

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

**MINUTES OF THE
SPECIAL MEETING - CITY COUNCIL
JANUARY 16, 2003**

A special meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 9:32 a.m. Thursday, January 16, 2003, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Council Members Bidou, Campbell and Mayor Messina
Absent: Council Members Smith and Whitney

PLEDGE OF ALLEGIANCE:

Mayor Messina led the pledge to the flag.

COMMUNICATIONS:

PUBLIC COMMENT:

None

NEW BUSINESS:

APPOINTMENT OF AN ACTING CITY CLERK

Heather McLaughlin, City Attorney, explained the need for the City Clerk's services prior to her return from vacation; cited a previous situation where this type of action had been taken.

Mayor Messina announced the appointment of Bill Whitney as City Clerk Pro Tempore.

RESOLUTION 03- 15 - A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF BILL WHITNEY AS CITY CLERK PRO TEMPORE

The above Resolution confirming the Mayor's appointment was adopted on roll call by the following vote:

Ayes: Council Members Bidou, Campbell and Mayor Messina

Noes: None

Absent: Council Members Smith and Whitney

Mayor Messina adjourned the meeting at 9:35 a.m.

Linda S. Purdy, City Clerk