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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: 00:00:05]

Mayor Ortega: I call the June 28th, City Council special meeting and possible executive session to order. City clerk Ben Lane, please conduct the roll call.

ROLL CALL

[Time: 00:00:19]

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

Mayor Ortega: Present.

Clerk Ben Lane: Vice Mayor Tom Durham.

Vice Mayor Durham: Here.

Clerk Ben Lane: Councilmembers Tammy Caputi.

Councilmember Caputi: Here.

Clerk Ben Lane: Betty Janik.

Councilmember Janik: 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 Ben Lane: City Attorney Sherry Scott.

Sherry Scott: 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.

[Time: 00:00:19]

Mayor Ortega: We have two police officers and a firefighter here should anyone need their assistance. May I have a motion to move into executive session to discuss item one and consider employment, assignment, appointment, promotion, demotion, dismissal, compensational and other benefits disciplining or resignation of the city manager.

[No audio]

[Executive session]

Mayor Ortega: Okay. For the record, we did adjourn our executive session. And we are returning from our executive session. I will now reconvene the June 28th special council meeting. And noted for the record, all our councilmembers are in attendance, as well as our charters. As posted, the work is to proceed with motions concerning our charters.

ITEM 1A – CHARTER OFFICER EVALUATIONS – CITY MANAGER

[Time: 00:02:37]

Mayor Ortega: First of all, do I have a motion regarding the city manager's contract?

Vice Mayor Durham: I move to continue the city manager's contract at a base salary of \$375,000, to be effective and retroactive to the beginning of the June 19th, 2022 pay period.

Councilmember Caputi: Second.

Mayor Ortega: I have a motion and a second. Any discussion? Please record your vote. Unanimous. Thank you.

ITEM 1B – CHARTER OFFICER EVALUATIONS – CITY AUDITOR

[Time: 00:03:10]

Mayor Ortega: Next, do I have a motion regarding the city auditor's contract?

Vice Mayor Durham: Mr. Mayor, I move to continue the city auditor's contract at a base salary of \$220,000 to be effective and retroactive to the beginning of June 19th, 2022 pay period.

Mayor Ortega: Second. I seconded that. Please record your vote. I know you are pressing the button there. Okay. It's unanimous. Thank you.

ITEM 1C – CHARTER OFFICER EVALUATIONS – CITY ATTORNEY

[Time: 00:03:54]

Mayor Ortega: Do I have a motion regarding the city attorney's contract?

Vice Mayor Durham: Mr. Mayor, I move to continue the city attorney's contract at a base salary of \$278,000 to be effective and retroactive to the beginning of the June 19th, 2022 pay period.

Councilmember Littlefield: Second.

Mayor Ortega: Thank you. I have a motion and a second. Please record your vote. Thank you. Unanimous.

ITEM 1E – CHARTER OFFICER EVALUATIONS – CITY CLERK

[Time: 00:04:28]

Mayor Ortega: Do I have a motion regarding the city clerk's contract?

Vice Mayor Durham: Mr. Mayor, I move to continue the city clerk's contract at a base salary of \$180,000 to be effective and retroactive to the beginning of the June 19th, 2022 pay period.

Councilmember Littlefield: Second.

Councilmember Whitehead: I will second it.

Mayor Ortega: Thank you. Seconded by Councilwoman Littlefield. Please record your vote. Thank you. That concludes our business.

Vice Mayor Durham: Mr. Mayor, I think we --

Mayor Ortega: Go ahead.

Vice Mayor Durham: I think we skipped over the city treasurer.

ITEM 1D – CHARTER OFFICER EVALUATIONS – CITY CLERK

[Time: 00:05:11]

Mayor Ortega: Do we have a motion on the city treasurer?

Vice Mayor Durham: I make a motion, I move to continue the city treasurer's contract at a base salary of \$220,000 to be effective and retroactive to the beginning of the June 19th, 2022 pay period.

Councilmember Whitehead: Second.

Mayor Ortega: A motion and a second. Please record your vote. Thank you. Unanimous. We have the team in place and really great expectations as we move forward. I request a motion to adjourn the city council special meeting.

Councilmember Littlefield: So moved.

Councilmember Janik: Second.

Mayor Ortega: Councilwoman Littlefield, seconded by Janik. Please record your vote. Thank you. We are concluded. Good night.