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period will begin.*

*Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.*

1. **PUBLIC PARTICIPATION:** None

2. **CLOSED SESSION:**

*Acting City Clerk Allison Martin introduced the Closed Session Items.*

A. Public Employee Discipline/Dismissal/Release, Cal. Gov’t Code §54957(b)(1)

B. Public Employee Appointment, Cal. Gov’t Code §54957(b)(1)  
Title: Acting City Manager

3. **REPORTS FROM CLOSED SESSION:**

Vice Mayor Pam Franco reported for Closed Session Item 2A that Council provided direction to staff, but no reportable action was taken.

Vice Mayor Pam Franco reported for Closed Session Item 2B Council took action to appoint Human Resource Manager Sarah Eddy as Acting City Manager upon the departure of Acting City Manager Gary Hampton on May 28, 2021.

The results of the roll call vote were as follows:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

**4. ADJOURNMENT:**

Vice Mayor Franco adjourned the special meeting at 3:12 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Allison Martin  
Deputy City Clerk