

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

Minutes of:	Special Meeting of Milpitas City Council
Date:	Friday, October 4, 2019
Time:	10:00 AM
Location:	Crowne Plaza Hotel, Krystall B room 777 Bellew Road, Milpitas CA

CALL TO ORDER

Vice Mayor called the special meeting to order at 10:10 AM.

PRESENT: Vice Mayor Dominguez, Councilmembers Montano, Nuñez and Phan

ABSENT: Mayor Tran

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

None

RETREAT

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

At the end, City Council directed staff to cancel the subsequent Rules Subcommittee meeting jointly with City Council scheduled for 3:00 PM this same date (due to Mayor's absence). The group also directed that items on the last City Council meeting from Rules would be removed for October 15 until they had a chance to discuss Rules procedures on October 25, the next scheduled Rules meeting.

ADJOURNMENT

The Special Meeting was adjourned at 1:45 PM.

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