

SPECIAL CITY COUNCIL – MEETING MINUTES

DATE: FEBRUARY 15, 2017

AUTHOR: YVONNE ZEPEDA

CONVENE: (CALL TO ORDER - PLEDGE OF ALLEGIANCE) 6:30P.M.

COUNCILMEMBER'S:

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

Absent: None

CONSENT CALENDAR:

APPROVE MEETING MINUTES:

•Regular City Council: None

•Special City Council: None

STAFF REPORTS:

None

CITIZEN'S ADDRESSING THE COUNCIL ON NON-AGENDA ITEMS:

None

DISCUSSION/ACTION:

A. MASTER PROFESSIONAL SERVICES AGREEMENT:

ACTION: Motion made by Mayor Glenn Giovannoni to accept contract as written, with a three year term and to include may terminate with cause. Second by Vice Mayor Samano. Vote passed on a 5-0.

B. CONTRACT TO HIRE AN OPERATOR OR PART TIME OPERATOR:

Item B removed and will wait for City Manager.

WRITTEN COMMUNICATIONS:

None

COUNCILMEMBER'S ACTIVITY REPORT:

Mayor Glenn Giovannoni: None

Vice Mayor Samano: None

Councilmember Dockery: None

Councilmember Pene: None

Councilmember Jankovitz: None

NEXT COUNCIL MEETING AGENDA ITEM:

None

ADJOURN:

AYES:

NOES:

ABSTAIN:

ABSENT:

MAYOR, Glenn Giovannoni

ATTEST:

CITY CLERK, Yvonne Zepeda

