

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

Regular Meeting **Monday December 8, 2014**

Meeting called to order by Mayor Robert Silva at 3:31 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 Mayor Pro Tem 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 (4 ayes; absent: Riofrio).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

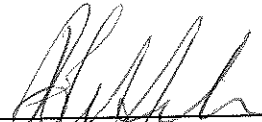
1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
 CA Government Code § 54956.9 – 1 case

At 3:33 p.m. the Council convened in closed session.

At 4:05 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 12th at 9:30 a.m.

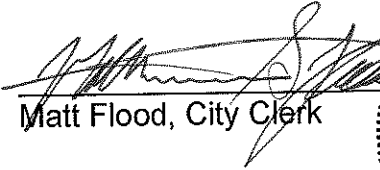
ADJOURNMENT

At the hour of 4:06 p.m., a motion to adjourn the meeting to December 12th at 9:30 a.m. was made by Councilor Valdez, seconded by Mayor Silva; unanimously approved (4 ayes; absent: Riofrio).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

