

City Of Calimesa
**City Council Minutes of the Special Meeting of
November 9, 2016 – 6:00 p.m.**

CALL TO ORDER 6:00 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 Council Member Davis.

COMMUNICATIONS FROM THE PUBLIC

None

APPROVAL OF THE AGENDA

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

BUSINESS ITEMS

1. CONSIDERATION OF INDEPENDENT CONTRACTOR AGREEMENTS FOR FIRE SERVICE AND FIRE OPERATIONAL PLANNING SERVICES WITH JOCK T. JOHNSON AND GERALDO RODRIGUEZ

RECOMMENDATION: That the City Council consider and provide staff direction on one of the following options:

1. ***Approve Independent Contractor Agreements for Fire Service and Fire Operational Planning Services with Jock T. Johnson and Geraldo Rodriguez.***
- OR**
2. ***Provide alternative direction to staff.***

City Manager Johnson presented the agenda report.

After Council discussion the following action was taken:

MOTION BY COUNCIL MEMBER ZANOWIC, SECONDED BY COUNCIL MEMBER DAVIS, CARRIED 4-0(MAYOR PRO TEM MCINTIRE WAS ABSENT) TO APPROVE INDEPENDENT CONTRACTOR AGREEMENTS FOR FIRE SERVICES AND FIRE OPERATIONAL PLANNING SERVICES WITH JOCK T. JOHNSON AND GERALDO RODRIGUEZ.

ADJOURNMENT

Meeting adjourned at 6:12 p.m. to the Regular Meeting of the City Council on Monday, November 21, 2016 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCL 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.