

City Council Special Meeting

MINUTES

Thursday, August 20, 2024 8:00 AM

CALL TO ORDER

The special City Council meeting was called to order at 8:00 am with Vice Mayor Aquino presiding. Mayor Mike Kozlowski participated via teleconference, as noticed on the agenda.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Vice Mayor
Rosario Rodriguez, Councilmember
Mike Kozlowski, Mayor

Councilmembers Absent: YK Chalamcherla, Councilmember (*arrived at 8:05 am*)
Anna Rohrbough, Councilmember (*arrived at 8:07 am*)

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Labor Negotiator - Pursuant to Government Code Section 54957.6. Agency Negotiator: Human Resources Director Allison Garcia. Employee Organizations: All Bargaining Groups
2. Conference with Legal Counsel Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case, City of Folsom v. Mary Anne Martin, Coalition to Fix Folsom, et al.
3. Public Employee Appointment – Recruitment to Fill the Position of City Manager Following Retirement Announcement of Current City Manager Pursuant to Government Code section 54957(b)(1)

Motion by Vice Mayor Aquino, second by Councilmember Rodriguez to adjourn to closed session for the above referenced items. Motion passed by the following roll-call vote:

AYES: Aquino, Rodriguez, Kozlowski
NOES: None
ABSENT: Chalamcherla, Rohrbough
ABSTAIN: None

RECONVENE

City Attorney Steven Wang announced that no final action was taken in discussion of items 1 and 2.

Vice Mayor Aquino announced that the Council received seven proposals and selected three firms to interview. The Council will hold another closed session on August 28 at 3:00 pm to interview search firms.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 9:03 a.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor