

MINUTES

SARATOGA CITY COUNCIL

DECEMBER 4, 2007

Mayor Kao called the Special City Council meeting to order at 7:00 p.m. and lead the Pledge of Allegiance.

ROLL CALL

PRESENT: Councilmembers Jill Hunter, Kathleen King, Chuck Page,
Vice Mayor Ann Waltonsmith, Mayor Aileen Kao

ABSENT: None

ALSO Dave Anderson, City Manager

PRESENT: Barbara Powell, Assistant City Manager
Cathleen Boyer, City Clerk
Crystal Morrow, Administrative Analyst II
Mary Furey, Administrative Services Director
John Livingstone, Community Development Director
John Cherbone, Public Works Director
Michael Taylor, Recreation Director

ORAL COMMUNICATIONS

The following person requested to speak:

Priscilla Ho thanked the Council for their service to the community.

NEW BUSINESS

1. REMARKS FROM OUTGOING MAYOR AILEEN KAO

Mayor Kao thanked her family, fellow City Councilmembers, and City staff. Mayor Kao highlighted the Council's accomplishments during 2007.

2. REORGANIZATION OF CITY COUNCIL

STAFF RECOMMENDATION:

1. City Clerk declares the offices of Mayor and Vice Mayor to be vacant
2. Election of the Mayor
3. Election of the Vice Mayor

Cathleen Boyer, City Clerk declared the offices of Mayor and Vice Mayor to be vacant and asked for nominations.

KING/PAGE MOVED TO ELECT ANN WALTONSMITH TO THE OFFICE OF MAYOR. MOTION PASSED 5-0.

KING/WALTONSMITH MOVED TO ELECT CHUCK PAGE TO THE OFFICE OF VICE MAYOR. MOTION PASSED 5-0.

3. **OATHS OF OFFICE**

Liz Kniss, Santa Clara County Supervisor, administered the Oath of Office to Mayor Waltonsmith and Vice Mayor Page.

4. **REMARKS FROM NEW MAYOR, VICE MAYOR, AND COUNCILMEMBERS**

Mayor Waltonsmith thanked her fellow Councilmembers for electing her to be Mayor. Mayor Waltonsmith highlighted projects in which she hopes to complete in the upcoming year.

Vice Mayor Page thanked his fellow Councilmembers for having the confidence in him to elect him to be vice mayor. Vice Mayor Page thanked his family for their continued support.

Councilmember King thanked Supervisor Kniss for her support in helping the City recover TEA money. Councilmember King thanked her fellow Councilmembers and City staff. Councilmember King highlighted her goals for the upcoming year.

Councilmember Hunter thanked her fellow Councilmembers, City staff, and her family. Councilmember Hunter pointed out that the City has incredible volunteers. Councilmember Hunter stated that she is proud to be a Saratogan.

ADJOURNMENT TO RECEPTION

PAGE/KING MOVED TO **ADJOURN THE MEETING.** MOTION PASSED 5-0.

There being no further business Mayor Waltonsmith adjourned the regular meeting at 8:00 p.m.

Respectfully submitted,

Cathleen Boyer, CMC
City Clerk