

SPECIAL CITY COUNCIL – MEETING MINUTES

DATE: JANUARY 30, 2017

AUTHOR: YVONNE ZEPEDA

CONVENE: (CALL TO ORDER - PLEDGE OF ALLEGIANCE) 5:38P.M.

COUNCILMEMBER'S:

Present: Dean Dockery, Mayor Glenn Giovannoni - Late, Robert Jankovitz, Eric Pene, Vice Mayor Samano-Late

Absent: None

ADJOURN TO CLOSED SESSION:

-PERSONNEL MATTERS: GOV'T. CODE§54957

To give Charles Bergson opportunity to be our City Manager, until contract is signed. City Council hired Mr. Bergson to be our new City Manager for the City of Isleton. 5-0.

RECONVENE: 6:46P.M.

DISCUSSION/ACTION:

- A. RESOLUTION NO. 2016-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ISLETON AUTHORIZING PUBLIC WORKS TO EXECUTE AGREEMENTS WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF A LOCAL TRANSACTION AND USE TAX:**

ACTION: Councilmember Dean Dockery made a motion for public works to authorize and execute agreements with the State Board of Equalization. Vice Mayor Samano second the motion. Vote passed on a 5-0.

NEXT CITY COUNCIL MEETING AGENDA ITEMS:

February 15, 2017. @ 6:30P.M.

ADJOURN:

AYES:

NOES:

ABSTAIN:

ABSENT:

MAYOR, Glenn Giovannoni

ATTEST:

CITY CLERK, Yvonne Zepeda