

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
MONDAY- -JANUARY 21, 2019- -5:15 P.M.

Mayor Ezzy Ashcraft convened the meeting at 5:17 p.m.

Roll Call – Present: Councilmembers Daysog, Knox White, Oddie, Vella and Mayor Ezzy Ashcraft – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(19-058) Public Employee Appointment/Hiring; Pursuant to Government Code § 54957; Title/description of positions to be filled: City Manager

(19-059) Conference with Legal Counsel – Anticipated Litigation; Initiation of litigation pursuant to Government Code Section 54956.9(c); Number of cases: Two (As Plaintiff – City Initiating Legal Action)

(19-060) Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to Government Code Section 54956.9(c); Number of cases: Two (As Defendant – City Exposure to Legal Action)

Following the Closed Session, the meeting was reconvened and the City Clerk announced that regarding City Manager, direction was given to staff by unanimous voice vote; regarding Initiation of litigation, direction was given the staff by the following voice vote: Ayes: Councilmembers Knox White, Oddie, Vella and Mayor Ezzy Ashcraft – 4; Abstention: Councilmember Daysog – 1; and regarding Significant exposure to litigation, direction was given to staff with no vote taken.

Adjournment

There being no further business, Mayor Spencer adjourned the meeting at 8:37 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.