



MINUTES
CITY COUNCIL SPECIAL MEETING
Tuesday, August 22, 2023 at 6:00 PM

- I. **CALL TO ORDER:** Pledge to the Flag was led by Mayor Bearrows. Prayer led by City Clerk Rose Huéramo.
- II. **ROLL CALL:** Present were Councilors T. McDermott, Hayes, D. McDermott, Shaw-Dickey, Valdivieso, and Mayor Bearrows. Absent: Councilor Arteaga. A quorum of six were present. Also, present was City Attorney Dominick Lanzito, City Manager Jeff Fiegenschuh, and City Clerk Rose Huéramo.
- III. **PUBLIC COMMENTARY:** None.
- IV. **BUSINESS ITEMS:** None.
- V. **EXECUTIVE SESSION:** At 6:00 PM, Motion made by Councilor Hayes, Seconded by Councilor T. McDermott, **"I move the Council recess into executive session to discuss pending or imminent litigation, Section (c) (11) and the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employee(s), Section (c) (1)."** Voting Yea: T. McDermott, Hayes, D. McDermott, Shaw-Dicky, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 6-0.
- At 6:52 PM, Motion made by Councilor Shaw-Dickey, Seconded by Councilor D. McDermott, **"I move the Council return to open session."** Voting Yea: T. McDermott, Hayes, D. McDermott, Shaw-Dicky, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 6-0.
- VI. **ADJOURNMENT:** At 6:53 PM, Motion made by Councilor Valdivieso, Seconded by D. McDermott, **"I move the Council adjourn."** Voting Yea: T. McDermott, Hayes, D. McDermott, Shaw-Dickey, Valdivieso, and Mayor Bearrows. Nays: None. Motion passed 6-0.

John Bearrows, Mayor

Rose Huéramo, City Clerk