



**MONTE SERENO CITY COUNCIL  
MEETING MINUTES**

**DECEMBER 2, 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, Huff, Rogers and Mayor Craig

Absent: None

Staff Present: City Manager Loventhal, City Attorney Powell, Management Analyst/Planner Ventura and City Clerk Chelemengos

**ORDERS OF THE DAY**

There were no changes to the order of the day

**ORAL COMMUNICATIONS**

None

**PRESENTATIONS**

- Update From the Santa Clara County Fire Department

Deputy Chief Prziborowski provided an overview of fire department activity for the last six months (3/26/-10/18/14). He distributed a report and discussed response times, calls for service and other various fire department related activity. He also answered questions from the Council.

- Update From the Los Gatos/Monte Sereno Police Department

Police Chief Frisby reported on the latest police activity, discussed types of crimes and various police programs. He distributed a report and discussed changes that would be forth coming in the format of the report. Chief Frisby also answered questions from the Council.

## 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.)

1. Approve Minutes of November 18, 2014 City Council Meeting
2. Approve Warrant List in the amount of \$125,678.04
3. Adopt Resolution Of The City Council Of The City Of Monte Sereno  
Declaring Noxious And Dangerous Weeds And Rubbish, Refuse And Dirt To Be A Public  
Nuisance

Council Member Anstandig moved to approve the Consent Calendar. The motion was seconded by Council Member Rogers 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

3. Consider Property Owner's Application To Include 16202 Serena Vista Court On The  
City's Historical Inventory - Property Owner: Ettus

Erin Ventura, Associate Planner/Management Analyst, provided a staff report and answered questions from the Council.

Council Member Allan spoke in favor of the application.

Matt Ettus, homeowner, spoke in favor of the application.

Council Member Huff inquired if the homeowners are aware of the regulations and restrictions that govern homes that are on the Heritage Inventory.

At 7:59 p.m., Mayor Craig opened the Public Hearing. Since there was no one wishing to speak, the Public Hearing was closed

Council Member Huff moved to approve the resolution placing the house located on the property at 16202 Serena Vista Court on the City's Historical Inventory. The motion was seconded by Council Member Allan 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

### **UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

#### 3. Consider Adoption Of Resolution For The Use Of State Funded COPS Grant

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

Police Chief Frisby of Los Gatos/Monte Sereno Police spoke with regard to the funds and the services funded by the grant and offered to answer questions from the Council.

Council discussion commended.

Following discussion, Mayor Craig opened the floor for public comment.

There was no one wishing to speak.

Councilmember Anstandig moved to adopt the resolution with regard to the awarding and use of the State funded COPS Grant. The motion was seconded by Council Member Allan and the motion passed with a 5-0 vote:

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

### **COMMITTEE/COMMISSION REPORTS**

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

## **COUNCIL MEMBER COMMENTS**

City Manager Loventhal reported on various administrative matters.

## **CITY COUNCIL REORGANIZATION**

- Remarks by Outgoing Mayor

Mayor Craig thanked the staff and members of the Council for their support over the past year. He discussed the Council's goals and achievements and stated that he hopes work will continue on such things as resident communication, infrastructure improvements, website upgrades, traffic improvements, continued contractual relations with the police department and continued efforts toward a long term vision for the City.

- Election of Mayor and Vice Mayor

Mayor Craig nominated Vice Mayor Huff to serve as Mayor. The nomination was seconded by Council Member Rogers and Vice Mayor Huff was unanimously elected Mayor with the following roll call vote.

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

Mayor Elect Huff thanked outgoing Mayor Craig for his leadership and dedication over the past year.

Newly elected Mayor Huff nominated Council Member Allan to serve as Vice Mayor. The nomination was seconded by Council Member Rogers and Council Member Allan was unanimously elected Vice Mayor by the following roll call vote:

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

**ADJOURNMENT**

At 8:13 p.m., Mayor Huff adjourned the meeting to 7:00 p.m., Tuesday, December 16, 2014 to be held in the City Council Chambers located at 18041 Saratoga-Los Gatos Road, Monte Sereno, California.

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Walter Huff, Mayor

ATTEST:

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Andrea M. Chelemengos, City Clerk