



SPECIAL MEETING OF THE MILPITAS CITY COUNCIL

MINUTES
MONDAY, FEBRUARY 7, 2022
MILPITAS, CA
11:00 AM

The City Council of the City of Milpitas convened on the Special Council Meeting day of February 7, 2022, 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 11:00 AM. Roll Call was taken by City Clerk Wood.

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

ABSENT: None

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Tran.

PUBLIC FORUM

Those in the audience via Zoom may address City Council on any subject not on the agenda. Those interested in speaking may do so by following the instructions on page one (1) of the agenda. Comments may be limited to three (3) minutes or less at the Mayor's discretion. As an item not listed on the agenda, no response is required from City staff or the Council and no action can be taken. The City Council may instruct the City Manager to place the item on a future meeting agenda.

There were no speakers under Public Forum.

ANNOUNCEMENT OF CONFLICT OF INTEREST

City Attorney Diaz 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

City Attorney Diaz read aloud the City Council Code of Conduct.

ANNOUNCEMENTS

There were no announcements.

ADJOURN TO CLOSED SESSION

1. PUBLIC EMPLOYMENT

Pursuant to California Government Code Section 54957
Position: City Attorney (interview candidates)

CLOSED SESSION ANNOUNCEMENT

Report on action taken in Closed Session, if required per Government Code Section 54957.1, including the vote or abstention of each member present.

Mayor Tran stated there was no reportable action.

ADJOURNMENT

Mayor Tran adjourned the meeting at 2:28 PM.

Draft meeting minutes submitted by City Clerk, Wendy Wood