



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

December 9, 2021

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Assembly Bill No. 361, approved by Governor Newsom on September 16, 2021.

OPEN TO THE PUBLIC

OPEN SESSION

CALL TO ORDER

The meeting was called to order at 4:33 p.m. by Mayor Sotelo-Solis.

ROLL CALL

Councilmembers present: Bush (arrived at 4:46 p.m.), Morrison (arrived at 4:45 p.m.), Rios, Rodriguez, Sotelo-Solis

Other Elected Officials present: Molina

Administrative Officials present: Raulston, Winney, Bell Jr., Chapel, Tellez, Hernandez, and Ybarra

Consultants/Advisors: Alena Shamos, Esq., and Aleks Giragosian, Esq.

PUBLIC COMMENTS

None.

CONSENT CALENDER

1. Adopted Resolution No. 2021-198. Resolution of the City Council of the City of National City authorizing the City Council to waive the formal bid process pursuant to National City Municipal Code section 2.60.220, subsection C and D, sole source procurement, for the Police Department's purchase of seventy six (76) body worn cameras, cloud-based storage of digital evidence, and internet data management through Evidence.com, including support services and assist with the implementation of auto-tagging through CAD from Axon Enterprise, Inc.; authorize the City to award the purchase; authorize the Mayor to execute a five-year contract in the amount of \$514,839.80 with Axon Enterprise, Inc.; and authorizing an increase of \$27,967.69 to fiscal year 2022 General Fund appropriations and use of General Fund unassigned fund balance for said increase.

Deputy City Clerk Chapel read the title of the Resolution into the record.

Mayor Sotelo-Solis introduced Chief Tellez who provided a summary of the Item.

ACTION: Motion by Mayor Sotelo-Solis, seconded by Councilmember Rios, to adopt the Resolution.

Ayes: Rios, Rodriguez, Sotelo-Solis

Nays: None

Absent: Bush, Morrison

Motion passed by 3-0 vote.

Members retired into Closed Session at 4:47 p.m. and returned at 6:00 p.m. with members present in attendance: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis, Raulston, Winney, Bell Jr., Hernandez, and Ybarra.

CLOSED SESSION

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

One (1) Potential Case

Members retired into Closed Session at 4:47 p.m. and returned at 6:00 p.m. with members present in attendance: Bush, Morrison, Rios, Rodriguez, Sotelo-Solis, Raulston, Winney, Bell Jr., Chapel, and Molina.

Guest: Alena Shamos, Esq., and Aleks Giragosian, Esq.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

One (1) Potential Case

Members returned from Closed Session at 6:00 p.m. with members present: Morrison, Rios, Rodriguez, Sotelo-Solis, Raulston, Winney, Bell Jr., Chapel, and Molina.

CLOSED SESSION REPORT PROVIDED AT END OF REGULAR MEETING

Mayor Sotelo-Solis introduced City Attorney Bell who provided the report.


For Item 2, direction was given by City Council to City Attorney and Staff by unanimous vote.

For Item 3, direction was given by City Council to City Attorney and Staff by unanimous vote.


ADJOURNMENT

Mayor Sotelo-Solis adjourned to the Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City, Tuesday, January 18, 2022, 6:00 p.m. via teleconference.

The meeting adjourned at 6:00 p.m.


Shelley Chapel, Deputy City Clerk

The foregoing minutes were approved at the Regular Meeting of February 1, 2022.


Alejandra Sotelo-Solis, Mayor