

## CITY COUNCIL MINUTES

November 26, 2008

5:00 p.m. Mayor Cannella called the Special City Council Meeting of November 26, 2008 to order with the following in attendance:

**ROLL CALL:** Council Members Durossette, Lane, Ochoa, Mayor Cannella

**EXCUSED:** Vice Mayor Vierra

### CONSENT CALLENDAR

1. Adopt **Resolution No. 2008-159** amending Resolution 2008-158 regarding Council's intention to change water and sewer rates, to correct Exhibit A of said Resolution.

Staff briefly explained that a table which is an Exhibit to Resolution 2008-158 contained incorrect information. The correct rates were in the study provided to Council and the presentation which was presented at the Council Meeting on November 25, 2008. The Consultant inadvertently placed the wrong table in the final document.

Mayor Cannella asked if all legal noticing requirements had been met for the Special Meeting.

Staff confirmed that all legal noticing requirements had been met.

**MOTION:** Adopt **Resolution No. 2008-159** amending Resolution 2008-158 regarding Council's intention to change water and sewer rates, to correct Exhibit A of said Resolution.

**MOVED:** Moved by Lane/seconded by Ochoa

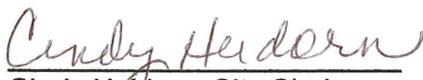
**VOTE:** **Motion passed with Vice Mayor Vierra absent. (4/0/1)**

There being no further business, Mayor Cannella adjourned the Special Meeting at 5:07 p.m.



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Anthony Cannella, Mayor



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Cindy Heidorn, City Clerk