

MINUTES SPECIAL CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY MEETING AGENDA February 16, 2021

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

Council Members Present: Ramsey, Horn, Adkisson, Singleton, Ramirez

Others Present: City Manager Marissa Trejo, Assistant City Attorney Megan Dodd, Chief of Police Darren Blevins, Fire Chief Greg DuPuis, Administrative Analyst Mercedes Garcia, and Public Works and Utilities Coordinator Larry Miller

Council Members Absent: None

Others Absent: Sean Brewer, Jasmin Bains, Dawn Kahikina, and Shannon Jensen

City Manager Marissa Trejo stated there were no changes to the Agenda.

Mayor Ramsey called for approval of the Agenda of the Special Meeting of February 16, 2021. Councilman Ramirez made the motion and Mayor Pro-Tem Horn second. When Mayor Ramsey called for a majority voice vote there was one nay vote. Ms. Garcia asked the Mayor to clarify who voted nay. Councilman Adkisson requested there be a roll-call vote.

Mayor Ramsey again called for approval of the Agenda of the Special Meeting of February 16, 2021.

Councilman Adkisson spoke against approving the Agenda for the Special Meeting of February 16, 2021 and asked that the Closed Session Item be removed from the Agenda.

Mayor Ramsey called for approval of the Agenda of the Special Meeting of February 16, 2021.

*Meeting **CANCELLED** for a lack of a Motion.*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

None.

3. CITIZEN COMMENTS

None

4. PUBLIC HEARINGS

None.

5. CONSENT CALENDAR

None.

6. ORDINANCE PRESENTATION, DISCUSSION AND POTENTIAL ACTION ITEMS

None.

7. ANNOUNCEMENTS

City Manager's Announcements:

None

Council Member's Announcements:

None

Mayor's Announcements:

None

8. FUTURE AGENDA ITEMS

None.

9. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code 54956.9(b): Threat of Litigation from Greg Cody in Email dated February 8, 2021 Alleging Misconduct by Councilman Adam Adkisson

10. CLOSED SESSION REPORT

None

11. ADJOURNMENT 6:12 PM

Ron Ramsey, Mayor

Shannon Jensen, City Clerk

Date