

CITY OF COLTON
COUNCIL/REDEVELOPMENT AGENCY/COLTON UTILITY AUTHORITY
SPECIAL MEETING MINUTES

October 27, 2009

A Special Meeting of the City Council/Redevelopment Agency/Colton Utility Authority of the City of Colton was held at 5:01 p.m., on the above-given date at the Summit Career College, located at 851 S. Cooley Dr., Colton, CA 92324 with Mayor Chastain presiding. Notice of Special Meeting was given on October 21, 2009, in compliance with Government Code Section 54956.

ROLL CALL

Council Members present were, Perez, Bennett, Yzaguirre, Toro, De La Rosa, Mayor Pro Tempore Oliva and Mayor Chastain. Also present were Interim City Manager Miller, Interim Deputy City Manager Smith and City Clerk Gomez.

PUBLIC COMMENT:

The following citizens addressed the council: None.

MAYOR AND COUNCIL ITEMS:

POSSIBLE CONFLICT OF INTEREST DISCLOSURES FOR THE COUNCIL MEETING OF OCTOBER 27, 2009.

Mayor Chastain asked the members present if there were any agenda items that were a conflict of interest pursuant to CMC Section 2.04.030. None disclosed.

MAYOR AND COUNCIL ITEMS:

Said Special Meeting shall be for the purpose of studying and or taking action on the following matters:

Mayor Chastain announced that the City Council would meet in Closed Session to discuss Item A below, and introduced Dr. Mathis who provided a brief overview of the City Manager interview process.

CLOSED SESSION:

- A. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code section 54957
Title: City Manager

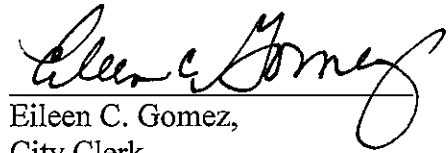
Mayor Chastain adjourned the meeting to Closed Session at 5:02 p.m. and at 9:13 p.m.; the meeting reconvened with all members present as heretofore.

Mayor Chastain reported that the Council did meet and did confer in Closed Session on Item A with no reportable action.

A. PUBLIC EMPLOYEE APPOINTMENT
Title: City Manager
ACTION: No Reportable

ADJOURNMENT

At 9:14 p.m., with consensus of Council, Mayor Chastain declared the Special Meeting adjourned.

A handwritten signature in black ink, appearing to read "Eileen C. Gomez", written over a horizontal line.

Eileen C. Gomez,
City Clerk