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CALL TO ORDER

[Time: 00:00:02]

Mayor Ortega: I call the July 2nd, 2021, city council special meeting and possible executive session to order. City Clerk, Ben Lane -- City Clerk, Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:14]

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

Mayor Ortega: Present.

Clerk Ben Lane: Vice Mayor Betty Janik.

Vice Mayor Janik: Present.

Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilmember Caputi: Here.

Clerk Ben Lane: Tom Durham.

Councilmember Durham: here.

Clerk Ben Lane: Kathy Littlefield.

Councilmember Littlefield: Here.

Clerk Ben Lane: Linda Milhaven.

Councilmember Milhaven: Here.

Clerk Ben Lane: Solange Whitehead.

Councilmember Whitehead: Here.

Clerk Ben Lane: City Manager Jim Thompson.

Jim Thompson: Here.

Clerk Lane: Deputy city attorney, Luis Santaella. I apologize in advance.

Luis Santaella: Here.

Clerk Ben Lane: City Treasurer Sonia Andrews.

Sonia Andrews: Here.

Clerk Ben Lane: City Auditor Sharron Walker.

Sharron Walker: Here.

Clerk Ben Lane: And the Clerk is present.

ADJOURNMENT TO EXECUTIVE SESSION – MOTION AND VOTE

[Time: 00:01:01]

Mayor Ortega: Our sole item is the charter officer evaluations. May I have a motion to recess into executive session for item 1 on today's agenda, charter officer evaluations of our city attorney, city auditor and city manager.

Vice Mayor Janik: So moved.

Councilmember Littlefield: Second.

Mayor Ortega: Thank you. I see a motion by Vice Mayor, and a second by Councilwoman Littlefield. Please register your vote. Thank you. We will now move to executive session. And then reconvene.

[Executive session]

RECONVENE SPECIAL MEETING

[Time: 00:12:36]

Mayor Ortega: Having returned from our executive council session, I will now reconvene the July 2nd, 2021 special council meeting. For the record, all city councilmembers are here, except for Councilmember Solange Whitehead who had to depart just a while ago to the airport. However, the other charter officers are present. So I would like to open the floor for a motion concerning the city attorney.

ITEM 1A – CHARTER OFFICER EVALUATION: CITY ATTORNEY – MOTION AND VOTE

[Time: 00:13:20]

Vice Mayor Janik: I would like to make a motion. Item 1a, continue the city attorney contract at a base salary of \$245,000 to be effective and retroactive to the beginning of the June 20th, 2021 pay period.

Councilmember Littlefield: I will second that.

Mayor Ortega: We have a motion and a second. Please record your vote. Thank you. Moving on. The chair would recognize a motion concerning the city auditor.

ITEM 1B – CHARTER OFFICER EVALUATION: CITY AUDITOR – MOTION AND VOTE

[Time: 00:14:09]

Vice Mayor Janik: I would like to make a motion on item 1b, continue the city auditor contract at a base salary of \$205,000 to be effective and retroactive to the beginning of the June 20th, 2021 pay period.

Councilmember Littlefield: Second.

Councilmember Durham: Second.

Mayor Ortega: Thank you. We have a motion and a second by Councilman Durham. Please register your vote. Thank you. Moving on. I would like a motion regarding the city manager.

ITEM 1C – CHARTER OFFICER EVALUATION: CITY MANAGER – MOTION AND VOTE

[Time: 00:14:53]

Vice Mayor Janik: I would like to make a motion, item 1c, to continue the city manager contract at a base salary of \$347,000 to be effective and retroactive to the June 20th, 2021 pay period.

Councilmember Caputi: Second.

Mayor Ortega: We have a motion and a second. Please record your vote.

ADJOURNMENT – MOTION AND VOTE

[Time: 00:15:22]

Mayor Ortega: The Chair would entertain a motion to adjourn.

Councilmember Littlefield: So move.

Vice Mayor Janik: Second.

Mayor Ortega: Yeah, there was a question on that.

Councilmember Durham: Yes, do we need to pass the consent agenda?

Mayor Ortega: We -- we did close out the exec session already. Excuse me, I didn't quite hear with the partitions here.

Councilmember Durham: Do we need to pass the consent agenda?

Mayor Ortega: That will be in our regular meeting, which we will begin shortly. Yes.

Councilmember Durham: All right. Thank you.

Mayor Ortega: So we have a motion and a second to adjourn. Please record your vote. Thank you. We are adjourned.