

**MINUTES**

**CITY COUNCIL OF THE CITY OF DUARTE  
SPECIAL MEETING – WEDNESDAY, JULY 21, 2004**

CALL TO ORDER	The City Council of the City of Duarte met in a special meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Fasana called the meeting to order at 1:09 p.m.
RECORDATION OF ATTENDANCE	PRESENT: Finlay, Gaston, Paras, Reyes, Fasana ABSENT: None ADMINISTRATIVE STAFF: City Manager Duff CONSULTANT: Eric Middleton, Maximus, Inc.
ADOPTION OF AGENDA	Finlay moved, Paras seconded to adopt the Agenda, and carried unanimously.
PUBLIC INPUT	Lino Paras, Duarte, asked how many applications were received, where they were from, if any were employees, and if any were Duarte residents. The consultant responded.
CLOSED SESSION	Mayor Fasana called a Closed Session at 1:15 p.m. pursuant to Government Code Section 54757(b)(1) to receive and review applications for the position of City Manager. Eric Middleton, Maximus, Inc., provided a summary report. City Council reconvened at 2:00 p.m., with all members present.
PUBLIC REPORT OF ACTION	Mayor Fasana stated City Council gave direction to the consultant.
ADJOURNMENT	Gaston moved, Paras seconded to adjourn the special meeting at 2:02 p.m., and carried unanimously.

---

Mayor John Fasana

ATTEST:

---

City Clerk