

**ACTION MINUTES OF TULARE
CITY COUNCIL, CITY OF TULARE**

January 15, 2019

A special closed session meeting of the City Council, City of Tulare was held on Monday, January 15, 2019 at 5:30 p.m. in the Tulare Public Library & Council Chambers, 491 North "M" Street.

COUNCIL PRESENT: Jose Sigala, Dennis A. Mederos, Carlton Jones^{5:35 p.m.}, Greg Nunley^{5:33 p.m.}, Terry A. Sayre

STAFF PRESENT: Rob Hunt, Mario Zamora, Janice Avila, Matt Machado, Roxanne Yoder

I. CALL TO ORDER SPECIAL CLOSED SESSION

Mayor Sigala called the special closed session to order at 5:30 p.m. and indicated that two of the Council Members were running behind and that the meeting would begin in approximately 5 minutes. Following the brief break, Mayor Sigala called the special closed session to order at 5:35 p.m.

II. PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS - Comments from the public are limited to items listed on the agenda (GC 54954.3a). Speakers will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your city of residence.

No public comment.

IV. ADJOURN TO SPECIAL CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION(S):

Mayor Sigala adjourned to special closed session at 5:35 p.m., for items as noted on the agenda.

- (a) 54956.9(d)(1) Conference with Legal Counsel – Existing Litigation (1)
Name of Case: Hensley v. City of Tulare, TCSC Case No. 273730

V. RECONVENE SPECIAL CLOSED SESSION

Mayor Sigala reconvened from special closed session at 6:50 p.m.

VI. SPECIAL CLOSED SESSION REPORT (if any)

Interim City Attorney advised that a global settlement has been reached in the matter of Hensley vs. City of Tulare as stated for the record \$275,000 payable to Mr. Hensley; a three-year contract to return to work, effective immediately, until June of 2022, with a 30-day resignation notice from Mr. Hensley and the City cannot terminate unless for cause; the balances of sick leave, management leave, vacation, and floating holidays will be restored as noted; attorney's fees and mediator fees to be paid by the City; the City to prepare a letter to be distributed to the Public; this settlement will release all claims. It was moved by Vice Mayor Mederos, seconded by Council Member Nunley and carried 4 to 1 (Council Member Jones voting no) to approve the settlement.

VII. ADJOURN SPECIAL CLOSED SESSION

Mayor Sigala adjourned the special closed session at 6:54 p.m.

President of the Council and Ex-Officio
Mayor of the City of Tulare

ATTEST:

Chief Deputy City Clerk and Clerk of the
Council of the City of Tulare