

**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Regular Meeting **Monday November 3, 2014**

Meeting called to order by Mayor Robert Silva at 11:00 a.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 Mayor Pro Tem Joseph Amador

FINALIZE THE AGENDA

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

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CONSENT CALENDAR

1. Approval and ratification of amendment to City Manager employment agreement.

City Attorney Boranian reported that the agreement was reviewed for legal consistency, approved by Council in closed session, and that it is being brought to open session for approval and ratification.

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

CLOSED SESSION

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

At 11:03 a.m. the Council convened in closed session

At 11:46 a.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 November 5th at 2 p.m.

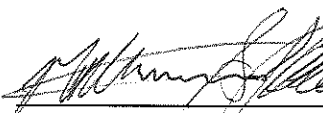
ADJOURNMENT

At the hour of 11:46 a.m., a motion to adjourn the meeting to November 5th at 2 p.m. was made by Councilor Riofrio, seconded by Councilor Valdez; unanimously approved (5 ayes).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

