

**MINUTES
COUNCIL REORGANIZATION MEETING
DECEMBER 1, 2009**

Mayor Page called the Council Reorganization meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL

PRESENT: Councilmembers Susie Nagpal, Howard Miller, Jill Hunter, Vice Mayor Kathleen King, Mayor Chuck Page

ABSENT: None

ALSO PRESENT: Dave Anderson, City Manager
Ann Sullivan, City Clerk
Mary Furey, Finance Director
John Cherbone, Public Works Director
John Livingstone, Community Development Director
Claudia Cauthorn, Interim Recreation Director
Crystal Morrow, Administrative Analyst II

REPORT OF CITY CLERK ON POSTING OF AGENDA

Ann Sullivan, City Clerk, reported that pursuant to Government Code Section 54954.2, the agenda for the meeting of December 1, 2009, was properly posted on November 25, 2009.

ORAL COMMUNICATIONS

No one requested to speak at tonight's meeting.

DIRECTION TO STAFF

None

COMMUNICATIONS FROM BOARDS AND COMMISSIONS

None

DIRECTION TO STAFF

None

1. REMARKS FROM OUTGOING MAYOR PAGE

Mayor Page thanked City Manager Dave Anderson for his assistance during his Mayoral term as well as the members of the City Council. He also thanked staff for their hard work and efforts to implement Council's direction; the many volunteers in the City, and members of the community. Mayor Page expressed his gratitude for the opportunity to serve as Mayor of Saratoga during the past year.

Mayor Page acknowledged the presence of Assemblymember Jim Beall, Santa Clara County Supervisor Liz Kniss, Santa Clara County Sheriff Laurie Smith, Santa Clara County Sheriff's Office Westside Sub Station Captain Terry Calderone, District Attorney Dolores Carr, and West Valley College Board of Trustees Jack Lucas, Chad Welsch and Buck Polk.

2. CEREMONIAL ITEMS

Vice Mayor Kathleen read and presented a commendation to outgoing Mayor Page. Mayor Page's daughters Lindsey and Megan joined Mayor Page on the Dais.

Councilmember Susie Nagpal read a poem she had written in honor of Mayor Page.

Administrative Analyst II Crystal Morrow provided a short video presentation of some of the significant City events Mayor Page participated in during the past year.

3. REORGANIZATION OF CITY COUNCIL

STAFF RECOMMENDATION:

Receive Nominations for Mayor and Vice Mayor.

City Clerk Ann Sullivan declared the offices of Mayor and Vice Mayor to be vacant and asked for nominations for the Office of the Mayor.

Councilmember Chuck Page moved to nominate Councilmember Kathleen King for the Office of the Mayor. Councilmember Hunter seconded the motion to nominate Councilmember King to Office of the Mayor.

No other nominations for Office of the Mayor were made.

City Clerk Ann Sullivan asked all those in favor of Councilmember Kathleen King for the Office of the Mayor to signify by saying "Aye".

Councilmembers Nagpal, Miller, Hunter, King and Page voted "Aye".

City Clerk Ann Sullivan asked if anyone opposed; no one opposed.

MOTION PASSED 5-0-0.

Mayor King asked for nominations for the Office of the Vice Mayor.

Mayor Kathleen King moved to nominate Councilmember Jill Hunter to the Office of the Vice Mayor.

Councilmember Susie Nagpal moved to second the nomination of Councilmember Hunter to the Office of the Vice Mayor.

Mayor King asked all those in favor of Councilmember Hunter for Office of the Vice Mayor to signify by saying "Aye".

Councilmembers Nagpal, Miller, Hunter, Page and Mayor King all voted “Aye”.

Mayor King asked if anyone opposed; no one opposed.

MOTION PASSED 5-0-0.

County Supervisor Liz Kniss read and presented a commendation from the Santa Clara County Board of Supervisors to outgoing Mayor Page in recognition of his outstanding term as Mayor of Saratoga for 2009.

4. OATHS OF OFFICE

Supervisor Kniss administered the Oath of Office to Mayor Kathleen King.

Supervisor Kniss then administered the Oath of Office to Vice Mayor Jill Hunter, who was joined by members of her family.

5. REMARKS FROM NEW MAYOR, VICE MAYOR AND COUNCILMEMBERS

Mayor King thanked Assemblymember Jim Beall and Santa Clara County Supervisor Liz Kniss for their assistance in helping the City receive the Tax Equity Allocation (TEA) funds allocation from the State. In addition, she expressed her thanks and appreciation to City staff and current and former councilmembers for all their efforts in building community, and acknowledged the many family members, community leaders, and friends that were in attendance to show their support.

Vice Mayor Hunter thanked outgoing Mayor Page for his outstanding leadership, fellow Councilmembers, City staff, community volunteers, Village Gardeners, Saratoga residents, and her family members for all their support and contributions to helping make Saratoga such a wonderful community.

Councilmember Miller thanked his family for their dedicated support, City staff, outgoing Mayor Page for his guidance and leadership, fellow Councilmembers for their leadership, and the citizens of Saratoga for their involvement in the community.

Councilmember Nagpal expressed her appreciation to her fellow Councilmembers for their leadership and recited a poem for each of them. In addition, she conveyed her thanks and appreciation to her family members, the community and staff for their support and prayers for her.

Councilmember Page thanked the all the commissioners for their dedicated service to the City and ended with a poem of his own as well.

ADJOURNMENT TO RECEPTION

There being no additional business Mayor King asked for a motion to adjourn the Council Reorganization Meeting.

HUNTER/PAGE MOVED TO **ADJOURN THE COUNCIL REORGANIZATION MEETING AT 8:10PM.** MOTION PASSED 5-0-0.

Mayor King invited everyone to a reception in the theater lobby immediately following the adjournment.

Respectfully submitted,

Ann Sullivan, CMC
City Clerk