

**MINUTES
NOTICE AND CALL OF SPECIAL MEETING
CITY COUNCIL
CITY OF YUBA CITY
JANUARY 31, 2019
6:30 P.M. – CLOSED SESSION**

PLEASE TAKE NOTICE, that pursuant to California Government Code Section 54956, Mayor Shon Harris has called a Special Meeting of the City Council as set forth in this Agenda

Call to Order

The Special Meeting of the City Council was called to order by Mayor Harris at 6:45 pm

Roll Call

Present: Mayor Harris and Councilmembers Boomgaarden, Cardoza, Espindola and Shaw

Public Comment

No one spoke

Closed Session – Butte Room

The Council adjourned into Closed Session

- A. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Interim City Manager
- B. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Permanent City Manager
- C. Conference with Labor Negotiators (Pursuant to Government Code, § 54957.6)
City Negotiator: Mayor Harris, Councilmember Boomgaarden
Employee: Interim or Permanent City Manager

Report from Closed Session

The Special Meeting of the City Council was called back to order by Mayor Harris at 8:24 pm

- A. Public Employee – Appointment/Employment (Pursuant to Government Code, § 54957.)
Title: Interim City Manager

Mayor Harris reported that the Council voted during Closed Session to appoint Diana Langley as Interim City Manager starting February 6, 2019. Staff is directed to bring back an agreement regarding the provision of the Interim City Manager services to the City Council for consideration. Mayor Harris and Councilmember Boomgaarden are the negotiators.

Ayes: Mayor Harris and Councilmembers Boomgaarden, Espindola and Shaw

Noes: Councilmember Cardoza

Adjournment

Mayor Harris adjourned the Special Meeting of the City Council at 8:25 pm.

Shon Harris

Shon Harris, Mayor

ATTEST:

Patricia Buckland
Patricia Buckland, City Clerk

