

**CALL TO ORDER**

Vice Mayor Fernandez called the meeting to order at *11:00 a.m.*

**ROLL CALL**

Councilmembers James A. Tovias and Richard C. Cook and Vice Mayor Ralph J. Fernandez were present. City Manager Jaime M. Fontes, Assistant City Attorney John C. Cotti, and Deputy City Clerk Peggy Higgins were also present. Councilmember Fred W. Robinson and Mayor Robert S. Gonzales were absent.

**PUBLIC COMMENT**

None

**ORDER OF BUSINESS**

- A. Adoption of Resolution No. 6801 Amending Resolution No. 6795 Calling a General Municipal Election on November 6, 2012 and Requesting Consolidation With Other Elections Held on the Same Date –

City Manager Jaime M. Fontes' report dated July 2, 2012.

**Motion:** It was moved by Councilmember Tovias, seconded by Councilmember Cook to receive the report and adopt Resolution No. 6801.

**ADJOURNMENT**

Vice Mayor Fernandez adjourned the meeting at *11:03 a.m.*

ATTEST:

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Judy Rice, City Clerk