

**MINUTES
SPECIAL
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
June 30, 2020**

1. CALL TO ORDER 9:03AM *Meeting conducted via teleconference.*

Council Members Present: Lander, Ramsey, Stolz, Adkisson

Others Present: City Manager Marissa Trejo, Assistant City Attorney Megan Dodd, Assistant City Manager Sean Brewer, Financial Services Director Jasmin Bains, Senior Administrative Analyst Mercedes Garcia, Fire Chief Greg DuPuis, Fire Chief Dwayne Gabriel and Assistant to the City Manager / City Clerk Shannon Jensen

Council Members Absent: Singleton

Others Absent: Police Chief Darren Blevins, City Treasurer James Vosburg

*Motion by Lander, Second by Adkisson to Approve the Agenda for the Special Meeting of June 30, 2020.
Motion **Approved** by a 4/0 Majority Voice Vote. (Singleton – Absent)*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS (NONE)

3. CITIZEN COMMENTS

None

4. PUBLIC HEARINGS (NONE)

5. CONSENT CALENDAR

1. Approve Purchase of New Emergency Generator for Fire Station

*Motion by Adkisson, Second by Lander to Approve Consent Calendar Item No. 5.1. Motion **Approved** by Roll-Call 4/0 Majority Vote. (Singleton – Absent)*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS (NONE)

7. ANNOUNCEMENTS

None

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION (NONE)

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 9:07AM

Ron Lander, Mayor

Shannon Jensen, City Clerk

August 6, 2020

Date