

Motion/Second: Councilmember Polanski/Vice Mayor McHugh

Motion carried by a vote of: AYES: 5
NOES: 0

(3) Motion: to direct staff to bring back an amended ordinance with two features: lower the campaign contribution limit to \$250 and include aggregation of contributions and do so at the next regular City Council meeting on Tuesday, January 17, 2012

Motion/Second: Councilmember Polanski/Vice Mayor McHugh

Motion carried by a vote of: AYES: 4
NOES: 1 (Giordano)

* 2. Approve Contract

Approved a contract with outside counsel – the firm of Burke, Williams & Sorensen - for the City's representation in the *Giordano v. City of Milpitas* litigation.

Vote was 4 Ayes and 1 Abstain (Giordano).

ADJOURNMENT

Mayor Esteves adjourned the joint meeting of the City Council at 6:46 PM.

The foregoing minutes were approved by the Milpitas City Council as submitted on February 7, 2012.



Mary Lavelle
City Clerk