



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

MINUTES

**MONDAY, JULY 11, 2022
MILPITAS, CA**

The City Council of the City of Milpitas convened for a Special City Council meeting on July 11, 2022, at 6:30 p.m. via teleconference/Zoom webinar.

CALL MEETING TO ORDER by Mayor and ROLL CALL by City Clerk

Mayor Tran called the Special City Council meeting to order at 6:37 PM. Roll Call was taken by Assistant City Manager Kantak.

PRESENT: Mayor Tran and Vice Mayor Montano, Councilmembers Chua, Dominguez, and Phan

ABSENT: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Tran.

PUBLIC FORUM

There were no speakers.

ANNOUNCEMENT OF CONFLICT OF INTEREST

City Attorney Mutalipassi asked the Mayor and City Councilmembers if they had any personal conflicts of interest. By roll call, there were no conflicts of interest.

READING OF THE CITY COUNCIL CODE OF CONDUCT

Mayor Tran read the Code of Conduct.

APPROVAL OF AGENDA

Motion: to approve the July 11, 2022, Special Meeting Agenda.

Motion/Second: Mayor Tran / Councilmember Dominguez

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

AGENDA ITEMS

- 1. Reconfirm Findings and Determinations Under Resolution No. 9165 and Assembly Bill 361 for the Continuation of Virtual Meetings of the City Council and Legislative Bodies (Staff Contact: Michael Mutalipassi, City Attorney, 408-586-3040)**

Motion: to reconfirm findings and determinations under Resolution No. 9165 and Assembly Bill 361 for the continuation of virtual meetings of the City Council and Legislative Bodies.

Motion/Second: Mayor Tran / Councilmember Chua

Motion carried by the following:

AYES: Councilmembers Chua, Dominguez, Phan, Vice Mayor Montano, Mayor Tran

NOES: None

ADJOURN TO CLOSED SESSION

(a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to California Government Code Section 54957

Position: City Manager

City Council adjourned to Closed Session to discuss item A.

CLOSED SESSION ANNOUNCEMENT

Mayor Tran, Vice Mayor Montano, and Councilmember Dominguez returned to the open session at approximately 8:06 PM.

Mayor Tran stated there was no reportable action for item A.

ADJOURNMENT

Mayor Tran adjourned the meeting at 8:07 PM.

The foregoing minutes were approved by the Milpitas City Council on August 9, 2022.

*Suzanne Guzzetta
Acting City Clerk*