

MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

Special Meeting

Friday, September 6, 2013

Meeting called to order by Mayor Robert Silva at 1:01 p.m.

Roll Call

Council Members Present:

Mayor Robert Silva, Mayor Pro Tem Joseph

Amador, Councilors S. Leo Capuchino, Joseph Riofrio (1:15 p.m.) and Sergio Valdez (1:08 p.m.).

Council Members Absent:

None.

Flag Salute Led by City Clerk Matt Flood

FINALIZE THE AGENDA

Adjustments to the Agenda.

Adoption of the final Agenda.

With no adjustments recommended, a motion was made by Mayor Pro Tem Amador to adopt the agenda, seconded by Councilor Capuchino; unanimously approved (3 ayes; absent: Riofrio and Valdez).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

Pursuant to California Government Code 54957(b)(1)
 PUBLIC EMPLOYMENT- INTERIM CITY MANAGER

At 1:02 p.m. the Council moved into closed session.

At 4:41 p.m. the Council reconvened into open session.

City Attorney Boranian reported that in regards to item 1 there was no reportable action.

ADJOURNMENT

At the hour of 4:43 p.m., with no more business to be brought before the Council, a motion for adjournment was made by Councilor Riofrio, seconded by Mayor Pro Tem Amador; unanimously approved (5 ayes).

ATTEST:

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Matt Flood, City C