

**MINUTES
TUESDAY, DECEMBER 1, 2015
SARATOGA CITY COUNCIL SPECIAL MEETING**

CALL MEETING TO ORDER

Mayor Miller called the meeting to order at 11:45 a.m. at Florentine's Restaurant, 14510 Big Basin Way in Saratoga, California.

ROLL CALL

PRESENT Council Members Emily Lo, Mary-Lynne Bernald, Rishi Kumar,
Vice Mayor Manny Cappello, Mayor Howard Miller

ABSENT: None

ALSO PRESENT: James Lindsay, City Manager
Debbie Bretschneider, Acting City Clerk
City Employees

COMMUNICATIONS FROM PUBLIC

None.

NEW BUSINESS

1. Resolution Establishing a One-Time, Non-Precedential Authorization of Payment in Appreciation and Recognition of Employees

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Adopt the resolution entitled, "A Resolution of the City Council and the City of Saratoga establishing a one-time, non-precedential authorization of Payment in Appreciation and Recognition of Employees.

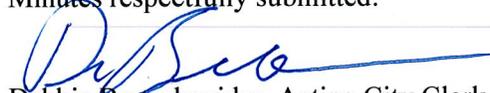
CAPPELLO/LO MOVED TO **APPROVE THE RESOLUTION ENTITLED, "A RESOLUTION OF THE CITY COUNCIL AND THE CITY OF SARATOGA ESTABLISHING A ONE-TIME, NON-PRECEDENTIAL AUTHORIZATION OF PAYMENT IN APPRECIATION AND RECOGNITION OF EMPLOYEES.**

MOTION PASSED. AYES: MILLER, CAPPELLO, LO, BERNALD, KUMAR. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

ADJOURNMENT

CAPPELLO/LO MOVED TO **ADJOURN THE MEETING AT 11:48 A.M.** MOTION PASSED. AYES: MILLER, CAPPELLO, LO, BERNALD, KUMAR. NOES: NONE. ABSTAIN: NONE. ABSENT: NONE.

Minutes respectfully submitted:



Debbie Bretschneider, Acting City Clerk, City of Saratoga