



**MINUTES**  
**CITY OF NORCO**  
CITY COUNCIL  
SPECIAL MEETING  
CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE  
NOVEMBER 29, 2011

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1. CALL TO ORDER: Mayor Hanna called the meeting to order at 6:05 p.m.
  2. ROLL CALL: Mayor Berwin Hanna, **Present**  
Mayor Pro Tem Kevin Bash, **Present**  
Council Member Kathy Azevedo, **Present**  
Council Member Greg Newton, **Absent**  
Council Member Harvey C. Sullivan, **Present**
  3. PLEDGE OF ALLEGIANCE: Council Member Azevedo
  4. CITY COUNCIL CONSENT CALENDAR ITEM:
    - A. Adoption of **Resolution No. 2011-\_\_\_**, Reciting the Fact of the Regular Municipal Election held in said City on Tuesday, November 8, 2011, Declaring the Result Thereof and Such other Matters as Provided by Law. **Recommended Action: Adopt Resolution No. 2011-\_\_\_.** (City Clerk)

**M/S Bash/Azevedo to adopt Resolution No. 2011-69, reciting the fact of the Regular Municipal Election held in said City on Tuesday, November 8, 2011, declaring the result thereof and such other matters as provided by law. The motion was carried by the following roll call vote:**

**AYES: AZEVEDO, BASH, HANNA, SULLIVAN**  
**NOES: NONE**  
**ABSENT: NEWTON**  
**ABSTAIN: NONE**

5. ISSUANCE OF THE OATH OF OFFICE TO THE RECENTLY ELECTED CITY COUNCIL MEMBERS: **City Clerk Jacobs administered the oath of office to Kathy Azevedo, Berwin Hanna and Herb Higgins.**
6. PUBLIC COMMENTS:

**Vern Showalter.** Mr. Showalter congratulated the new Members of the City Council and extended his best wishes to them.
7. ADJOURNMENT: There being no further business to come before the City Council, Mayor Hanna adjourned the meeting at 6:20 p.m.

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BRENDA K. JACOBS, CMC  
CITY CLERK