

***Draft* MEETING MINUTES
CITY OF MILPITAS**

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| Minutes of: | Special Meeting of Milpitas City Council |
| Date: | Friday, August 30, 2019 |
| Time: | 9:00 AM |
| Location: | Minnis Building, 2nd floor 1313 N. Milpitas Blvd., Milpitas CA |

CALL TO ORDER

Mayor Rich Tran called the special meeting to order at 9:08 AM.

PRESENT: Mayor Tran, Councilmembers Montano, Nuñez and Phan

ABSENT: Vice Mayor Dominguez was not present at roll call. She arrived at 9:30 AM

Staff present: Interim City Manager Steve McHarris and City Attorney Chris Diaz

From the consulting firm Management Partners, Rod Gould and Christine Butterfield were also in attendance.

PUBLIC FORUM

Frank DeSmidt invited all present to upcoming Rotary Club functions.

RETREAT

The City Council met together with the staff and consultant to discuss working relationships, meeting management and City Council goals.

ADJOURNMENT

The Special Meeting was adjourned at 3:45 PM.

*Meeting minutes respectfully submitted by
Mary Lavelle, City Clerk*