

**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Special Meeting

Tuesday July 30, 2013

Meeting called to order by Mayor Robert Silva at 5:00 p.m.

Roll Call

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

Council Members Absent: None.

Flag Salute Led by Mayor Silva

FINALIZE THE AGENDA

Adjustments to the Agenda.

Adoption of the final Agenda.

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

CITIZENS COMMENTS

None Offered

CLOSED SESSION

1. Pursuant to California Government Code Section 54956.8:
Instruction to Real Property Negotiator regarding the Mendota Airport.
Negotiator for City: Bryce Atkins, City Manager
2. Pursuant to California Government Code 54957
Public Employee Discipline/Dismissal/Release

At 5:01 p.m. the Council moved into closed session.

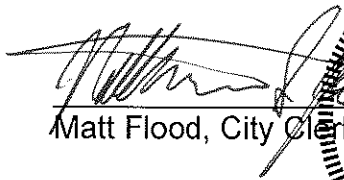
At 6:21 p.m. the Council reconvened into open session. City Attorney Meggin Boranian reported that in regards to items 1 and 2, no reportable action was taken.

ADJOURNMENT

At the hour of 6:21 p.m., with no more business to be brought before the Council, a motion for adjournment was made by Councilor Valdez, seconded by Councilor Capuchino; unanimously approved (5 ayes).


Robert Silva, Mayor

ATTEST:


Matt Flood, City Clerk

