

**MINUTES
SARATOGA CITY COUNCIL
DECEMBER 2, 2008**

Mayor Waltonsmith called the Special City Council meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by members of Troop 535.

REPORT OF CITY CLERK ON POSTING OF AGENDA FOR DECEMBER 2, 2008

Ann Sullivan, City Clerk, reported that pursuant to Government Code Section 54954.2, the agenda for the meeting of December 2, 2008, was properly posted on November 26, 2008.

ROLL CALL

PRESENT:	Councilmembers Aileen Kao, Jill Hunter, Kathleen King, Vice Mayor Chuck Page, Mayor Ann Waltonsmith
ABSENT:	None
ALSO	
PRESENT:	Dave Anderson, City Manager Barbara Powell, Assistant City Manager Ann Sullivan, City Clerk John Livingstone, Community Development Director John Cherbone, Public Works Director Michael Taylor, Recreation Director Crystal Morrow, Administrative Analyst II Debbie Bretschneider, Interim Executive Assistant

ORAL COMMUNICATIONS

No one requested to speak at tonight's meeting.

COMMUNICATIONS FROM BOARDS AND COMMISSIONS

None

NEW BUSINESS

1. REMARKS FROM OUTGOING MAYOR ANN WALTONSMITH

Mayor Waltonsmith highlighted the Council's accomplishments during 2008 and thanked the community for all their support – and their criticisms, during her 10 years of service on the Council. In addition, she thanked City staff, fellow City Councilmembers, and previous City Councilmembers for their dedication and hard work.

Mayor Waltonsmith also thanked her family members for their never-ending support over the years.

2. **REMARKS FROM OUTGOING COUNCILMEMBER AILEEN KAO**

Councilmember Aileen Kao stated that it was a very rewarding experience and an honor to serve on the Council for the past four years and she thanked staff, fellow Councilmembers, previous Councilmembers and the citizens of the community for their support.

3. **PRESENTATION TO MAYOR WALTONSMITH AND COUNCILMEMBER AILEEN KAO**

Vice Mayor Page thanked outgoing Mayor Waltonsmith and Councilmember Aileen Kao for their dedicated service to the community and presented each with a gift. In addition Vice Mayor Page presented outgoing Mayor Waltonsmith with a commendation.

4. **CERTIFICATION OF NOVEMBER 4, 2008 GENERAL MUNICIPAL ELECTION RESULTS AND CANVAS OF RETURNS FROM THE COUNTY REGISTRAR OF VOTERS FOR COUNCIL CANDIDATES**

STAFF RECOMMENDATION:

Adopt resolution and direct the City Clerk to Administer the Oath of Office to the new Councilmembers.

PAGE/KING MOVED TO **ADOPT RESOLUTION AND DIRECT THE CITY CLERK TO ADMINISTER THE OATH OF OFFICE TO THE NEW COUNCILMEMBERS.** MOTION PASSED 5-0- 0.

City Clerk Ann Sullivan administered Oath of Office to newly elected Councilmember Howard Miller.

Sundararaja Vedantham, deputized by the City Clerk and father of Susie Nagpal, administered Oath of Office to newly elected Councilmember Susie Nagpal.

There being no further business, Mayor Waltonsmith asked for a motion to adjourn the meeting.

PAGE/KING MOVED **TO ADJOURN THE SPECIAL COUNCIL MEETING AT 7:25 P.M.** MOTION PASSED 5-0-0.

Respectfully submitted,

Ann Sullivan, CMC
City Clerk