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CALL TO ORDER

[Time: 00:00:02]

Mayor Lane: All right. I want to welcome everybody to our special meeting, and with a possible executive session, and it is December 2nd, 2015, and it is approximately 3:30. I would like to start with a call to order for this meeting. And with a roll call.

ROLL CALL

[Time: 00:00:15]

City Clerk City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

City Clerk Carolyn Jagger: Vice Mayor David Smith.

Vice Mayor Smith: Present.

City Clerk Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

City Clerk Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

City Clerk Carolyn Jagger: Kathy Littlefield.

Councilwoman Littlefield: Here.

City Clerk Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

City Clerk Carolyn Jagger: Guy Phillips.

Councilman Phillips: Here.

City Clerk Carolyn Jagger: Acting City Manager Brian Biesemeyer.

Brian Biesemeyer: Present.

City Clerk Carolyn Jagger: City Attorney Bruce Washburn.

Bruce Washburn: Here.

City Clerk Carolyn Jagger: City Treasurer Jeff Nichols.

Jeff Nichols: Here.

City Clerk Carolyn Jagger: And the Clerk is present.

ITEM 1 – REQUEST FOR EXECUTIVE SESSION

[Time: 00:00:37]

Mayor Lane: Thank you. Our one and only order of business is to consider an executive session for the following reasons. There are three specific requests for an executive session, A, to discuss and consult with the city's attorneys for legal advice to consider its position and instruct its representatives regarding one or more contracts with the San Francisco Giants baseball team that are the subject of negotiations. B, to discuss and consult with the city's attorneys for legal advice and to consider its position and instruct its representatives regarding one or more contracts with AMR HoldCo Inc., that are the subject of negotiations. And C, to discuss, consider and take possible action regarding the employment of assignment, appointment, promotion, demotion, dismissal, compensation, and benefits, disciplining and/or resignation of the positions of acting city manager and city manager.

And so unless there are any questions from the councilmembers here on any of those items that we

want to discuss at this point in time, I would accept a motion to adjourn into executive session.

[Time: 00:01:41]

Councilmember Korte: So moved.

Councilwoman Klapp: Second.

Mayor Lane: The motion has been made and seconded. We are ready to vote. We can do it electronically tonight. All those in favor please indicate by aye. It's unanimous. We will adjourn into executive session. Thank you.

NOTE: SPECIAL MEETING RECONVENED AT END OF REGULAR MEETING – SEE REGULAR MEETING RECORDING

[Time: 01:37:34]

Mayor Lane: We are adjourning -- we are adjourning the regular meeting, but we do have to reconvene -- and thanks for the reminder on that. But nevertheless, we do have to adjourn that meeting and we will be reconvening -- actually, I need a motion to reconvene the executive session.

Councilmember Korte: So moved.

Councilwoman Klapp: Second.

Mayor Lane: So moved and seconded. All those in favor of reconvening the executive session, please indicate by aye. It's unanimous.

[Time: 01:40:04]

Mayor Lane: We need a motion to reconvene from our executive session. Do we need to get the TVs up? Oh, there we go. So now I will ask for a motion to reconvene from the executive session.

Vice Mayor Smith: So moved.

Councilman Phillips: Seconded.

Mayor Lane: Motion has been made and seconded to reconvene into our special meeting from our executive session. And on the basis of some of what we have discussed, I think we may have a motion.

Councilmember Korte: Yes, mayor. I move that Brian Biesemeyer's annual salary be increased to \$193,627.20 retroactive to June 2nd, 2015, and continue at that amount subject to any adjustments subsequently made by the city council until such time as he ceases to be acting city manager, at which

time his salary will return to its current amount.

Mayor Lane: Do I have a second?

Councilwoman Klapp: Second.

Mayor Lane: Would the second like to speak to it at all?

Councilwoman Klapp: No.

Mayor Lane: Well, we have a motion on the table and then I think there's no further comment. We are ready then to vote. All those in favor aye. Opposed nay. It's unanimous. So be it, as it is in the motion. We will make sure those adjustments are made and the payroll records and that.

Let me just say here for the record, for all of us, really, Brian, that it really has been a pleasure working with you over these past months and certainly, we're very appreciative of all the efforts you have put into this job, inclusive of your other standing job, your daytime job, I suppose, as we sit here in the middle of the night. But in any case, we do appreciate it. We support you. And we want to make sure that we are moving forward as best we possibly can under the circumstances that we -- you know, we are having to deal with.

Acting City Manager Brian Biesemeyer: Thank you, Mayor. I appreciate your confidence.

ADJOURN SPECIAL MEETING

[Time: 01:42:07]

Mayor Lane: With that said, I don't think we have any further business. I would entertain a motion to adjourn.

Councilmember Korte: Move to adjourn.

Councilwoman Klapp: Second.

Mayor Lane: We are adjourned. Thank you very much.