

City Of Calimesa
City Council Minutes of the Regular Meeting of
January 9, 2017

CALL TO ORDER 11:00 a.m. by Mayor Hewitt.

ROLL CALL: MAYOR HEWITT, MAYOR PRO TEM DAVIS, COUNCIL MEMBER CLARK, COUNCIL MEMBER HYATT AND COUNCIL MEMBER MOLINA.

ABSENT: None

STAFF: CITY MANAGER JOHNSON, CITY ATTORNEY ENNIS, CITY CLERK GERDES

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Hewitt

COMMUNICATIONS FROM THE PUBLIC

None.

RECESS TO CLOSED SESSION

City Attorney Ennis announced the Closed Session Item. Mayor Hewitt recessed the meeting to Closed session at 11:02.a.m.

CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 - **Number of Cases: One (1) case**

CLOSED SESSION ANNOUNCEMENT

A. No reportable action.

ADJOURNMENT

Meeting adjourned at 1:30 p.m. to the Regular Meeting of the City Council on Tuesday, January 17, 2017 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER HYATT, SECOND BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE THE MINUTES OF JANUARY 9, 2017 SPECIAL MEETING AS PRESENTED. APPROVED: February 6, 2017