



**MONTE SERENO CITY COUNCIL  
MEETING MINUTES**

**AUGUST 5, 2014**

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**MEETING CALLED TO ORDER**

At 7:00 p.m., Mayor Craig called the meeting to order.

**PLEDGE OF ALLIEGIANCE**

**ROLL CALL**

Present: Council Members Allan, Anstandig (via teleconference), Huff, Rogers (via teleconference) and Mayor Craig

Absent: None

Staff Present: City Manager Loventhal, City Attorney Powell, and City Clerk Chelemengos

**ORDERS OF THE DAY**

There were no changes to the orders of the day.

**ORAL COMMUNICATIONS**

None

**WRITTEN COMMUNICATIONS**

None

**CONSENT CALENDAR**

1. Approve Minutes Of July 15, 2014 City Council Meeting
2. Approve Warrant List in the amount of \$340,240.13

Council Member Allan moved to approve the Consent Calendar. The motion was seconded by Council Member Huff and the motion passed (5-0) with the following vote.

Ayes: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig

Noes: None

Abstain: None  
Absent: None

**PUBLIC HEARINGS**

1. Adopt Proposed Resolution Confirming A Weed Abatement Report And Assessment List Filed By The County Fire Marshal And Remanding Same To Said Fire Marshal To Be Entered On The Tax Assessment Roll

City Manager Loventhal provided a staff report and answered questions from the Council.

At 7:04 p.m., the Public Hearing was opened. Since there was no one wishing to speak, the Public Hearing was closed.

Council Member Huff moved that the Council adopt the proposed Resolution Confirming A Weed Abatement Report And Assessment List Filed By The County Fire Marshal And Remanding Same To Said Fire Marshal To Be Entered On The Tax Assessment Roll.

The motion was seconded by Council Member Allan and the motion passed with the following 5-0 vote.

Ayes: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig  
Noes: None  
Abstain: None  
Absent: None

**UNFINISHED BUSINESS**

1. Consider Youth Commission Appointment

City Manager Loventhal presented a report and answered questions from the Council.

Mayor Craig spoke of Ms. Kupor's past service and moved that the Council appoint Ashlee Kupor to the 2014-2015 Monte Sereno Youth Commission. The motion was seconded by Council Member Huff and the motion passed with the following 5-0 roll call vote:

Ayes: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig  
Noes: None  
Abstain: None  
Absent: None

## **NEW BUSINESS**

### 5. Discuss Qualifications for Monte Sereno Youth Commissioners

City Manager Loventhal presented a report and answered questions from the Council.

Discussion commenced.

Council Member Allan commented that the definition of residency should apply equally to all City Commissions and stated that he is not in favor of changes to the requirements having to do with eligibility in order to serve on any Monte Sereno commissions or the Council.

Council Members Huff, Rogers and Anstandig each concurred with Council Member Allan's comment and all stated that could not support a change at this time.

Mayor Craig stated that he had envisioned some modification that would allow for youth in the county area to serve on the Commission because, based on his conversations with youth and the families of eligible Monte Sereno youths who live close to the city limits, prospective candidates are deterred from applying or wanting to serve on the Youth Commission because their friends, who are county residents, cannot serve on the Monte Sereno Youth Commission. He thought that by expanding eligibility boundaries there might be greater number of Youth Commission applicants.

No action was taken.

### 6. Introduce and Hold First Reading Of An Ordinance Of The City Council Of The City Of Monte Sereno Repealing Monte Sereno Municipal Code Chapter 7.02 Regulating Swimming Pool Services.

City Manager Loventhal presented a report and answered questions from the Council regarding the goals.

City Manager Loventhal provided a staff report and answered questions from the Council report.

Council Member Allan moved to waive further reading of the ordinance and introduce the ordinance as read by title only. The motion was seconded by Council Member Huff and the motion passed (5-0) with the following roll call vote:

Ayes: Council Members Allan, Anstandig, Huff, Rogers and Mayor Craig  
Noes: None  
Abstain: None

7. Discuss Monte Sereno Traffic Circulation

City Manager Loventhal provided a staff report and answered questions from the Council report.

Following brief discussion, there was Council consensus to direct staff to move forward on development of a comprehensive list of acceptable traffic calming measures.

**COMMITTEE/COMMISSION REPORTS**

The Council Members reported on the activities of their assigned Commissions/Committees.

**COUNCIL MEMBER COMMENTS**

None

**CITY MANAGER'S REPORT**

City Manager Loventhal reported on various administrative matters.

**ADJOURNMENT**

At 7:30 p.m., Mayor Craig adjourned the meeting to 7:00 p.m. Tuesday, August 19, 2014 to be held in the City Council Chambers located at 18041 Saratoga-Los Gatos Road, Monte Sereno, California.

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Burton Craig, Mayor

ATTEST:

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Andrea M. Chelemengos, City Clerk

