

**SPECIAL
MINUTES
CITY COUNCIL/SUCCESSOR
AGENCY/PUBLIC FINANCE AUTHORITY
MEETING AGENDA
October 14, 2024**

1. CALL TO ORDER 6:00 PM

Council Members Present: Horn, Ramirez, Vosburg, Schindler

Others Present: Interim City Manager Sean Brewer and City Clerk Shannon Jensen

Council Members Absent: Hedgecock

Others Absent: City Attorney Mario Zamora, Chief of Police Jose Garza, Financial Services Director Mai Vang, City Treasurer Dawn Kahikina, Battalion Chief Justin Milligan, Administrative Analyst Mercedes Garcia, and Fire Chief Greg DuPuis

Changes to the Agenda: Interim City Manager Sean Brewer announced the following Changes to the Agenda:

None

*Motion by Ramirez, Seconded by Schindler to Approve the Agenda for the Special meeting of October 14, 2024. Motion **Approved** by 4/0 Roll-Call Majority Vote. (Hedgecock – Absent)*

2. AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

None.

3. CITIZEN COMMENTS

The following individual(s) spoke under Citizen Comments:

None

The following individual(s) submitted written comment(s):

None.

4. PUBLIC HEARINGS

None.

5. CONSENT CALENDAR

- 1. Adopt Resolution No. 4241 Authorizing the Acceptance of Property Easement known as APNs 071-020-16S; 071-020-23S; 071-020-66S; and 072-222-02ST (portion) via Easement Grant Deed

*Motion by Schindler, Seconded by Horn to Approve Consent Calendar Item Nos. 5.1. **Approved** by a 4/0 Roll-Call Majority Vote. (Hedgecock – Absent)*

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



None.

10. CLOSED SESSION REPORT

None.

11. ADJOURNMENT 6:01 PM

APPROVED:

 James Horn, Mayor

ATTEST:

Shannon Jensen

 Shannon Jensen, City Clerk

November 14, 2024

 Date