



**CITY COUNCIL MEETING
MINUTES
April 23, 2019 5:30 PM
Training Room
319 N. Douty**

5:30 PM CALL TO ORDER SPECIAL SESSION:

Vice Mayor Draxler noted that a quorum is present and called the Special Meeting to order at 5:31 p.m.

ROLL CALL BY THE CITY CLERK:

Attendee Name	Title	Status	Arrived
John Draxler	Vice Mayor	Present	5:25 PM
Martin Devine	Council Member	Present	5:25 PM
Sue Sorensen	Mayor	Absent	
Art Brieno	Council Member	Present	5:25 PM
Francisco Ramirez	Council Member	Absent	

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.*

Jim Robinson, San Joaquin Valley Homes - He thanked the Council for agreeing to hold a Special Meeting to approve the final map.

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

Motion to approve.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Martin Devine, Council Member
SECONDER:	Art Brieno, Council Member
AYES:	Draxler, Devine, Brieno
ABSENT:	Sorensen, Ramirez

- A. Utilities and Engineering: Approval of Final Map and Subdivision Agreement for Tract No. 919, Bonterra Subdivision (Centennial Drive & Fargo Street)

ADJOURNMENT:

Vice Mayor Draxler adjourned the Special Meeting at 5:36 p.m.

Respectfully submitted,

Sarah Martinez
City Clerk