



MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

Special Meeting

Thursday, September 12, 2013

Meeting called to order by Mayor Robert Silva at 1:01 p.m.

Roll Call

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

Council Members Absent: Councilor S. Leo Capuchino.

Flag Salute Led by Councilor Riofrio

FINALIZE THE AGENDA

Adjustments to the Agenda.

Adoption of the final Agenda.

With no adjustments recommended, a motion was made by Councilor Valdez to adopt the agenda, seconded by Mayor Pro Tem Amador; unanimously approved (4 ayes; absent: Capuchino).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

1. Pursuant to California Government Code 54957(b)(1)
PUBLIC EMPLOYEE APPOINTMENT
Title: INTERIM CITY MANAGER

At 1:02 p.m. the Council moved into closed session.

At 1:46 p.m. the Council reconvened into open session.

City Attorney Boranian reported that in regards to item 1 a motion was made by Mayor Pro Tem Amador to enter into a contract with Don Pauley for Interim City Manager Services, seconded by Councilor Riofrio; unanimously approved (4 ayes; absent: Capuchino).

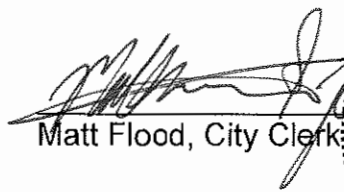
ADJOURNMENT

At the hour of 1:47 p.m., with no more business to be brought before the Council, a motion for adjournment was made by Councilor Valdez, seconded by Mayor Pro Tem Amador; unanimously approved (4 ayes; absent: Capuchino).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

