City Council

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



Agenda Item Number: 2 City Manager Larry McLaughlin Imclaughlin@Cityofsebastopol.org

Assistant City Manager/City Clerk, MMC Mary Gourley mgourley@Cityofsebastopol.org

City of Sebastopol

CITY COUNCIL SPECIAL MEETING MINUTES CITY COUNCIL CLOSED SESSION – 8:30 AM MEETING OF May 3, 2022

As Approved by the City Council at their regular meeting of May 17, 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).

<u>8:30 am</u>	City Council Special Meeting – Closed Session (ZOOM Virtual Meeting Format Only)
<u>8:30 am</u>	Convene City Council Special Meeting – Closed Session - (ZOOM VIRTUAL FORMAT)
CALL TO ORDE	R: Mayor Slayter called the regular meeting to order at 8:30 am.
ROLL CALL:	
Present:	Mayor Patrick Slayter – By video teleconference
	Vice Mayor Neysa Hinton – By video teleconference
	Councilmember Una Glass – By video teleconference
	Councilmember Diana Gardner Rich - By video teleconference
Absent:	Councilmember Sarah Gurney - excused
Staff:	City Manager/City Attorney Larry McLaughlin
	Assistant City Manager/City Clerk Mary Gourley
	Fire Chief Bill Braga

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.

City Council Adjourn Into Closed Session on the Following Matters:

CLOSED SESSION AGENDA ITEM:

- 1. CLOSED SESSION PUBLIC EMPLOYMENT: FIRE CHIEF
 - Government Code section 54957

ADJOURNMENT OF CLOSED SESSION: Mayor Slayter adjourned the closed session at 9:30 am.

RECONVENE SPECIAL CITY COUNCIL MEETING (OPEN SESSION): Mayor Slayter reconvened the Special City Council Meeting at 9:31 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 9:32 am.

ADJOURNMENT OF REGULAR MEETING:

The Next Regular City Council Meeting which will be held on Tuesday, May 3, 2022 at 5:00 pm, Zoom Virtual Meeting Format

Respectfully Submitted:

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