

Meeting Minutes

Tuesday, September 17, 2019 - 6:00 PM

SPECIAL CITY COUNCIL MEETING

CALL TO ORDER

Mayor Soria called Special City Council meeting to order at 7:37 p.m. in the Council Chambers.

ROLL CALL

Present: 5 - Mayor Soria Mayor Pro Tem Altamirano Councilmember Argumedo Councilmember Mendoza Councilmember Rebollo

PUBLIC COMMENT

There were no individuals wishing to address the City Council on any items within their jurisdiction.

CONSENT CALENDAR

Councilmember Rebollo moved, seconded by Mayor Pro Tem Altamirano, to approve the Consent Calendar. The motion carried by the following vote:

- Ayes: 5 Mayor Soria, Mayor Pro Tem Altamirano, Councilmember Argumedo, Councilmember Mendoza, and Councilmember Rebollo
- 1. <u>Bristow Park Boxing Room Naming and Dedication after Boxing Instructor</u> <u>Alfonso Marguez</u>
- 2. Adding Hanson Property Services, Inc. to the City's On-Call List and Approving an Agreement for Consultant with Hanson Property Services, Inc. to Conduct Planning Services, Including Project Management Support for The Proposed City Hall/Public Safety Center Development

SCHEDULED MATTERS

3. <u>Committee and Commission Appointment</u>

Councilmember Argumedo appointed Jacob Escalante to Youth Advisory Committee.

ADJOURNMENT

Meeting adjourned at 7:38 p.m.