## CITY COUNCIL SPECIAL MEETING

## MINUTES December 3, 2019

# 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE IN HONOR OF THE US MILITARY TROOPS

The City Council Meeting was held in the Pinole Council Chambers, 2131 Pear Street, Pinole, California. Mayor Murray called the Regular Meeting of the City Council to order 5:05 p.m. and led the Pledge of Allegiance.

## 2. ROLL CALL, CITY CLERK'S REPORT & STATEMENT OF CONFLICT

### A. <u>COUNCILMEMBERS PRESENT</u>

Peter Murray, Mayor Roy Swearingen, Mayor Pro Tem Norma Martinez-Rubin, Councilmember Vincent Salimi, Councilmember, arrived at 5:02 p.m.

#### B. STAFF PRESENT

Heather lopu, City Clerk Eric Casher, City Attorney

City Clerk Iopu announced the agenda was posted on November 27, 2019 at 4:00 p.m. All legally required notice was provided.

City Clerk Iopu announced that additional materials pertaining to Item 3A on the Agenda were provided at the dais for the Council and copies were placed at the rear of the Chamber for the public.

Following an inquiry to the Council, the Council reported there were no conflicts with any items on the agenda.

#### 3. BUSINESS ITEM

Public Comments will be taken prior to the interview portion of the meeting. No comments or questions will be taken after the interview portion of the meeting.

A. <u>City Treasurer Interviews</u> [Action: Conduct Interviews; Agendize Consideration of the Appointment of the Treasurer at the December 17, 2019 Regular Meeting]

Public Copies of Applications and Accompanying Information Will Be Available At the Meeting.

Mayor Murray made introductory comments outlining the process. The City Council conducted an interview of the candidate, Debbie Long.

Consensus given by the City Council to agendize the consideration of the appointment of the Treasurer at the December 17, 2019 Regular Meeting.

**4. ADJOURNMENT** to the Regular City Council Meeting of December 17, 2019 In Remembrance of Amber Swartz.

At 5:13 p.m. Mayor Murray adjourned the meeting to the Regular City Council Meeting of December 17, 2019 In Remembrance of Amber Swartz.

Submitted by:

Heather lopu, CMC

City Clerk

Approved by City Council: December 17, 2019

