MINUTES OF THE SPECIAL CITY COUNCIL MEETING SATURDAY- -JANUARY 5, 2019- -8:30 A.M.

Mayor Ezzy Ashcraft convened the meeting at 8:39 a.m.

Roll Call - Present: Councilmembers Daysog, Knox White, Oddie, Vella and

Mayor Ezzy Ashcraft – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(<u>19-023</u>) Public Employee Appointment/Hiring; Pursuant to Government Code § 54957; Title/description of positions to be filled: <u>City Manager</u>

(<u>19-024</u>) Public Employee Appointment/Hiring; Pursuant to Government Code § 54957; Title/description of positions to be filled: <u>City Attorney</u>

Following the Closed Session, the meeting was reconvened and the Mayor announced that regarding <u>City Manager</u> and <u>City Attorney</u>, direction was given to staff.

<u>Adjournment</u>

There being no further business, Mayor Ezzy Ashcraft adjourned the meeting at 5:25 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.