



AGENDA ITEM REVIEW FORM

Special City Council Meeting

5. A.

Meeting Date: 08/19/2021

Department Head: Kay Macuil, City Attorney, Attorney's Office

Submitted By: Kay Macuil, City Attorney, Attorney's Office

Action Requested: Motion

ITEM:

Discussion and possible action regarding any and all matters regarding action to appoint Lizandro Galaviz Interim City Manager and set terms of employment with possible instructions to the City Attorney regarding a possible contract with an Interim City Manager.

SUMMARY:


See attached for signatures.

Africa Luna-Carrasco, Vice Mayor

See attachment for signature.

Mario Buchanan, Jr., Council Member

See attachment for signature.



Luis Cabrera, Council Member

See attachment for signature.



Jose Ponce, Council Member

See attachment for signature.

Matias Rosales, Council Member See attachment for signature



Gloria Torres, Council Member

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPOINT THE DIRECTOR OF PARKS AND RECREATION, LIZANDRO GALAVIZ, TO THE POSITION OF INTERIM CITY MANAGER BEGINNING ON AUGUST 20, 2021, TO SERVE UNTIL COUNCIL MAKES A FURTHER DECISION REGARDING THE POSITION OF CITY MANAGER. I FURTHER MOVE THAT HE RETAIN HIS PERMANENT POSITION OF DIRECTOR OF PARKS AND RECREATION AND APPOINT SUCH PERSON OR PERSONS TO BE INTERIM DIRECTOR OF PARKS AND RECREATION OR TAKE SUCH OTHER ACTIONS AS MAY BE NECESSARY TO AVOID ANY CONFLICT OF INTEREST THAT MAY ARISE. I FURTHER MOVE THAT MR. GALAVIZ RECEIVE A 20 PERCENT INCREASE IN SALARY TO REFLECT THE INCREASE IN DUTIES DURING THE PERIOD THAT HE WILL BE SERVING IN THIS INTERIM CAPACITY AND DIRECT THE CITY ATTORNEY TO PREPARE AN APPROPRIATE CONTRACT FOR THIS APPOINTMENT AND TO BRING IT BEFORE THE COUNCIL FOR ITS CONSIDERATION AT THE NEXT REGULAR MEETING OF COUNCIL.

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: Yes
CITY/STATE/FEDERAL FUNDS: City
TOTAL: Undetermined
BUDGETED AMOUNT: Yes
AVAILABLE AMOUNT TO TRANSFER: N/A
ACCT NAME & GL#/REMAINING BALANCE BEFORE PURCHASE: N/A
FISCAL IMPACT STATEMENT (IF THIS IS A BUDGET TRANSFER, YOU MUST ATTACH THE BUDGET ADJUSTMENT FORM):

If compensation remained the same as the current City Manager the fiscal impact will be the same.

Attachments

Signed Agenda Item
