

**CITY OF LOS BANOS**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**DECEMBER 9, 2015**

***ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the City Council. For greater detail of this meeting refer to the electronic media (CD and/or audio) kept as a permanent record.***

**CALL TO ORDER:** Mayor Villalta called the City Council Meeting to order at the hour of 5:01 P.M.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Police Chief Brizzee.

**ROLL CALL – MEMBERS OF THE CITY COUNCIL PRESENT:** Council Members Tom Faria, Deborah Lewis, Scott Silveira, Elizabeth Stonegrove, Mayor Michael Villalta; Absent: None.

**STAFF MEMBERS PRESENT:** City Clerk/Human Resources Director Mallonee, City Manager, Carrigan, Police Chief Brizzee, Finance Director Williams, Fire Chief Marrison, Senior Planner Elms, Information Technology Director Spalding, Public Works Director/City Engineer Fachin.

**CONSIDERATION OF APPROVAL OF AGENDA:** Motion by Silveira, seconded by Faria to approve the agenda as submitted. The motion carried by the affirmative action of all City Council Members present.

**PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL MEMBERS ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE.** Mayor Villalta opened the public forum. No one came forward to speak and the public forum was closed.

**CONSIDERATION OF THE CITY MANAGER RECRUITMENT PROCESS.** City Attorney Vaughn presented the staff report.

Motion by Faria, seconded by Lewis to direct staff to issue a Request for Proposals to solicit Executive Search Firms to assist the City Council in conducting the recruitment of a new City Manager. The motion carried by the affirmative action of all City Council Members present.

**CLOSED SESSION – PUBLIC EMPLOYMENT – CITY MANAGER, PURSUANT TO GOVERNMENT CODE SECTION 54957.** Motion by Villalta, seconded by Lewis to

accept the resignation of City Manager Carrigan and acknowledge that his last day of work will be Friday, January 15, 2016. The motion carried by the affirmative action of all City Council Members present.

Motion by Villalta, seconded by Lewis to adjourn this meeting to 5:00 PM, Wednesday, December 16, 2015 to hold a Closed Session – Public Employment, City Manager, Pursuant to Government Code Section 54957. The motion carried by the affirmative action of all City Council Members present.

**ADJOURNMENT.** The meeting was adjourned at the hour of 6:19 P.M.

APPROVED:

/s/ Michael Villalta  
Michael Villalta, Mayor

ATTEST:

/s/ Lucille L. Mallonee  
Lucille L. Mallonee, City Clerk