

**CITY COUNCIL MEETING
SPECIAL MEETING – CLOSED SESSION**

Meeting of Monday, JULY 1, 2024
Special Meeting Start Time: 9:00 AM

MINUTES FOR Special City Council Meeting – Closed Session Meeting of July 1, 2024
As Approved by the City Council at their regular meeting of July 16, 2024

Please note that minutes of meetings are not meant to be verbatim minutes and are meant to be the City's record of a summary of actions that took place at the meeting. The vote/action is the required information of the meeting actions that took place. Approved minutes are available on the City Council Meetings page.

Meeting was held in Person. In Person Location: Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA 95472

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City and City Council are public records and will be made available for review.

9:00 am **City Council Special Meeting – Closed Session – Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA**

Call to Order: Mayor Rich called the Regular Meeting to Order at 9:01 am.

Roll Call:

Present: Mayor Diana Gardner Rich
Vice Mayor Stephen Zollman
Councilmember Neysa Hinton
Councilmember Sandra Maurer
Absent: Councilmember McLewis
Staff: City Manager Don Schwartz
Assistant City Manager/City Clerk
City Negotiators
Human Resources

REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED): To consider and take action on any request from a Council Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 549539(f)). There was none. Councilmembers were in person.

PUBLIC COMMENT

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 Matter(s): Mayor Rich adjourned into the closed session at 6:03 pm

CLOSED SESSION AGENDA ITEM:

1. Conference with Labor Negotiators (54957.6)
Agency Designated Representatives:
Patrick Clark Consulting, City Negotiator
Deborah Muchmore, Muchmore Than Consulting, Human Resources Consultant
Employee Organization:
 - i. Service Employees International Union (SEIU)

Reference Order Number: 2024-143

2. Conference with Labor Negotiators (54957.6)
Agency Designated Representatives:
Mayor
Unrepresented Employee: Assistant City Manager/City Clerk

Reference Order Number: 2024-144

Adjournment of Closed Session: Mayor Rich adjourned the closed session portion of the meeting at 9:29 am.

Convene Open Session of the Special City Council Meeting: Mayor Rich reconvened the open session at 9:30 am.

Report out of Closed Session: There was no report out.

ADJOURNMENT OF REGULAR MEETING:

Mayor Rich adjourned the City Council Meeting Closed Session of July 1, 2024 at 9:31 am to the next regular City Council Meeting of July 1, 2024 scheduled to be held at 6:00 pm at the Sebastopol Youth Annex, 425 Morris Street.

Respectfully Submitted:

Mary Gourley
Assistant City Manager/City Clerk