

City Council Special Meeting

MINUTES

Thursday, August 8, 2024 4:00 PM

CALL TO ORDER

The special City Council meeting was called to order at 4:01 pm with Mayor Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Vice Mayor
YK Chalamcherla, Councilmember
Rosario Rodriguez, Councilmember
Anna Rohrbough, Councilmember
Mike Kozlowski, Mayor

Councilmembers Absent: None

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

1. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Darlene Miranda v. City of Folsom, Sacramento County Superior Court Case No. 23CV000662
2. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Darcy Pierce v. City of Folsom, Sacramento County Superior Court Case No. 24CV013645
3. Conference with Legal Counsel - Existing Litigation - Pursuant to Government Code Section 54956.9(d)(1): Robert Ryder v. City of Folsom, et al., Sacramento County Superior Court Case No. 24CV014949
4. 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, Chalamcherla, Rodriguez, Rohrbough, Kozlowski
NOES: None
ABSENT: None
ABSTAIN: None

RECONVENE

City Attorney Steven Wang announced that no final action was taken in discussion of items 1-3.

Vice Mayor Aquino announced that in consideration of item 4, the Mayor will issue a request for proposals on August 12 to executive search firms for the recruitment of a city manager; the City Council will hold a closed session on August 20 at 8:00 am to review proposals and 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 5:15 p.m.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Mike Kozlowski, Mayor