

**MINUTES  
WEDNESDAY, DECEMBER 2, 2014  
SARATOGA CITY COUNCIL SPECIAL MEETING**

Mayor Lo called the meeting to order at 7:08 p.m. and led the Pledge of Allegiance.

**ROLL CALL**

PRESENT Mayor Emily Lo, Vice Mayor Howard Miller, Council Members  
Manny Cappello, Chuck Page, Jill Hunter

ABSENT: None

ALSO PRESENT: James Lindsay, City Manager  
Crystal Bothelio, City Clerk  
John Cherbone, Public Works Director  
Mary Furey, Finance & Administrative Services Director  
Michael Taylor, Recreation and Facilities Director  
Cynthia McCormick, Planner  
Lori McKenna, Building Admin.  
Adam Henig, Recreation Supervisor

**REPORT OF CITY CLERK ON POSTING OF AGENDA**

City Clerk Crystal Bothelio reported that the agenda for this meeting was properly posted on November 26, 2014.

**ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS**

Trish Cypher addressed the new members of the City Council and expressed her hopes for them.

**ANNOUNCEMENTS**

Vice Mayor Miller presented Mayor Lo with the Silicon Valley Turkey Trot Mayor's Cup trophy. The City of Saratoga has won the Mayor's Cup for 4 consecutive years.

**CEREMONIAL ITEMS**

1. Commendation for Chang Tai Do Karate & Fitness  
**Recommended action:**  
Present the commendation recognizing Chang Tai Do Karate & Fitness.

Mayor Lo presented the commendation to representatives of Chang Tai Do Karate & Fitness.

**NEW BUSINESS**

2. Declaration of Results of November 4, 2014 General Municipal Election  
**Recommended action:**  
Adopt resolution declaring the results of the November 4, 2014 General Municipal Election.

City Clerk Crystal Bothelio presented the staff report.

Mayor Lo invited public comment on the item.

No one requested to speak.

**RESOLUTION NO. 14-071**

PAGE/MILLER MOVED TO ADOPT RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION. MOTION PASSED. AYES: LO, MILLER, CAPPELLO, PAGE, HUNTER. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

3. Recognition of Council Members Chuck Page and Jill Hunter

**Recommended action:**

Present commendations recognizing the service of Council Members Chuck Page and Jill Hunter. Hear remarks from outgoing Council Members, City Council, and public.

Mayor Lo invited comments from the public.

The following people requested to speak:

Sujatha Venkatraman, West Valley Community Services

Dennis Chen, Office of Assembly Member Evan Low

Cynthia Chang, Los-Gatos Saratoga High School District Board of Trustees

Captain Ken Binder, Santa Clara County Sheriff's Office

Mary Chang

No one else requested to speak.

Mayor Lo and the City Council recognized Council Members Chuck Page and Jill Hunter, presenting them with commendations and a gift from the Council.

Mayor Lo announced a short break to address technical issues with the microphone.

4. 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. Hear remarks from new Council Members, City Council, and public.

Mayor Lo and members of the City Council remarked on Mayor Lo's term as Mayor.

Mayor Lo invited public comment.

The following person requested to speak:

Cynthia Chang, Los-Gatos Saratoga High School District Board of Trustees

No one else requested to speak.

City Clerk Crystal Bothelio invited State Senator Jim Beall, Jr. to administer the Oath of Office to Emily Lo.

State Senator Jim Beall, Jr. administered the Oath of Office to Emily Lo.

City Clerk Crystal Bothelio invited Honorable Mark Pierce, Santa Clara County Superior Court, to administer the Oath of Office to Mary-Lynne Bernald.

Honorable Mark Pierce, Santa Clara County Superior Court, administered the Oath of Office to Mary-Lynne Bernald.

City Clerk Crystal Bothelio invited State Senator Jim Beall, Jr. to administer the Oath of Office to Rishi Kumar.

State Senator Jim Beall, Jr. administered the Oath of Office to Rishi Kumar.

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) Hear remarks from new Mayor, City Council, and public;
- 5) Nomination of the Vice Mayor;
- 6) Administer Oath of Office to new Vice Mayor; and
- 7) Hear remarks from new Vice Mayor, City Council, and public.

City Clerk Crystal Bothelio declared the office of Mayor and Vice Mayor to be vacant.

CAPPELLO/KUMAR MOVED TO **NOMINATE HOWARD MILLER TO THE OFFICE OF MAYOR.** MOTION PASSED. AYES: MILLER, CAPPELLO, LO, BERNALD, KUMAR. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

City Clerk Crystal Bothelio administered the Oath of Office to Mayor Howard Miller.

Mayor Miller commented upon his appointment to the office of Mayor.

Mayor Miller invited public comment.

No one requested to speak.

Members of the City Council commented on Mayor Miller and his upcoming term as Mayor.

Mayor Miller invited nominations for the position of Vice Mayor.

LO/BERNALD MOVED TO **NOMINATE MANNY CAPPELLO TO THE OFFICE OF VICE MAYOR**. MOTION PASSED. AYES: MILLER, CAPPELLO, LO, BERNALD, KUMAR. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

Newly elected Council Members spoke about their election to the City Council in the 2014 General Municipal Election.

Mayor Miller invited public comment.

No one requested to speak.

**ADJOURNMENT TO CIVIC THEATER LOBBY FOR RECEPTION**

CAPPELLO/BERNALD MOVED TO **ADJOURN THE MEETING AT 9:01 P.M.** MOTION PASSED. AYES: MILLER, CAPPELLO, LO, BERNALD, KUMAR. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

Minutes respectfully submitted:

Crystal Bothelio, City Clerk  
City of Saratoga