# MINUTES OF MENDOTA ADJOURNED SPECIAL CITY COUNCIL MEETING

Regular Meeting

Thursday December 4, 2014

Meeting called to order by Mayor Robert Silva at 3:30 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 Capuchino

#### FINALIZE THE AGENDA

- Adjustments to Agenda.
- Adoption of final Agenda.

A motion was made by Councilor Valdez to adopt the agenda, seconded by Councilor Capuchino; unanimously approved (5 ayes).

### CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

#### **CLOSED SESSION**

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

At 3:31 p.m. the Council convened in closed session

At 3:59 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, but that Council wishes to adjourn the meeting to December 5<sup>th</sup> at 4:30 p.m.

## **ADJOURNMENT**

At the hour of 4:00 p.m., a motion to adjourn the meeting to December 5<sup>th</sup> at 4:30 p.m. was made by Councilor Riofrio, seconded by Councilor Valdez; unanimously approved (5 ayes).

Robert Silva, Mayor

Matt Flood, City Clerk

ATTEST: