CITY COUNCIL

Kevin McCarty, Mayor
Lisa Kaplan, District 1
Roger Dickinson, District 2
Karina Talamantes, Mayor Pro Tem, District 3
Phil Pluckebaum, District 4
Caity Maple, Vice Mayor, District 5
Eric Guerra, District 6
Rick Jennings, II, District 7
Mai Vang, District 8

CHARTER OFFICERS

Mindy Cuppy, City Clerk Susana Alcala Wood, City Attorney Farishta Ahrary, City Auditor Howard Chan, City Manager John Colville, City Treasurer





Regular Adjourned Meeting Agenda

City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency Successor Agency
Council Chambers
City Hall Complex

915 I Street, Sacramento, CA 95814

Published by the Office of the City
Clerk (916) 808-7200

Tuesday December 17, 2024 at 5:00 p.m. at City Council Chambers 915 I Street, Sacramento, CA 95814 (adjourned from Tuesday, December 10, 2024 at 5:00 p.m.)

<u>Where to Find the Agenda and Staff Reports</u>: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at https://meetings.cityofsacramento.org.

<u>Watch the Legislative Body Meeting Online</u>: Live video streams and archives of past meetings are available at https://meetings.cityofsacramento.org.

<u>Submit Written Comments Online</u>: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's Upcoming Meetings website at https://meetings.cityofsacramento.org.

<u>Public Comment Speaker Time Limits:</u> In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

Notice to Lobbyists: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

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City of Sacramento City Council - 5PM

Council Chambers / City Hall Complex, 915 I Street, Sacramento, CA 95814

Regular Adjourned Meeting Agenda

From Tuesday, December 10, 2024 5:00 PM

To

Tuesday, December 17, 2024 5:00 PM

All items listed are heard and acted upon by the City Council unless otherwise noted.

Open Session

Roll Call

Land Acknowledgement

Pledge of Allegiance

Closed Session Report

Special Presentation/General Communications

- A. Oath of Office for Roger Dickinson District 2 Councilmember
- B. Oath of Office for Phil Pluckebaum District 4 Councilmember
- C. Oath of Office for Eric Guerra District 6 Councilmember
- D. Oath of Office for Mai Vang District 8 Councilmember
- E. Oath of Office for Kevin McCarty Mayor

<u>Adjourned</u> – In accordance with California Government Code 54955, at 6:19 p.m. the meeting was adjourned to a Regular Adjourned Meeting on December 17, 2024, at 5:00 p.m. at Council Chambers / City Hall Complex 915 I Street, Sacramento, CA 95814; and the Regular Adjourned Meeting agenda will be posted 120 hours prior to the adjourned meeting date as required by Sacramento City Code 4.04.020.

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Discussion Calendar

Discussion calendar items include an oral presentation including those recommending "receive and file."

1. Approval of an Amendment of the City Manager's Employment Agreement

File ID: 2024-01973 **Location:** Citywide

Recommendation: Adopt a **Resolution** 1) approving an amendment to the employment agreement for the City Manager extending its term to December 31, 2025; and 2) authorizing the Mayor to execute the amended employment agreement for the City Manager.

Contact: Jennifer Wilkinson, Program Specialist, (916) 808-5295, jwilkinson@cityofsacramento.org, Department of Human Resources

Council Comments-Ideas, Questions, AB1234 Reports

City Manager's Report

Public Comments-Matters Not on the Agenda

Adjournment

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