

MINUTES

TUESDAY, DECEMBER 3, 2013 SARATOGA CITY COUNCIL SPECIAL MEETING

CALL MEETING TO ORDER

Mayor Hunter called the Special Meeting to order at 11:38 a.m. in the Friendship Hall at Saratoga Prospect Center at 19848 Prospect Road in Saratoga.

ROLL CALL

PRESENT Council Members Manny Cappello, Howard Miller, Vice Mayor
Emily Lo, Mayor Jill Hunter
ABSENT: Council Members Chuck Page
ALSO PRESENT: Dave Anderson, City Manager
Richard Taylor, City Attorney
Crystal Bothelio, City Clerk
John Cherbone, Public Works Director
James Lindsay, Community Development Director
Michael Taylor, Recreation and Facilities Director
Mary Furey, Finance and Administrative Services Director

REPORT ON POSTING OF AGENDA

City Clerk Crystal Bothelio reported that pursuant to Gov't. Code 54954.2, the agenda for this meeting was properly posted on November 27, 2013.

COMMUNICATIONS FROM COMMISSIONS & PUBLIC

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

None

COUNCIL DIRECTION TO STAFF

None

1. Resolution Establishing a One-Time, Non-Precedential Authorization of Three Paid Holiday Furlough Days

Recommended Action:

Adopt the resolution entitled, "A Resolution of the City Council and the City of Saratoga establishing a one-time, non-precedential authorization of three (3) paid holiday furlough days – Thursday, December 26, 2013, Friday, December 27, 2013, and Monday, December 30, 2013."

Mayor Hunter introduced the item.

Mayor Hunter invited public comment on the item.

No one requested to speak.

RESOLUTION NO. 13-075

MILLER/CAPPELO MOVED TO **ADOPT THE RESOLUTION ENTITLED, “A RESOLUTION OF THE CITY COUNCIL AND THE CITY OF SARATOGA ESTABLISHING A ONE-TIME, NON-PRECEDENTIAL AUTHORIZATION OF THREE (3) PAID HOLIDAY FURLOUGH DAYS – THURSDAY, DECEMBER 26, 2013, FRIDAY, DECEMBER 27, 2013, AND MONDAY, DECEMBER 30, 2013.”** MOTION PASSED. AYES: HUNTER, LO, MILLER, CAPPELO. NOES: NONE. ABSTAIN: NONE. ABSENT: PAGE.

ADJOURNMENT

MILLER/LO MOVED TO **ADJOURN THE SPECIAL MEETING AT 11:41 A.M.** MOTION PASSED. AYES: HUNTER, LO, MILLER, CAPPELO. NOES: NONE. ABSTAIN: NONE. ABSENT: PAGE.

Minutes respectfully submitted:

Crystal Bothelio, City Clerk