



APPROVED: 01/03/2023

**MINUTES OF THE SPECIAL MEETINGS OF THE CITY COUNCIL
December 15, 2022**

1. CALL TO ORDER

Mayor Martin called the meeting to order at 6:00 p.m.

2. ROLL CALL

Members present: Councilmembers/Directors: Rounds, Pro Tem/Vice Chair Sarno and Mayor/Chair Martin

Members absent: Councilmembers/Directors: Rodriguez, Zamora

3. PUBLIC COMMENTS

There was no one wishing to speak during public comments.

CITY COUNCIL

CLOSED SESSION

4. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

(Pursuant to California Government Code Section 54957(b)(1))

CLOSED SESSION

5. PUBLIC EMPLOYEE APPOINTMENT

(Pursuant to California Government Code Section 54957(b)(1))

Title: Acting City Manager

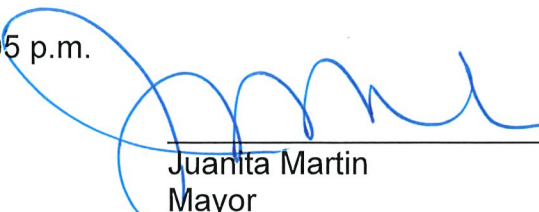
Mayor Martin recessed the meeting at 6:01 p.m.

Mayor Martin convened the meeting at 6:04 p.m.

City Attorney, Ivy M. Tsai provided a closed session report: on a motion made by Mayor Pro Tem Sarno, seconded by Councilmember Rounds, City Council voted 3-0 to approve a severance agreement with City Manager, Raymond R. Cruz allowing him to retire on December 30, 2022 and receive a 5 months' severance. On a motion made by Councilmember Rounds, seconded by Mayor Martin, City Council voted 3-0 to appoint Travis Hickey, Director of Finance and Administrative Services as Acting City Manager effective December 31, 2022.

6. ADJOURNMENT

Mayor Martin adjourned the meeting at 6:05 p.m.



Juanita Martin
Mayor

ATTEST:



Janet Martinez
City Clerk



Date