

**MINUTES
SARATOGA CITY COUNCIL
SPECIAL MEETING
AUGUST 11, 2004**

Mayor Waltonsmith called the meeting to order at 12:30 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
Richard Allen, Chair/ Finance Commission & Revenue
Review Committee Member

Cathleen Boyer, City Clerk, reported that pursuant to Government Code Section 54955, the agenda for the meeting of August 11, 2004 was properly posted on August 9, 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.

The City Council discussed and reached agreement on the final arguments supporting the UUT and the Advisory Measure.

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

ADJOURNMENT

Mayor Waltonsmith thanked everyone for attending the meeting.

Mayor Waltonsmith adjourned the meeting at 2:30 p.m.

Respectfully submitted,

Cathleen Boyer, CMC
City Clerk