

*City Of Calimesa*  
**City Council Minutes of a Special Meeting**  
January 28, 2010

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**CALL TO ORDER** 4:00 p.m.

**ROLL CALL:** MAYOR HYATT, MAYOR PRO TEM ZANOWIC, COUNCIL MEMBERS DAVIS AND MCINTIRE.

**ABSENT:** COUNCIL MEMBER QUINTO.

**MOTION BY MAYOR HYATT, SECONDED BY COUNCIL MEMBER DAVIS, CARRIED 4-0 TO EXCUSE THE ABSENCE OF COUNCIL MEMBER QUINTO.**

**STAFF:** CITY CLERK GERDES AND PUBLIC WORKS DIRECTOR FRENCH.

**COMMUNICATIONS FROM THE PUBLIC**

None

**APPROVAL OF THE AGENDA**

**MOTION BY COUNCIL MEMBER DAVIS, SECONDED BY MAYOR PRO TEM ZANOWIC, CARRIED 4-0-1-0(COUNCIL MEMBER QUINTO WAS ABSENT) TO APPROVE THE AGENDA AS PRESENTED.**

**CONSENT CALENDAR**

*The following Consent Calendar items are expected to be routine and non-controversial. Council will act upon them at one time without discussion. Any Council Member or staff member may request removal of an item from the Consent Calendar for discussion.*

1. CITY COUNCIL RATIFICATION OF EMERGENCY DECLARATION BY THE DIRECTOR OF EMERGENCY SERVICES.

***RECOMMENDATION: That the City Council ratify the Proclamation declaring the existence of a local emergency under government code section 8630 and ordinance 92-4, Chapter 2.80 of the Calimesa Municipal Code.***

**MOTION BY COUNCIL MEMBER DAVIS, SECONDED BY MAYOR PRO TEM ZANOWIC, CARRIED 4-0-1-0(COUNCIL MEMBER QUINTO WAS ABSENT) TO RATIFY THE PROCLAMATION DECLARING THE EXISTENCE OF A LOCAL EMERGENCY UNDER GOVERNMENT CODE SECTION 8630 AND ORDINANCE 92-4, CHAPTER 2.80 OF THE CALIMESA MUNICIPAL CODE**

**ADJOURNMENT**

Meeting adjourned at 4:06 p.m. to the regular meeting of February 1, 2010 at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes  
City Clerk

Approved by Council:

2/16/2010