

**MINUTES
SARATOGA CITY COUNCIL
SPECIAL MEETING
AUGUST 9, 2004**

Mayor Waltonsmith called the meeting to order at 1:30 p.m.

ROLL CALL

PRESENT: Mayor Ann Waltonsmith, Vice Mayor Kathleen King,
Councilmembers Norman Kline, Nick Streit

ABSENT: Councilmember Stan Bogosian

ALSO PRESENT: Dave Anderson, City Manager
Lorie Tinfow, Assistant City Manager
Cathleen Boyer, City Clerk

REPORT OF CITY CLERK ON POSTING OF AGENDA FOR AUGUST 9, 2004

Cathleen Boyer, City Clerk, reported that pursuant to Government Code Section 54954.2, the agenda for the meeting of August 9, 2004 was properly posted on August 6, 2004.

1. **DISCUSS AND PREPARE BALLOT ARGUMENTS IN SUPPORT OF PROPOSED ADVISORY MEASURE AND UTILITY USER TAX MEASURE TO APPEAR ON NOVEMBER 2, 2004 BALLOT**

STAFF RECOMMENDATION:

Write argument in favor of the UUT to be submitted to Registrar of Voters.

Mayor Waltonsmith noted that because the City of Saratoga is a general law city, not a charter city, the ballot arguments could have a fifth person help write and sign the document. Mayor Waltonsmith suggested that the Council consider Richard Allen, Chair of the Finance Commission.

Mayor Waltonsmith distributed sample ballot arguments. The City Council discussed each sample and brainstormed ideas for the final argument.

City Councilmembers concurred to meet on Monday, August 16, 2004 to draft a rebuttal argument in response to the argument against the UUT Measure.

ADJOURNMENT

Pursuant to Government Code section 54955, at its meeting of August 9, 2004, the City Council voted (by a vote of 4-0-1 with Bogosian absent) to adjourn that meeting until Wednesday, August 11, 2004 at 12:30 p.m., at Administrative Conference Room, 13777 Fruitvale Avenue to consider item number 1 from the agenda for the August 9, 2004 meeting.

Mayor Walton Smith thanked everyone for attending the meeting.

Respectfully submitted,

Cathleen Boyer, CMC
City Clerk