

City Of Calimesa
**City Council Minutes of the Special Meeting of
November 9, 2016 – 5:00 p.m.**

CALL TO ORDER 5:00 p.m. by Mayor Hewitt.

ROLL CALL: MAYOR HEWITT, COUNCIL MEMBER DAVIS, COUNCIL MEMBER HYATT AND COUNCIL MEMBER ZANOWIC.

ABSENT: MAYOR PRO TEM MCINTIRE

MOTION BY COUNCIL MEMBER DAVIS, SECONDED BY COUNCIL MEMBER ZANOWIC TO EXCUSE THE ABSENCE OF MAYOR PRO TEM MCINTIRE.

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Hewitt.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER DAVIS, SECONDED BY COUNCIL MEMBER HYATT, CARRIED 4-0(MAYOR PRO TEM MCINTIRE WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED.

City Attorney Ennis announced the closed session items and Mayor Hewitt recessed to closed Session at 5:01 p.m.

CLOSED SESSION

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**

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Potential Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 - **Number of Cases: One (1) case**

CLOSED SESSION ANNOUNCEMENT

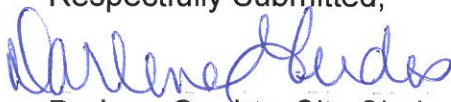
A. No reportable action.

B. No reportable action

ADJOURNMENT

Meeting adjourned at 6:00 p.m. to the Special Meeting of the City Council on Wednesday, November 9, 2016 at 6:00 p.m.

Respectfully Submitted,


Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER DAVIS, SECOND BY COUNCIL MEMBER ZANOWIC, CARRIED 4-0-0-1(MAYOR PRO TEM MCINTIRE ABSTAINED) TO APPROVE THE MINUTES OF NOVEMBER 9, 2016 SPECIAL MEETING AS PRESENTED. APPROVED: November 21, 2016.