

City Council Special Meeting

MINUTES

Tuesday, November 22, 2024 8:00 AM

CALL TO ORDER

The special City Council meeting was called to order at 8:00 am with Mayor Kozlowski presiding.

ROLL CALL:

Councilmembers Present: Sarah Aquino, Vice Mayor
YK Chalamcherla, Councilmember
Rosario Rodriguez, Councilmember
Michael Kozlowski, Mayor

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

NEW BUSINESS:

1. Resolution No. 11300 - A Resolution Appointing Dan Haverty as Interim City Manager and Approving an Employment Agreement for Said Appointment

City Attorney Steven Wang made a presentation to the City Council. In accordance with Government Code Section 54953(c)(3), Mr. Wang reported that the salary for the temporary assignment of Interim City Manager will be \$140 per hour and that the Interim City Manager will not receive any other benefits customary with City employment.

Motion by Vice Mayor Aquino, second by Councilmember Rodriguez to approve Resolution No. 11300. Motion passed by the following roll-call vote:

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

ADJOURNMENT TO CLOSED SESSION FOR THE FOLLOWING PURPOSES:

2. 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. Motion passed by the following roll-call vote:

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

At the beginning of Closed Session, the City Council approved a motion to allow the [apparent] Councilmember-elects Barbara Leary and Justin Raithel to participate in the Closed Session discussion.

RECONVENE

The City Council reconvened from Closed Session at 3:44 pm. Mayor Kozlowski announced that the City Council narrowed their selection to two applicants, with a third applicant identified as a backup. Further interviews are scheduled for December 10.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 3:45 pm.

SUBMITTED BY:

Christa Freemantle, City Clerk

ATTEST:

Michael Kozlowski, Mayor