

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

SPECIAL MEETING – August 5, 2020

1. CALL TO ORDER

The City Council met in Adjourned Regular Session at 5:08 p.m., Monday, July 27, 2020, via videoconference, Mayor Murphy presiding. As a result of the State of Emergency in California due to the threat of COVID-19 and pursuant to Governor Newsom Executive Order N-25-20 issued on March 12, 2020, all members of the City Council attended via videoconference.

2. ROLL CALL

Present: Council Members: Doby, Hasselbrink, Grose,
Mayor Pro Tem Chirco, Mayor Murphy

Absent: Council Members: None

Present: Staff: Chet Simmons, City Manager
Michael Daudt, City Attorney
David Cain, Fiscal Sustainability Manager
Craig Koehler, Interim Finance Director
Emeline Noda, Recreation Manager
Ron Noda, Acting Deputy City Manager
Eric Nunez, Chief of Police
Windmera Quintanar, MMC, City Clerk
Ron Roberts, Battalion Chief, Orange County Fire Authority
Chelsi Wilson, Executive Assistant/Benefits

3. SPECIAL ORDERS OF THE DAY

A. Consideration of the Process for City Council Submission of a Rebuttal Ballot Argument to the Argument Against a Proposed One & One-half Cent (1.5%) Sales Tax (Transactions and Use) Measure

This is an opportunity for Council to consider whether to submit a rebuttal argument to the Argument Against the Measure for a proposed one and one-half cent (1.5%) Sales Tax. Due to the constraints of the Brown Act, development or approval of a rebuttal argument by more than two Council Members must occur at a noticed public meeting. Accordingly, advance consideration of the process for developing and approving a rebuttal argument will help avoid a last-minute crisis or missed opportunity.

City Manager Simmons introduced the item. City Council discussed the rebuttal ballot argument.

Motion/Second: Murphy/Hasselbrink

Unanimously Carried: The City Council approved submission of a rebuttal ballot argument to the argument against the sales tax measure.

ROLL CALL

Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Aye
Council Member Hasselbrink	Aye

Motion/Second: Murphy/Chirco

Unanimously Carried: The City Council designate Council Member Hasselbrink and Mayor Pro Tem Chirco to draft a Rebuttal Argument for consideration and signature by Council Members and directed an item be placed on the August 11, 2020, Special Meeting agenda to consider approval or modification of that argument.

ROLL CALL

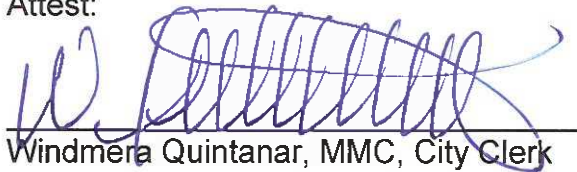
Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Aye
Council Member Hasselbrink	Aye

4. ADJOURNMENT

The City Council adjourned to 5:31 p.m.


Richard D. Murphy, Mayor

Attest:


Windmera Quintanar, MMC, City Clerk