

CITY COUNCIL SPECIAL MEETING - CLOSED SESSION
Tuesday, December 14, 2021

OPEN SESSION
3:30 PM

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 3:30 p.m.

Present: Council Members: Baron, Ferlito, Theis, Mayor Pro Tem Richards, Mayor Potter

PUBLIC APPEARANCES

None

ORDERS OF BUSINESS

Item 1: Resolution 2021-087 Legal Services Agreement with the law firm of Best Best & Krieger for telecommunications legal services.

City attorney Brian Pierik provided the staff report. Gail Karish responded to Council's questions.

The following member of the public spoke:

Michael McWalters

On a motion by Mayor Potter and seconded by Council Member Baron, the City Council adopted Resolution 2021-087 authorizing the City Administrator to sign a Legal Services Agreement with the law firm of Best Best & Krieger for telecommunications legal services by the following roll call vote:

AYES: BARON, FERLITO, THEIS, RICHARDS, POTTER
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

CLOSED SESSION

City Attorney Brian Pierik announced the closed session items.

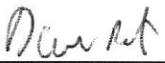
Item A: PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT GOVERNMENT CODE SECTION 54957
Title: City Administrator

Item B: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
(One case)

ADJOURNMENT

The City Council adjourned to Close Session at 3:44 PM.

APPROVED:



Dave Potter, Mayor

ATTEST:



Ashlee Wright, Acting City Clerk