

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

ADJOURNED REGULAR MEETING – July 30, 2018

1. CALL TO ORDER

The City Council met in Adjourned Regular Session at 6:02 p.m. Monday, July 30, 2018, in the Council Chamber, 3191 Katella Avenue, Mayor Edgar presiding.

2. ROLL CALL

Present: Council Members: Chirco, Hasselbrink, Murphy,
Mayor Pro Tem Kusumoto, Mayor Edgar

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Michael Daudt, City Attorney
Sean Connolly, Police Captain
Windmera Quintanar, CMC, City Clerk

3. ORAL COMMUNICATIONS

At this time, any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the City Council. Remarks are to be limited to not more than five minutes per speaker.

John Underwood, local producer, spoke regarding new programming on Los Al TV.

4. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

Mayor Edgar pulled item 4B.

Motion/Second: Chirco/Murphy
Unanimously Carried: The City Council:

- A. Approval of Minutes** **(City Clerk)**
Approved the Special and Regular City Council minutes of July 16, 2018.

End of Consent Calendar

Items Pulled from Consent Calendar

- B. Adopt Ordinance 2018-05 – Establishing District-Based Election System** **(City Clerk)**

At its regular meeting of July 16, 2018 the City Council introduced for first reading, read by title only, and waived further reading of Ordinance No. 2018-05. Adoption of Ordinance No. 2018-05 will establish a district-based election system for

members of the City Council, including the adoption of the district map and election sequencing.

City Clerk Quintanar summarized the staff report.

Motion/Second: Hasselbrink/Murphy

Carried 4/1 (Edgar voted no): The City Council adopted Ordinance No. 2018-05 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ESTABLISHING A DISTRICT-BASED ELECTION SYSTEM FOR MEMBERS OF THE CITY COUNCIL."

5. CLOSED SESSION

City Attorney Daudt read the item aloud.

- A. CONFERENCE WITH LABOR NEGOTIATOR/ EVALUATION OF EMPLOYEE**
Agency Negotiators: Michael S. Daudt, City Attorney
Unrepresented Employee: Bret M. Plumlee, City Manager
Authority: Government Code Section 54957.6

RECESS

The City Council recessed into Closed Session at 6:08 p.m.

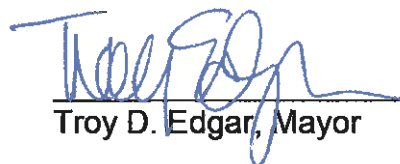
RECONVENE

The City Council reconvened in Adjourned Regular session at 9:58 p.m.

City Attorney Daudt stated there was no reportable action.

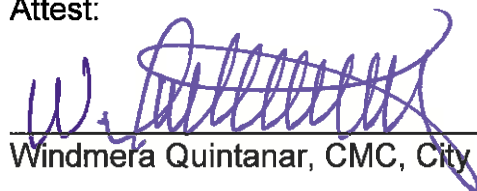
6. ADJOURNMENT

The City Council adjourned at 9:58 p.m.



Troy D. Edgar, Mayor

Attest:



Windmea Quintanar, CMC, City Clerk