

**CALL TO ORDER**

Mayor Procter called the meeting to order at 6:00 p.m., and led the Pledge of Allegiance to the Flag.

**ROLL CALL**

Councilmember Richard C. Cook, Councilmember Mary Ann Krause, Councilmember Ray C. Luna, Vice Mayor Gabino Aguirre, and Mayor John T. Procter were present. City Manager Wally Bobkiewicz, Legal Counsel Stephen P. Pfahler, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk Steven J. Salas was absent.

**PUBLIC COMMENT**

There was no Public Comment.

**CITY COUNCIL, STAFF COMMUNICATIONS**

There were no City Council, staff communications.

**APPROVAL OF FINAL AGENDA**

It was the consensus of the City Council to approve the agenda.

**CONSENT CALENDAR**

It was moved by Councilmember Cook, seconded by Vice Mayor Aguirre, to adopt the Consent Calendar as presented. There was no opposition, and the motion carried.

- A. Closed Session – Approved a Closed Session to discuss: Dismissal of Public Employee (as the term “employee” is defined in *Government Code §54957*) and termination of Agreement for Legal Services. Position Title: City Attorney Phillip H. Romney. Pursuant to *Government Code §54957*.

**CITY COMMUNICATIONS**

There were no City Communications.

**FUTURE AGENDA ITEMS**

There were no Future Agenda Items.

**CLOSED SESSION**

City Manager Wally Bobkiewicz announced that the Closed Session would be to discuss: Dismissal of Public Employee (as the term "employee" is defined in *Government Code §54957*) and termination of Agreement for Legal Services. Position Title: City Attorney Phillip H. Romney. Pursuant to *Government Code §54957*.

Mayor Procter recessed the City Council to a Closed Session at 6:03 p.m. and reconvened into Open Session at 6:18 p.m.

Legal Counsel Steven Pfahler announced that during the Closed Session, the action taken was to invoke the notice provision terminating the agreement between the City Attorney and the City, and to dismiss the City Attorney at that time. The tally in the vote was 4 – 1.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 6:19 p.m.

ATTEST:

Josephine G. Herrera  
Deputy City Clerk