MEETING MINUTES
CITY OF MILPITAS

Minutes of:	**Special Meeting of Milpitas City Council**
Date:	**Friday, December 16, 2016**
Time:	**4:00 PM**
Location:	**Council Chambers, Milpitas City Hall, 455 E Calaveras Blvd., Milpitas CA**

ROLL CALL

Mayor Tran called the meeting to order at 4:00 PM. City Clerk Mary Lavelle called the roll.

PRESENT: Mayor Tran, Vice Mayor Grilli, Councilmembers Barbadillo, Nuñez and Phan

ABSENT: None

Staff at the dais with the City Council included City Manager Tom Williams, City Attorney Chris Diaz and City Clerk Mary Lavelle.

Mayor Tran asked if there was anyone in the audience who wished to address the City Council, for the public forum. There were none.

CLOSED SESSION

Council immediately convened in Closed Session to discuss one matter of anticipated litigation, as listed on the agenda:

CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION
City as Defendant - Pursuant to Government Code Section 54956.9(d)(2)

Out of the Closed Session at 4:52 PM, City Attorney Diaz reported that the City of Milpitas intends to enter into a tolling agreement with the City of San Jose to prevent CEQA litigation on the Garden City solid waste collection contract.

Councilmember Phan added that it should be noted that Milpitas is doing so as a showing of good faith.

ADJOURNMENT

Mayor Tran adjourned the meeting at 4:54 PM.

The foregoing minutes were approved by Milpitas City Council on January 3, 2017.

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Mary Lavelle
Milpitas City Clerk