

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

Regular Meeting **Monday December 17th, 2014**

Meeting called to order by Mayor Robert Silva at 4:00 p.m.

Roll Call

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

Council Members Absent: **Councilor Riofrio.**

Flag Salute led by Councilor Castro

FINALIZE THE AGENDA

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

City Attorney Boranian requested adding an item in the form of an extra case to the closed session, due to new information received yesterday that needs to be communicated promptly to the Council, for a total of 2 cases on that item. A motion was made by Councilor Amador to adopt the agenda as modified, seconded by Mayor Pro Tem Valdez; unanimously approved (4 ayes; absent: Riofrio).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
 CA Government Code § 54956.9 – 2 cases

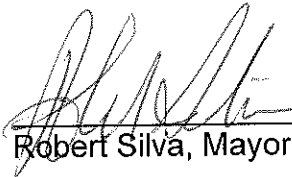
At 4:02 p.m. the Council convened in closed session.

At 4:30 p.m. the Council reconvened in open session and City Attorney Boranian announced that in regards to closed session item number 1, on one case Council considered a claim for damages submitted by Martha Rodriguez, dated November 14,

2014 and served by her attorney. Council rejected that claim and directed the City Attorney to prepare a notice of rejection and deliver it to her attorney. In regards to the other case, there is nothing to report.

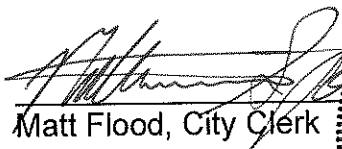
ADJOURNMENT

At the hour of 4:32 p.m., a motion to adjourn the meeting was made by Mayor Pro Tem Valdez, seconded by Councilor Castro; unanimously approved (4 ayes; absent: Riofrio).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

