

**MINUTES OF THE SPECIAL MEETING OF THE
UPLAND CITY COUNCIL
MARCH 9, 2020**

OPENING

The special meeting of the Upland City Council was called to order by Mayor Debbie Stone at 5:00 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Janice Elliott, Ricky Felix, and Rudy Zuniga

Absent: Council Member Bill Velto

Staff: Interim City Manager Rosemary Hoerning, Interim City Attorney Steven Flower, and City Clerk Keri Johnson

2. ORAL COMMUNICATIONS None

At 5:01 p.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code Section

3. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957
Title: City Manager

4. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Unrepresented employee: City Manager
City designated representative: Interim City Attorney

5. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)
Case Name: Isabelle Palmer v. City of Upland
Case Number: San Bernardino County Superior Court Case No. CIVDS1708741

6. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION, APPOINTMENT, AND RELATED ACTIONS

Pursuant to Government Code Section 54957
Title: City Attorney

The City Council reconvened in open session at 6:40 p.m.

Interim City Attorney Flower announced that the City Council took action only on the following during Closed Session: Item 5, the City Council voted unanimously, with Councilmember Velto absent, to approve a settlement agreement in the amount of \$70,000.

4. ADJOURNMENT

Mayor Stone adjourned the meeting at 6:41 p.m. The next regular meeting of the City Council is March 9, 2020 at 7 p.m.

SUBMITTED BY:



Keri Johnson, City Clerk

APPROVED:

March 23, 2020
