



# AGENDA

CITY OF MONTE SERENO  
TUESDAY, DECEMBER 15, 2009

SPECIAL  
MEETING OF THE  
CITY COUNCIL  
7:30 P.M.

Daves Avenue School – Multi-Use Room - 17770 Daves Avenue, Monte Sereno, CA 95030-3298

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**\*Staff Recommendation**

## WELCOME AND INTRODUCTIONS

## OATH OF OFFICE CEREMONY FOR APPOINTED MAYOR AND VICE MAYOR

- Remarks from Incoming Mayor Don Perry

## MEETING CALLED TO ORDER

Confirm Quorum

## PLEDGE OF ALLEGIANCE TO THE FLAG – Daves Avenue School Students

## ROLL CALL

## ORDERS OF THE DAY

## ORAL COMMUNICATIONS

## WRITTEN COMMUNICATIONS - None

**CONSENT CALENDAR** (It is recommended that all items listed be acted on simultaneously unless separate discussion and/or action is required by a Councilmember or a member of the audience.) Action

1. Approve Minutes of November 12 and December 1, 2009 Special Meetings and December 1, 2009 Regular City Council Meeting
2. Approve Warrant List
3. Approve Monthly Treasurer's Report of Month of November, 2009
4. Approve Monthly Financial Report for Month of November, 2009
5. Deny Portion of Claim from Ron Schindler

## PUBLIC HEARINGS - None

## UNFINISHED BUSINESS - None

## NEW BUSINESS - None

## ADJOURNMENT

**\* All items on the agenda are subject to action/or change by the City Council**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (408) 354-7635. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II