

**SPECIAL CITY COUNCIL MEETING
MINUTES
FEBRUARY 9, 2019**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Special City Council Meeting was held in the City Council Chambers, 2131 Pear Street, Pinole, California. Mayor Murray called the Special Meeting to order at 9:22 a.m. and led the Pledge of Allegiance.

2. ROLL CALL, CITY CLERK'S REPORT & STATEMENT OF CONFLICT

A. COUNCIL MEMBERS PRESENT

Peter Murray, Mayor
Roy Swearingen, Mayor Pro Tem
Vincent Salimi, Council Member
Anthony Tave, Council Member
Norma Martinez-Rubin, Council Member

B. STAFF PRESENT

Michelle Fitzner, City Manager
Hector De La Rosa, Assistant City Manager
Patricia Athenour, Interim City Clerk

3. CONVENE TO A CLOSED SESSION

At 9:25 a.m., Mayor Murray convened the Noticed Closed Session to discuss the following items

A. PUBLIC EMPLOYMENT

Gov. Code § 54957
Title: City Clerk - Interviews

4. RECONVENE IN OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION

At 3:55 p.m., Mayor Murray reconvened the meeting and announced there was NO REPORTABLE ACTION.

5. ADJOURNMENT of the City Council to the Regular Council Meeting of February 19, 2019 and in Remembrance of the Amber Swartz.

At 4:00 p.m., Mayor Murray adjourned to the Regular City Council meeting of February 19, 2019.

Submitted by:


Hector De La Rosa, Deputy City Clerk

Approved by City Council: March 5, 2019

