

CITY OF LOS BANOS
SPECIAL CITY COUNCIL MEETING MINUTES
JANUARY 12, 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 5:04 P.M.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Fire Chief Marrison.

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, Finance Director Williams, Fire Chief Marrison, Senior Planner Elms, Public Works Director/City Engineer Fachin, Information Technology Director Spalding.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Faria, seconded by Silveira 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.

CLOSED SESSION – PUBLIC EMPLOYEE EMPLOYMENT – INTERIM CITY MANAGER, PURSUANT TO GOVERNMENT CODE SECTION 54957. No reportable action.

ADJOURNMENT. Motion by Silveira, seconded by Faria the meeting was adjourned at 7:49 PM to 5:00 PM, Thursday, January 14, 2016 in the ~~City Hall Council Chambers, 520 J Street~~ Police Annex, 535 J Street , Los Banos, California, to Hold a Closed Session – Public Employee Employment, Interim City Manager, Pursuant to Government Code Section 54957. The motion carried by the affirmative action of all City Council Members present.

APPROVED:

/s/ Michael Villalta
Michael Villalta, Mayor

ATTEST:

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