

MINUTES CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA January 7, 2021

1. **CALL TO ORDER 6:00PM** *Meeting also conducted via Zoom webinar for the public's participation.*

Council Members Present: Lander, Ramsey, Stolz, Adkisson, Singleton

Others Present: City Manager Marissa Trejo, Assistant City Manager Sean Brewer, City Attorney Mario Zamora, Chief of Police Darren Blevins, Financial Services Director Jasmin Bains, City Treasurer James Vosburg, Fire Chief Greg DuPuis, Administrative Analyst Mercedes Garcia, Public Works and Utilities Coordinator Larry Miller

Council Members Absent: None

Others Absent: Shannon Jensen

Mayor Lander asked for a moment of silence to honor those lost in the tragic vehicular accident that took several young lives.

*Motion by Singleton, Second by Ramsey to **Approve** the Agenda for the Regular Meeting of January 7, 2021. Motion **Approved** by a 5/0 Majority Voice Vote.*

2. **AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS**

1. Presentation of Plaques to Outgoing City Councilmembers, Mayor Ron Lander, Councilwoman Tanya Stolz, and City Treasurer James Vosburg

Mayor Pro-Tem Ramsey presented a plaque to James Vosburg in recognition of his service as the City Treasurer from 2016 to 2021.

Mayor Pro-Tem Ramsey presented a plaque to Tanya Stolz in recognition of her service on the City Council from 2016 to 2021.

Mayor Pro-Tem Ramsey presented a plaque to Ron Lander in recognition of his many years of service on the Planning Commission and City Council from 1989 to 2021. Mayor Lander has served on the City Council for 27 years, and 17 as the Mayor.

3. **CITIZEN COMMENTS**

None

4. **PUBLIC HEARINGS (NONE)**

5. CONSENT CALENDAR

1. Adopt Resolution No. 3997 Accepting and Approving the Election Results from the November 3, 2020 Consolidated General Election

*Motion by Adkisson, Second by Singleton to **Approve** Consent Calendar Item No. 5.1. Motion **Approved** by Roll-Call 5/0 Majority Vote.*

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

1. Swearing In of Newly Elected Councilmember James Horn, Councilmember Jose Manny Ramirez and City Treasurer Dawn Kahikina
Marissa Trejo, City Manager

Mayor Pro-Tem Ramsey swore in the newly elected Councilmembers James Horn and Jose Manny Ramirez, and newly elected City Treasurer Dawn Kahikina.

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

Mayor Pro-Tem Ramsey thanked Ron Lander for his years of service to the City and how much he has enjoyed working with him these many years.

Mayor's Announcements:

Mayor Lander thanked the community for supporting him during his service to the City. Mayor Lander thanked his wife for her support. Mayor Lander welcomed the elected members.

8. FUTURE AGENDA ITEMS

None

9. CLOSED SESSION (NONE)

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:16PM

Ron Ramsey, Mayor

Shannon Jensen, City Clerk

Date