



**AGENDA
SPECIAL MEETING
SARATOGA CITY COUNCIL**

DECEMBER 5, 2012

**SPECIAL MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS – 13777
FRUITVALE AVENUE**

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT OF CITY CLERK ON POSTING OF AGENDA

(Pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on November 30, 2012)

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

Oral Communications on Non-Agendized Items

Any member of the public will be allowed to address the City Council for up to three (3) minutes on matters not on this agenda. The law generally prohibits the council from discussing or taking action on such items. However, the Council may instruct staff accordingly regarding Oral Communications under Council Direction to Staff.

Oral Communications - Council Direction to Staff

Instruction to Staff regarding actions on current Oral Communications.

Communications from Boards and Commissions

Council Direction to Staff

Instruction to Staff regarding actions on current Communications from Boards & Commissions.

CEREMONIAL ITEMS

1. Commendation for Brian Babcock
Recommended action:
Read and present commendation to Brian Babcock.

NEW BUSINESS

2. Declaration of Results of November 6, 2012 General Municipal Election and Oath of Office for Newly Elected Council Members
Recommended action:
Adopt resolution declaring the results of the November 6, 2012 General Municipal Election.
3. Oath of Office for Newly Elected Council Members
Recommended action:
City Clerk or designee to administer the Oath of Office to newly elected Council Members.
4. Remarks from Outgoing Mayor Page and Council Members
5. Reorganization of City Council
Recommended action:
Appoint Mayor and Vice Mayor:
 - 1) City Clerk declares the offices of Mayor and Vice Mayor to be vacant;
 - 2) Nomination of the Mayor;
 - 3) Administer Oath of Office to New Mayor;
 - 4) Nomination of the Vice Mayor; and
 - 5) Administer Oath of Office to New Vice Mayor.
6. Remarks from New Mayor, Vice Mayor, and Council Members

ADJOURNMENT TO CIVIC THEATER LOBBY FOR SHORT RECEPTION

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the City Council by City staff in connection with this agenda are available at the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, CA 95070. Note that copies of materials distributed to the City Council concurrently with the posting of the agenda are also available on the City Website at www.saratoga.ca.us. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Clerk at the time they are distributed to the City Council.

In Compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk at 408/868-1269. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA title II]

Certificate of Posting of Agenda:

I, Crystal Bothelio, City Clerk for the City of Saratoga, declare that the foregoing agenda for the meeting of the City Council was posted and available for public review on November 30, 2012 at the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070 and on the City's website at www.saratoga.ca.us.

Signed this 30th day of November 2012 at Saratoga, California.

Crystal Bothelio, City Clerk