

**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Regular Meeting **Wednesday December 3, 2014**

Meeting called to order by Mayor Robert Silva at 3:00 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 Planning and Economic Development Manager Flood

FINALIZE THE AGENDA

1. Adjustments to Agenda.
2. 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

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

At 3:01 p.m. the Council convened in closed session

At 3:37 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 4th at 3:30 p.m.

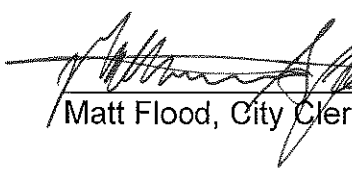
ADJOURNMENT

At the hour of 3:37 p.m., a motion to adjourn the meeting to December 4th at 3:30 p.m. was made by Councilor Riofrio, seconded by Mayor Pro Tem Amador; unanimously approved (5 ayes).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

