

## MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

Special Meeting	December 14, 2015	

Meeting called to order by Mayor Silva at 2:03 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Councilors Joseph Amador, Rolando Castro, and Joseph Riofrio.

Council Members Absent: Mayor Pro Tem Valdez.

Flag salute led by Mayor Silva.

#### FINALIZE THE AGENDA

- 1. Adjustments to Agenda.
- 2. Adoption of final Agenda.

A motion was made by Councilor Amador to adopt the agenda, seconded by Councilor Riofrio; unanimously approved (4 ayes, absent: Valdez).

#### CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

# NOTICE OF WAIVING OF READING

1. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

Consensus was reached to approve item 1.

## **CLOSED SESSION**

1. PUBLIC EMPLOYEE APPOINTMENT Title: City Attorney Government Code § 54957 (b) (1)

At 2:05 p.m. the Council moved into closed session.

At 5:53 p.m. Council consensus was reached to adjourn the meeting and continue the Special City Council meeting on Wednesday, December 16<sup>th</sup> at 10:00 a.m.

Robert Silva, Mayor

ATTEST: MINIMUM I - MANNAN HILLING Matt Flood, Citv MIMAN