

MINUTES

**CITY COUNCIL OF THE CITY OF DUARTE
SPECIAL MEETING – TUESDAY, JUNE 14, 2005**

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 Finlay called the meeting to order at 5:30 p.m.

RECORDATION OF ATTENDANCE PRESENT: Fasana, Gaston (5:35 p.m.) Paras, Reyes, Finlay
ABSENT: None

ADOPTION OF AGENDA Paras moved, Reyes seconded to adopt the Agenda, and carried unanimously.

CLOSED SESSION Mayor Finlay called a Closed Session at 5:35 p.m. City Attorney Slater stated the Closed Session is pursuant to Government Code Section 54956.9(c); Conference with Legal Counsel; Anticipated Litigation; Reason: City is considering whether to initiate litigation; Number of Cases: One. Council reconvened at 7:10 p.m., with all members present.

PUBLIC REPORT OF ACTION Slater stated City Council discussed the topic with legal counsel, and by unanimous vote, direction was given to staff and legal counsel to continue to monitor the situation, and to advise City Council whether to initiate litigation.

ADJOURNMENT Reyes moved, Gaston seconded to adjourn the special meeting at 7:11 p.m., to the regular City Council Meeting of June 14, 2005, and carried unanimously.

Mayor Margaret Finlay

ATTEST:

City Clerk