

CITY COUNCIL SPECIAL MEETING
Monday, February 3, 2020
4:30 PM

CLOSED SESSION

CALL TO ORDER AND ROLL CALL

Present: Council Members Baron, Reimers, Theis, Mayor Pro Tem Richards

Absent: Mayor Potter

CLOSED SESSION

- Item A:** Conference with Labor Negotiators (\$54957.6) Agency Designated Representative: Maxine Gullo, Assistant City Administrator. Employee organization: Ambulance
- Item B:** Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (one case)
- Item C:** Conference with Real Property Negotiators (\$ 54956.8). Property: 25800 Hatton Road. Agency Negotiators: Director of Contracts & Budgets Sharon Friedrichsen, and Director of Public Works Robert Harary. Negotiating Parties: Les Albiol and Patricia Albiol. Under Negotiation: Terms and Conditions for New (Residential Curatorship) Lease

Mayor Potter arrived during the Closed Session due to attendance at a TAMC meeting.

OPEN SESSION

PLEDGE OF ALLEGIANCE

Council Member Reimers

PUBLIC APPEARANCES

None

ORDERS OF BUSINESS

Item 1: Adopt Resolution No. 2020-014, adopting and approving the Vision Statement, Mission Statement, Guiding Values and Council Priorities established as a result of the Strategic Planning workshop held by the City Council on November 19, 2019.

City Administrator Rerig presented the staff report.

Council Member Baron would like to see the objectives organized by due date.

Item 1 continued...

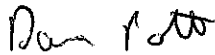
Mayor Pro Tem moved to adopt Resolution No. 2020-014, adopting and approving the Vision Statement, Mission Statement, Guiding Values and Council Priorities established as a result of the Strategic Planning workshop held by the City Council on November 19, 2019, seconded by Council Member Reimers and carried by the following vote:

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

ADJOURNMENT

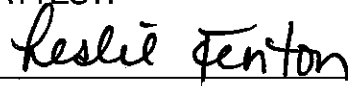
There being no further business, the meeting was adjourned at 6:20 pm.

APPROVED:



Dave Potter, Mayor

ATTEST:



Leslie Fenton
Executive Assistant