



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

MINUTES

THURSDAY, FEBRUARY 2, 2023

CITY COUNCIL CHAMBERS, 455 E CALAVERAS BLVD, MILPITAS, CA

The City Council of the City of Milpitas convened in a Special Meeting of the Milpitas City Council on February 2, 2023, in the City Council Chamber at City Hall, 455 E. Calaveras Blvd., Milpitas, and via teleconference/ Zoom webinar.

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

Mayor Montano called the Special City Council meeting to order at 9:03 AM. Roll Call was taken by City Clerk Guzzetta.

PRESENT: Mayor Montano, Vice Mayor Chua, Councilmembers Barbadillo, Lien, and Phan.

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Montano led the Pledge of Allegiance.

PUBLIC FORUM

There were no public 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. City Attorney Mutalipassi asked the Mayor and City Councilmembers if they had any reportable campaign contributions. By roll call, there were no reportable campaign contributions.

READING OF THE CITY COUNCIL CODE OF CONDUCT

Mayor Montano read the City Council Code of Conduct.

APPROVAL OF AGENDA

Motion: to approve the February 2, 2023 Special Meeting Agenda

Motion/Second: Vice Mayor Chua / Councilmember Lien

Motion carried by the following:

AYES: Councilmembers Barbadillo, Lien, Phan, Vice Mayor Chua, and Mayor Montano

NOES: None

City Attorney Mutalipassi announced the closed session items.

There were no public speakers.

The City Council adjourned to Closed Session at 9:09 AM.

ADJOURN TO CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to California Government Code Section 54957

Position: City Manager

The City Council reconvened in open session at 11:48 AM.

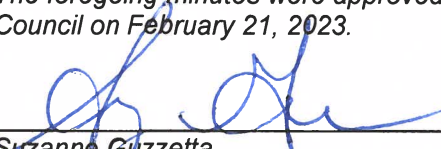
CLOSED SESSION ANNOUNCEMENT

Mayor Montano announced the City Council voted not to reappoint City Manager Steve McHarris. (Vote: 2-3. Noes: Mayor Montano, Vice Mayor Chua, Councilmember Barbadillo)

ADJOURNMENT

Mayor Montano adjourned the meeting at 11:49 AM.

The foregoing minutes were approved by the Milpitas City Council on February 21, 2023.



Suzanne Guzzetta
Milpitas City Clerk