

**MINUTES OF MENDOTA
ADJOURNED SPECIAL CITY COUNCIL MEETING**

Regular Meeting Friday November 7, 2014

Meeting called to order by Mayor Robert Silva at 1:00 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Mayor Pro Tem Joseph Amador, and Councilors S. Leo Capuchino, Joseph Riofrio, and Sergio Valdez.

Council Members Absent: None.

Flag Salute led by Councilor Joseph Riofrio

FINALIZE THE AGENDA

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

City Manager DiMaggio requested a modification in order to add 2 items to the agenda: a proposed agreement with Doug Johnson for Interim Police Chief services and a swearing in of that individual upon approval of the contract. A motion was made by Councilor Riofrio to adopt the agenda as requested by staff, seconded by Councilor Valdez; unanimously approved (5 ayes).

BUSINESS

1. Council approve the contract with Doug Johnson for services as Interim Police Chief.

Mayor Silva introduced the item and City Manager DiMaggio reported that a contract has been given to Council to review and summarized the provisions of it including the responsibilities of the Interim Police Chief, compensation, conditions of termination, and other common contractual elements contained therein.

Mr. Johnson introduced himself to the Council and shared his history and experience in law enforcement, including other agencies he has worked at and with.

Discussion was held on Mr. Johnson's qualifications; his experience in dealing with

minorities; the hours that Mr. Johnson will work; reimbursement of expenses; the challenges that Mendota faces; the relationship that Mr. Johnson has with the office of the Fresno County Sheriff; the supplies that he will use in the course of employment; and how employees will be informed of the transition.

A motion was made by Councilor Riofrio to approve the agreement, seconded by Mayor Pro Tem Amador; unanimously approved (5 ayes).

SWEARING IN

1. City Manager DiMaggio to swear in Interim Chief of Police Doug Johnson

City Manager DiMaggio swore in Interim Chief of Police Doug Johnson.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION (CONTINUED)

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
CA Government Code § 54956.9 – 1 case

At 1:21 p.m. the Council convened in closed session.

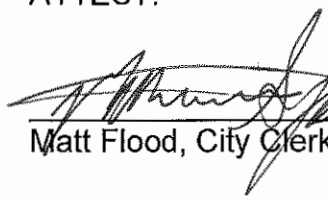
At 1:46 p.m. the Council reconvened in open session and City Attorney Boranian announced that in regards to closed session item number 1, there is nothing to report.

ADJOURNMENT

At the hour of 1:46 p.m., a motion to adjourn was made by Mayor Pro Tem Amador, seconded by Councilor Valdez; unanimously approved (5 ayes).


Robert Silva, Mayor

ATTEST:


Matt Flood, City Clerk

