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For ease of reference, included throughout the transcript are bracketed "time stamps" [Time: 00:00:00] that correspond to digital video recording time.

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CALL TO ORDER

[Time: 00:00:01]

Mayor Ortega: Good evening, everyone. I call the February 15, 2022, City Council Special Meeting and possible executive session to order. City clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:17]

Clerk Ben Lane: Thank you, Mayor. Mayor David Ortega.

Mayor Ortega: Present.

Clerk Ben Lane: Vice Mayor Betty Janik.

Vice Mayor Janik: Present.

Clerk Ben Lane: Councilmember Tammy Caputi.

Councilmember Caputi: Here.

Clerk Ben Lane: Councilmember Kathy Littlefield.

Councilmember Littlefield: Here.

Clerk Ben Lane: Councilmember Linda Milhaven.

Councilmember Milhaven: Here.

Clerk Ben Lane: Councilmember Solange Whitehead.

Councilmember Whitehead: Here.

Clerk Ben Lane: City Auditor Sharron Walker.

Sharron Walker: Here.

Clerk Ben Lane: And the Clerk is present.

[Time: 00:00:48]

Mayor Ortega: Council are remote and in attendance. May I have a motion to adjourn into executive session to discuss and consider the employment, assignment, appointment and compensation and benefits of a presiding city judge from the following candidates: Marianne Bayardi, Orest Jejna, Victoria Torrilhon, discuss those three candidates.

We will also discuss and consider its position and instruct our attorneys regarding the public body's position on contracts that are the subject of employment negotiations. We will also ask to discuss and consult with the necessary employees and agents regarding the employment, assignment, appointment, and compensation and benefits of a presiding city judge and consult city's attorneys for legal advice regarding the employment, assignment, appointment, and compensation and benefits of a presiding judge.

The second item that we will be considering in exec session will be to discuss and consult with the City Manager and necessary attorneys and employees regarding the City's destination, marketing contract negotiations, and consult with the City's Attorneys for legal advice to more fully consider the City's position and instruct necessary City employees regarding the same. Do I hear that motion?

Councilwoman Littlefield: So moved.

Vice Mayor Caputi: Second.

Mayor Ortega: Thank you. We have a motion and a second. Please register your vote.

Councilwoman Littlefield: Don't have a registration here.

Mayor Ortega: I don't see it registering. However, we did have a power outage earlier today. Who

knows what's happening? So, we will go ahead with our voice vote.

[Time: 00:03:08]

Councilwoman Janik: Betty Janik. Betty Janik is a yes.

Mayor Ortega: And voice vote from Councilwoman Whitehead.

Councilwoman Whitehead: Yes.

Mayor Ortega: Councilmember Durham?

Councilmember Durham: Yes.

Mayor Ortega: Councilwoman Littlefield?

Councilwoman Littlefield: Yes.

Mayor Ortega: Myself, yes. Councilwoman Milhaven?

Councilwoman Milhaven: Yes.

Mayor Ortega: And Vice Mayor Caputi.

Vice Mayor Caputi: Yes.

Mayor Ortega: Thank you. We are now adjourned and will go into executive session.