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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: Well, good afternoon. I call the September 19th, 2023 City Council Special Meeting and possible Executive Session to order. City Clerk, Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:15]

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

Mayor Ortega: Present.

City Clerk Lane: Vice Mayor Kathy Littlefield.

Vice Mayor Littlefield: Here.

City Clerk Lane: Councilmembers Tammy Caputi.

Councilwoman Caputi: Here.

City Clerk Lane: Tom Durham.

Councilmember Durham: Here.

City Clerk Lane: Barry Graham.

Councilmember Graham: Here.

City Clerk Lane: Betty Janik.

Councilwoman Janik: Here.

City Clerk Lane: Solange Whitehead.

Councilwoman Whitehead: Here.

City Clerk Lane: City Manager Jim Thompson.

City Manager Thompson: Here.

City Clerk Lane: City Attorney Sherry Scott.

City Attorney Scott: Here.

City Clerk Lane: City Treasurer Sonia Andrews.

City Treasurer Andrews: Here.

City Clerk Lane: Acting City Auditor Lai Cluff.

Acting City Auditor Cluff: Here.

City Clerk Lane: And the Clerk is present. Thank you Mayor.

[Time: 00:00:40]

Mayor Ortega: May I have a motion to adjourn into executive session in order to discuss security plans, procedures, assessments, measures or systems relating to or having an impact on the security or safety of buildings, facilities, operations, critical infrastructure, information, and information technology maintained by the public body.

And item number two for our executive session would be to discuss and consider the employment assignment, appointment, promotion, demotion, dismissal, salary, and other contract terms, disciplining or resignation of a City Manager employment matters relating to the

City Manager's office, and discussion or consultation with the City's Attorney for legal advice and necessary city staff regarding the same. Do I have a motion?

Councilwoman Janik: So moved.

Councilwoman Whitehead: Second.

[Time: 00:01:48]

Mayor Ortega: Thank you. We have a motion and a second. Please register your vote. It's unanimous. We are now adjourned into executive session.