



**CITY COUNCIL MEETING
MINUTES
February 6, 2018 5:30 PM
Council Chambers
400 N. Douty St.**

CALL TO ORDER SPECIAL SESSION:

Mayor David Ayers called the special meeting to order at 5:30 p.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
Martin Devine	Council Member	Present	5:30 PM
Sue Sorensen	Vice Mayor	Present	5:30 PM
David Ayers	Mayor	Present	5:30 PM
Francisco Ramirez	Council Member	Present	5:30 PM
Justin Mendes	Council Member	Present	5:30 PM

FLAG SALUTE:

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

There were no comments given.

RECOGNITIONS:

A. Recognition of Council Member Francisco Ramirez

Mayor Ayers presented a plaque to Council Member Ramirez for his years of service.

Council Member Ramirez made parting remarks and thanked the staff for the work that they have provided.

GENERAL BUSINESS:

A. City Clerk: Adopt Resolution 18-06-R Declaring Canvass of Returns and Statement of the Election Results

City Clerk Jennifer Gomez briefly discussed the action to be taken to certify the results.

Motion to adopt Resolution 18-06-R.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Francisco Ramirez, Council Member
SECONDER:	Martin Devine, Council Member
AYES:	Devine, Sorensen, Ayers, Ramirez, Mendes

B. Swearing In/Administer Oath of Office to Diane Sharp

City Clerk Jennifer Gomez administered the Oath of Office to Diane Sharp.

Council Member Sharp thanked the citizens for this opportunity to serve the community.

ADJOURNMENT:

Mayor Ayers adjourned the meeting at 5:38 p.m. and invited the public to a brief reception.

Respectfully submitted,

Jennifer Gomez
City Clerk