

ANNOTATED AGENDA

REGULAR CITY COUNCIL MEETING AGENDA

Tuesday, April 14, 2020 at 6:46 p.m.

CALL TO ORDER: Mayor M. Belén Bernal

ROLL CALL: Executive Assistant Veronica S. Galvez

PRESENT: Mayor M. Belén Bernal, Vice Mayor Denise Diaz, Council Member Maria Davila, Council Member Bill De Witt and Council Member Al Rios; City Treasurer Gregory Martinez; City Manager Michael Flad; City Attorney Raul F. Salinas

EXCUSED: City Clerk Carmen Avalos

PLEASE NOTE: All Agenda Items listed below were unanimously continued to April 15, 2020, at 6:00 p.m.

302-27-02

1. The City Council will consider adopting a Resolution reciting the fact of the General Municipal Election held on Tuesday, March 3, 2020, declaring the results and such other matters as provided by law.

302-27-02

2. The Oath of Office will be administered (ballot order) to the newly elected and re-elected City officials elected at the General Municipal Election on March 3, 2020:
 - a. City Council Member Maria del Pilar Avalos;
 - b. City Council Member Gil Hurtado; and
 - c. City Council Member Maria Davila

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101-05-06

3. The City Council will re-organize by nominating and selecting a new Mayor and new Vice Mayor for a one year term; the selection will be ratified by a majority vote of the City Council; and
 - a. The Oaths of Office will be administered to the newly selected Mayor and Vice Mayor.

101-13-01

4. The City Council will make appointments to outside boards and agencies; the appointments will be ratified by a majority vote of the City Council.

5. The City Council will consider:
 - A. Approving the Special Meeting minutes of March 10, 2020; and
 - B. Approving the Regular Meeting and Special Meeting minutes of March 24, 2020.

6. The City Council will consider approving the Warrants and Cancellations for April 14, 2020.

Total of Checks:	\$2,621,526.06
Voids:	\$ (7,538.55)
Total Payroll Deductions:	<u>(\$1,042,777.06)</u>
Grand Total:	\$1,571,210.45

Cancellations: 87314, 87341, 87350, 87368, 87422

ADJOURNMENT

Adjournment in memory of former Mayor Henry C. Gonzalez.