

**MINUTES OF THE SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF NATIONAL CITY**

December 17, 2019

The Special Meeting of the City Council of the City of National City was called to order at 5:04 p.m. by Mayor / Chairwoman Alejandra Sotelo-Solis.

ROLL CALL

Council / Board members present: Morrison, Quintero, Rios, Sotelo-Solis.

Council / Board members absent: Cano.

Administrative Officials present: Aguirre, Dalla, Meteau, Morris-Jones, Raulston, Vergara, Yano, Ybarra.

CITY COUNCIL

OPEN SESSION

PUBLIC COMMENTS – None.

EMERGENCY DECLARATION ADMIN (301-1-2)

1. Resolution No. 2019-180. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY: (1) FINDING A PUBLIC WORKS EMERGENCY THAT OCCURRED ON DECEMBER 11, 2019 AT RACHAEL AVENUE RESULTING IN A SINK HOLE; (2) RATIFYING THE DECLARATION, CONTRACTING PER THE EMERGENCY CONTRACTING PROCEDURE, AND APPROPRIATIONS OF A NOT TO EXCEED AMOUNT OF \$100,000 FOR EMERGENCY WORK TO REPAIR THE RACHEAL AVENUE SINK HOLE; AND (3) RATIFYING THE WAIVING OF COMPETITIVE BIDDING PROCEDURES UNDER EMERGENCY CONDITIONS CONSISTENT WITH SECTION 22050 "EMERGENCY CONTRACTING PROCEDURES" OF THE CALIFORNIA PUBLIC CONTRACT CODE AND CHAPTER 2.62 "ALTERNATIVE BID PROCEDURES FOR PUBLIC PROJECTS," SECTION 2.62.070 "EMERGENCIES" OF THE NATIONAL CITY MUNICIPAL CODE. (Engineering/Public Works)

RECOMMENDATION: Adopt the Resolution.

TESTIMONY: None.

ACTION: Motion by Morrison, seconded by Rios, to adopt the Resolution.

Carried by the following vote, to-wit: Ayes: Morrison, Quintero, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Cano.

Members retired into Closed Session at 5:10 p.m.

CLOSED SESSION

2. Conference with Legal Counsel – Potential Litigation
Existing Litigation under Government Code Section 54956.9(d)(1)
Carlsbad Police Officers Association et. al. v. City of Carlsbad, et al.
SDSC Case No. 37-2019-00005450-CU-WM-CTL

CLOSED SESSION (cont.)

3. Conference with Legal Counsel – Pending Litigation: Four Cases
Potential Litigation under Government Code Section 54956.9(d)(2)
4. Conference with Labor Negotiators – Government Code Section 54957.6
Agency Designated Representatives: Eddie Kreisberg, Mark Roberts, Robert Hernandez, Alfredo Ybarra, Robert Meteau, and Lilia Munoz.
Employee Organization: Firefighters' Association and Municipal Employee Association.

CLOSED SESSION REPORT: AT THE END OF REGULAR COUNCIL MEETING.

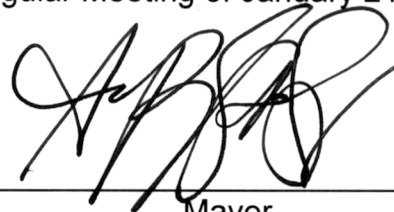
ADJOURNMENT

Next Regular City Council Meeting: Tuesday, December 17, 2019 - 6:00 p.m., City Council Chambers, Civic Center – National City, California.



for City Clerk

The foregoing minutes were approved at the Regular Meeting of January 21, 2020.



Mayor