City Council

Mayor Patrick Slayter Vice Mayor Neysa Hinton Una Glass Sarah Glade Gurney Diana Rich



Agenda Item Number: 2
City Manager

Larry McLaughlin

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Assistant City Manager/City Clerk, MMC
Mary Gourley
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CITY COUNCIL SPECIAL MEETING MINUTES CITY COUNCIL CLOSED SESSION MEETING OF June 6, 2022

As Approved by the City Council at their regular meeting of June 21, 2022

The City Council Regular meeting was held via teleconference pursuant to AB 361. Pursuant to AB 361 (2021), Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting. The City of Sebastopol City Council meeting was not be physically open to the public and all City Council Members teleconferenced into the meeting via Zoom.

Please note that minutes are not meant to be verbatim minutes and are meant to be the City's record of Actions Taken (Approved Motion of Agenda Item).

9:30 am City Council Special Meeting – Closed Session (ZOOM Virtual Meeting Format Only)

CALL TO ORDER: Mayor Slayter called the meeting to order at 9:35 am.

ROLL CALL:

Present: Mayor Patrick Slayter – By video teleconference

Vice Mayor Neysa Hinton — By video teleconference Councilmember Sarah Gurney - By video teleconference

Councilmember Diana Gardner Rich - By video teleconference (arrived 9:55 am)

Absent: Councilmember Una Glass – excused

Staff: City Manager/City Attorney Larry McLaughlin

Assistant City Manager/City Clerk Mary Gourley

Patrick Clark, Patrick Clark Consulting

This is a Special Meeting, pursuant to provisions of Government Code §54957, this is the time provided for members of the public to address the City Council regarding matters of municipal concern for the item listed below (maximum of three minutes per speaker) prior to adjournment into Closed Session.

There was no public comment.

Mayor Slayter adjourned to the Closed Session. City Council Adjourn Into Closed Session on the Following Matters:

CLOSED SESSION AGENDA ITEM:

Conference with Labor Negotiator (Government Code 54957.6)
 City Designated Representative: Patrick Clark, Patrick Clark Consulting Employee Organizations:

a) Service Employees International Union (SEIU) - Public Works and Administrative

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- b) Sebastopol Police Officers Association (SPOA)
- c) Management/Mid Management
- 2. Public Employee: Amendment to Contract of Employee pursuant to GC § Section 54957(B)(1) as cited in the Brown Act (Employee: City Manager/City Attorney)
- 3. Public Employee: Amendment to Contract of Employee pursuant to GC § Section 54957(B)(1) as cited in the Brown Act (Employee: City Clerk)

ADJOURNMENT OF CLOSED SESSION: Mayor Slayter adjourned the closed session at 10:15 am **RECONVENE SPECIAL CITY COUNCIL MEETING (OPEN SESSION):** Mayor Slayter reconvened the Special City Council Meeting at 10:16 am

REPORT OUT OF CLOSED SESSION: There was no report out.

ADJOURNMENT OF CITY COUNCIL SPECIAL MEETING: Mayor Slayter adjourned the Special City Council Meeting Closed Session at 10:17 am.

The Next Regular City Council Meeting which will be held on Tuesday, June 7, 2022 at 5:30 pm, Zoom Virtual Meeting Format

Respectfully Submitted:

Mary C. Gourley Assistant City Manager/City Clerk, MMC