

**CITY OF LOS BANOS**  
**ADJOURNED CITY COUNCIL MEETING MINUTES**  
**JANUARY 7, 2016**

***ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the City Council. For greater detail of this meeting refer to the electronic media (CD and/or audio) kept as a permanent record.***

**CALL TO ORDER:** Mayor Villalta called the City Council Meeting to order at the hour of 5:01 P.M.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Police Chief Brizzee.

**ROLL CALL – MEMBERS OF THE CITY COUNCIL PRESENT:** Council Members Tom Faria, Deborah Lewis, Scott Silveira, Elizabeth Stonegrove, Mayor Michael Villalta; Absent: None.

**STAFF MEMBERS PRESENT:** City Clerk/Human Resources Director Mallonee, City Attorney Vaughn, City Treasurer/Accountant I Brazil, Police Chief Brizzee, Finance Director Williams, Fire Chief Marrison, Information Technology Director Spalding.

**CONSIDERATION OF APPROVAL OF AGENDA:** Motion by Faria, seconded by Lewis to approve the agenda as submitted. The motion carried by the affirmative action of all City Council Members present.

**PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL MEMBERS ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE.** Mayor Villalta opened the public forum. No one came forward to speak and the public forum was closed.

**CONSIDERATION OF THE SELECTION OF AN EXECUTIVE SEARCH FIRM FOR THE CITY MANAGER RECRUITMENT. (CONTINUED FROM JANUARY 6, 2016 MEETING)** City Attorney Vaughn presented the staff report.

Motion by Faria, seconded by Lewis to select Ralph Andersen & Associates as the Executive Search Firm for the City Manager Recruitment. The motion carried by the affirmative action of all City Council Members present.

**CLOSED SESSION – PUBLIC EMPLOYMENT – CITY MANAGER, PURSUANT TO GOVERNMENT CODE SECTION 54957 (CONTINUED FROM JANUARY 6, 2016 MEETING).** Direction given to staff.

**ADJOURNMENT.** The meeting was adjourned at the hour of 6:27 P.M.

APPROVED:

/s/ Michael Villalta  
Michael Villalta, Mayor

ATTEST:

/s/ Lucille L. Mallonee  
Lucille L. Mallonee, City Clerk