

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of:	Special Meeting of Milpitas City Council
Date:	Tuesday, May 30, 2017
Time:	12:00 PM
Location:	Council Chambers, Milpitas City Hall, 455 East Calaveras Blvd., Milpitas

CALL TO ORDER

Mayor Tran called the meeting to order at 12:00 PM. City Clerk Mary Lavelle called the roll.

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

ABSENT: None

CLOSED SESSION

The City Council and City Attorney departed the dais to meet in Closed Session to discuss four items as presented on the agenda (two employee matters and two litigation items). City Attorney Chris Diaz noted that Mayor Tran would recuse himself from litigation items (a) existing litigation and (b) one case of anticipated litigation.

At 12:20 p.m., the City Council returned to the dais. The City Attorney stated there was no announcement from Closed Session.

OPEN SESSION

City Council took action on the following agenda item:

Adopted Resolution No. 8668 appointing Steve Pangelinan as Acting City Manager and Approving the Amended Employment Agreement.

PUBLIC FORUM

None.

ADJOURNMENT

The special City Council meeting was adjourned at 12:21 PM.

The foregoing minutes were approved by Milpitas City Council on June 6, 2017.

**Mary Lavelle
Milpitas City Clerk**