

MINUTES

**CITY COUNCIL OF THE CITY OF DUARTE
SPECIAL MEETING – WEDNESDAY, AUGUST 11, 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 11:18 a.m.
RECORDATION OF ATTENDANCE	PRESENT: Finlay (11:21 a.m.), Gaston (11:20 a.m.), Paras, Reyes, Fasana ABSENT: None CONSULTANT: Eric Middleton, Maximus, Inc.
ADOPTION OF AGENDA	Paras moved, Reyes seconded to adopt the Agenda, and carried unanimously.
CLOSED SESSION	Mayor Fasana called a Closed Session at 11:22 a.m. pursuant to Government Code Section 54757(b)(1) to review applications, interview applicants for, and discuss the appointment of a new City Manager. City Council reconvened at 8:29 p.m., with all members present.
PUBLIC REPORT OF ACTION	Mayor Fasana stated direction was given, and no action was taken.
ADJOURNMENT	The special meeting was adjourned at 8:30 p.m.

Mayor John Fasana

ATTEST:

City Clerk