

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of: Special Meeting of Milpitas City Council
Date: Monday, September 18, 2017
Time: 6:00 PM
Location: Council Chambers, Milpitas City Hall,
455 East Calaveras Blvd., Milpitas

CALL TO ORDER Mayor Tran called the meeting to order at 6:07 PM. City Clerk Mary Lavelle called the roll.

PRESENT: Mayor Tran, Vice Mayor Grilli, Councilmembers Nuñez and Phan

ABSENT: Councilmember Barbadillo

PUBLIC FORUM None.

CLOSED SESSION Three members of the City Council and City Attorney Chris Diaz departed the dais to meet in Closed Session to discuss five items, as presented on the agenda (two employee matters and three litigation items). Mr. Diaz announced that Mayor Tran would recuse himself from all items in Closed Session.

At 7:07 p.m., the City Council returned to the dais. The City Attorney stated that City Manager Tom Williams had submitted his resignation by way of retirement effective as of the previous Friday (September 15, 2017). The Council had given direction to staff to open a recruitment in order to find a qualified city manager to run the organization. The City would not comment further on this matter due to the City Manager's pending litigation against the city.

ADJOURNMENT Mayor Tran adjourned the special City Council meeting at 7:08 PM.

The foregoing minutes were approved by Milpitas City Council on October 3, 2017.

**Mary Lavelle
Milpitas City Clerk**