



**MONTE SERENO CITY COUNCIL
MEETING MINUTES**

DECEMBER 16, 2014

MEETING CALLED TO ORDER

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

PLEDGE OF ALLIEGIANCE

ROLL CALL

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

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

Brian Mekechuk stated that he was delighted to see Council Member Huff now serving as Mayor for the upcoming year. He also complimented the new Building Official and the staff for the smooth transition. In addition, Mr. Mekechuk reported that some of the new street signs need to be straightened.

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 December 2, 2014 City Council Meeting
2. Approve Warrant List in the amount of \$75,675.47
3. Approve Monthly Treasurer's Report For November, 2014
4. Approve Monthly Financial Report For November, 2014

5. Adopt Resolution Declaring Canvas Of Returns And Result Of General Municipal Election
Held November 6, 2014

Council Member Allan 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, Craig, Rogers and Mayor Huff
Noes: None
Abstain: None
Absent: None

PUBLIC HEARINGS - None

UNFINISHED BUSINESS - None

COMMITTEE/COMMISSION REPORTS

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

COUNCIL MEMBER COMMENTS

Council Member Rogers spoke with regard to his term on the Council and reflected on the many accomplishments. He thanked staff and the Council for their support and the experience of serving on the City Council and as Mayor.

Mayor Huff thanked Council Member Rogers for his service and dedication.

City Manager Loventhal presented Council Member Rogers with a plaque in appreciation for his work on the City Council.

Council Members Allan, Anstandig and Craig all thanked Council Member Rogers for his service and also spoke with regard to his dedication and accomplishments during his time on the Council.

NEW BUSINESS

6. Administration of Oaths Of Office And Seating Of Newly Elected Council Members

City Clerk Chelemengos administered the Oath of Office to recently elected Susan Garner. The new Council Member took her seat at the dais.

7. Ratify Commission/Committee Assignments

Council Member Craig moved that the Council ratify the Commission/Committee appointments for 2015 as presented. The motion was seconded by Council Member Garner and the motion passed (5-0) with the following roll call vote:

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

8. Set Date and Time of City Council Goal Setting Session – Saturday, January 17, 2015

Following discussion, there was Council consensus to schedule the 2015 Monte Sereno City Council Goal Setting Session for 9:00 a.m. Saturday January 24, 2015

CITY MANAGER’S REPORT

Duke Crestfield spoke with regard to the recent rains and the resulting flooding of Bruce Avenue. He asked that the City assist with the clearing of the drainage culverts in the area and help with resolving the matter.

City Manager Loventhal stated that the City had received Mr. Crestfield’s letter and that the City Engineer would reach out to him the next business day to discuss the matter and potential solutions.

ADJOURNMENT

At 7:26 p.m., Mayor Huff adjourned the meeting to 7:00 p.m., Tuesday, January 6, 2015 to be held in the City Council Chambers located at 18041 Saratoga-Los Gatos Road, Monte Sereno, California.

Walter Huff, Mayor

ATTEST:

Andrea M. Chelemengos, City Clerk