

**CITY COUNCIL SPECIAL MEETING MINUTES
DECEMBER 3, 2014**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 5:03 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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| Amarpreet Dhaliwal | Present |
| Julia Hernandez | Present |
| Abel Lua | Present |
| Mary Reynaga | Present |
| Betty Vallejo | Present |

Staff present was: Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk and Chad Mc Mullen, City Manager Applicant. Cruz Ramos, City Manager and Bryant Jolley, CPA per teleconference.

2. THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

- a. Closed Session Pursuant to Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager

Mayor Dhaliwal announced the closed session items to be discussed was item A of closed session items. Went into closed session at 5:04 P.M. Came out of closed session at 5:15 P.M. Mayor Dhaliwal announced no reportable action.

- b. Closed Session: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Gov. Code Section 54956.8)
Property: APN# 033-221-11 through 033-221-28, 033-221-01, 033-040-50
City Negotiator: Cruz Ramos, City Manager
Negotiating Parties: City of San Joaquin and Granville Homes
Under Negotiation: Price, terms of payment

Mayor Pro Tem Hernandez left the meeting at 5:22 pm due to a conflict her residence is located in the area of discussion.

Mayor Dhaliwal announced the closed session items to be discussed was item B of closed session items. Went into closed session at 5:22 P.M. Came out of closed session at 6:15.M. Mayor Dhaliwal announced no reportable action.

Members of the public may address the Council on Items 2a and 2b prior to the closed session and on 2c during the open session.

- c. Review Matter Concerning Appointment of New City Manager and Determine Whether To Approve Appointment of Chad McMullen as City Manager and Authorize Mayor to Sign Employment Agreement Between the City of San Joaquin and Chad McMullen.

Mayor Dhaliwal announced item C would be discussed in open session. Went into open session at 5:15 P.M. Came out of open session at 5:22.M.

Chad McMullen was present and had been informed he had been chosen as the new city manager. Mr. McMullen accepted the city's offer for employment.

Motion: Councilmember Vallejo moved to appoint Chad McMullen as the City Manager and to enter into an agreement between the City of San Joaquin and Chad McMullen. The motion was seconded by Councilmember Reynaga and approved by the following vote: 5 Ayes

3. ADJOURN MEETING –

Motion: Councilmember Lua moved to adjourn the meeting at 6:12 pm. The motion was seconded by Councilmember Reynaga and approved by the following vote: 5 Ayes