

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of: Special Meeting of the Milpitas City Council
Date: Monday, September 16, 2015
Time: 4:30 PM
Location: Milpitas City Hall, 2nd Floor
455 East Calaveras Blvd., Milpitas

ROLL CALL

Mayor Esteves called the meeting to order at 4:31 PM.

PRESENT: Mayor Esteves, Vice Mayor Montano, Councilmembers Barbadillo, Giordano and Grilli

ABSENT: None

Assistant City Manager Emma Karlen and Interim City Attorney Gary Baum were also present in Council Chambers.

APPROVAL of AGENDA

On a motion by Vice Mayor Montano, seconded by Councilmember Grilli, the meeting agenda was approved by unanimous vote.

AGREEMENT

On a motion by Councilmember Giordano, seconded by Councilmember Grilli, the amendment to the agreement for City Attorney Services with interim City Attorney Gary Baum was approved by unanimous vote.

Councilmember Barbadillo, Mayor Esteves and Councilmember Grilli asked several questions of Mr. Baum about his monthly invoice, his hourly rate for service rendered, work performed by attorneys with his firm, savings versus prior in-house attorney and the length of his contract with the City.

CLOSED SESSION

City Council convened then to Closed Session to discuss the following:

PUBLIC EMPLOYEE APPOINTMENT/HIRING
Pursuant to California Government Code Section 54957
Position: City Attorney - interview of two law firms

No announcement out of Closed Session and no reportable action taken.

ADJOURNMENT

Mayor Esteves adjourned the special meeting at 7:31 PM.

The foregoing minutes were approved by the Milpitas City Council on October 6, 2015.

**Mary Lavelle
Milpitas City Clerk**