



AGENDA

CITY OF MONTE SERENO

Tuesday, December 16, 2014

REGULAR MEETING
OF THE
CITY COUNCIL
7:00 p.m.

Monte Sereno City Council Chambers - 18041 Saratoga - Los Gatos Road, Monte Sereno, Ca 95030

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ORDERS OF THE DAY

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

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
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 4, 2014

PUBLIC HEARINGS - None

UNFINISHED BUSINESS - None

COMMITTEE/COMMISSION REPORTS

COUNCIL MEMBER COMMENTS

NEW BUSINESS

6. Administration of Oaths Of Office And Seating Of Newly Elected Council Members
7. Ratify Commission/Committee Assignments
8. Set Date and Time of City Council Goal Setting Session - Saturday, January 17, 2015

CITY MANAGER'S REPORT

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. If requested of the City Clerk, agendas and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. 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]



**MONTE SERENO CITY COUNCIL
MEETING MINUTES**

DECEMBER 2, 2014

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

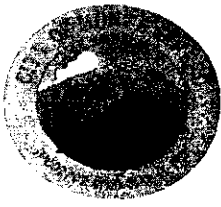
ADJOURNMENT

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.

Burton Craig, Mayor

ATTEST:

Andrea M. Chelemengos, City Clerk

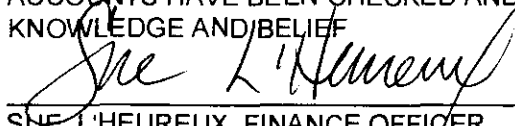


CITY OF MONTE SERENO
REGISTER OF ACCOUNTS PAYABLE

AS OF THIS DATE:
December 16, 2014

CHECK NO.	TO	FOR	AMOUNT	ACCOUNT
15381	CSG Consultants, Inc.	Engineering Services	11,845.00	01-765
15382	City of Monte Sereno	Reimburse Petty cash fund	94.40	VAR
15383	Accrisoft Corporation	Email server	50.00	01-720
15384	SC County Recorder	Document recording fee	51.00	01-565
15385	Alhambra drinking water	Service for November	31.49	01-710
15386	San Jose Mercury News	Newspaper subscription	116.35	01-745
15387	Silicon Valley Animal Control	3rd quarter services	6,030.00	01-585
15388	SC County Manager Assoc.	Holiday luncheon	40.00	01-740
15389	Santa Clara County	HHW fees	3,603.47	01-522
15390	AT&T Mobility	Cell phone services	100.48	01-720
15391	American Express	Email provider/Office supplies	1,766.80	VAR
15392	ABAG Power Pool	Office gas utility	83.65	01-705
15393	Logan & Powell LLP	Litigation services	770.00	01-427
15394	Municipal Code Corp.	City codes internet service	650.00	01-715
15395	Wells Fargo Bank	Office equip. & meeting refreshments	840.06	VAR
15396	Wells Fargo Bank	Meeting & Luncheon expenses	176.20	VAR
15397	Wells Fargo Bank	Conference & membership expenses	859.79	VAR
15398	COMCAST	Internet provider	133.98	01-720
15399	Town of Los Gatos	Police services for December 2014	48,292.80	03-545
15400	Parker Plumbing	Annex building repairs	140.00	06-580
		Total	75,675.47	

I, SUE L'HEUREUX, FINANCE OFFICER DO HEREBY CERTIFY THAT THE PROCEEDING ACCOUNTS HAVE BEEN CHECKED AND FOUND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF



SUE L'HEUREUX, FINANCE OFFICER

* Reimbursable expense

TREASURER'S REPORT

November 2014

BALANCE AS OF October 2014
 RECEIPTS FOR PERIOD
 INVESTMENTS RECEIPTS DURING PERIOD
 INTEREST EARNED
 CASH DISBURSEMENTS FOR PERIOD
 INVESTED DURING PERIOD

	\$180,796.02
	\$210,437.03
	(\$152,117.69)
EFT(PERS retirement)	(\$13,068.63)
EFT (payroll taxes)	(\$15,932.92)
Bank fees	(\$119.50)

\$209,994.31

BALANCE IN DEMAND ACCOUNTS
 \$500.00 CHECKING
 \$209,494.31 SAVINGS

FUND DISTRIBUTION IN DEMAND ACCOUNTS

1 GENERAL	\$178,780.93
3 LAW ENFORCEMENT	(\$235,180.80)
5 TRAFFIC SAFETY	\$96,354.48
6 POST OFFICE	\$20,640.96
12 GAS TAX (2107)	\$101,055.17
25 STORM DRAIN	\$46,897.34
30 SURETY TRUST	\$72.75
40 LOMA SERENA LTG.	(\$359.85)
50 ROSE/ANDREWS LTG.	\$1,733.33
TOTAL	<u>\$209,994.31</u>

City of Monte Sereno
Investment Accounts

Local Agency Investment Fund - Custodian

FUND	9/30/2014	Interest	10/31/2014	11/30/2014
General	6,142,412.97	3,838.34	6,146,251.31	6,146,251.31
Traffic Safety	100,000.00		100,000.00	100,000.00
2107 GAS TAX	20,303.16	12.37	20,315.53	20,315.53
Storm Drain	21,000.00		21,000.00	21,000.00
Surety Trust	27,042.53		27,042.53	27,042.53
Building Fund	0.00		0.00	0.00
Loma Serena Ltg.	9,000.00		9,000.00	9,000.00
TOTAL	6,319,758.66	3,850.71	6,323,609.37	6,323,609.37

NOTES:

Interest is deposited directly to LAIF account.

This quarterly report is in compliance with the City's investment policy and demonstrates the City's ability to meet its expenditure requirements for the next six months.

Local Agency Investment Fund
P.O. Box 942809
Sacramento, CA 94209-0001
(916) 653-3001

www.treasurer.ca.gov/pmia-laif/laif.asp
December 03,
2014

CITY OF MONTE SERENO

FINANCE OFFICER
18041 SARATOGA-LOS GATOS ROAD
MONTE SERENO, CA 95030

PMA Average Monthly Yields

Account Number:
98-43-561

Tran Type Definitions

November 2014 Statement

Account Summary

Total Deposit:	0.00	Beginning Balance:	6,323,609.37
Total Withdrawal:	0.00	Ending Balance:	6,323,609.37

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
NOVEMBER 2014
(41 % of FY)

REVENUES	ACCOUNT NUMBER	BUDGET	CURRENT PERIOD	YTD ACTUAL	% OF BUDGET
PROPERTY TAX					
Secured	01 202	1,136,765.00	132,459.58	132,459.58	11.65%
Unsecured	01 204	64,000.00	55,730.74	55,730.74	87.08%
Homeowners Exemption	01 210	5,454.00	0.00	0.00	0.00%
SB 813	01 214	15,000.00	1,209.17	5,801.23	38.67%
TOTAL PROPERTY TAX		1,221,219.00	189,399.49	193,991.55	15.89%
REAL PROPERTY TAX					
Real Prop Trans	01 222	45,000.00	6,583.50	24,261.05	53.91%
TOTAL REAL PROP. TAX		45,000.00	6,583.50	24,261.05	53.91%
LICENSES AND PERMITS					
Business Lic.	01 232	38,000.00	1,200.00	25,340.00	66.68%
Construction Tax	01 234	34,000.00	1,447.89	5,301.45	15.59%
Construction Permits	01 236	295,000.00	17,198.60	88,737.30	30.08%
Grading Permits	01 237	26,000.00	1,226.00	6,736.00	25.91%
Subdivision Fee	01 240	15,000.00	0.00	0.00	0.00%
Zoning Fees	01 242	60,000.00	10,260.00	32,610.95	54.35%
Encroachments	01 244	12,000.00	3,100.00	4,750.00	39.58%
Road Impact fees	01 246	85,000.00	5,401.49	21,020.12	24.73%
TOTAL LICENSE & PERMITS		565,000.00	39,833.98	184,495.82	32.65%
FRANCHISE TAX					
Gas	01 262	14,000.00	0.00	0.00	0.00%
Electricity	01 263	43,215.00	0.00	0.00	0.00%
Water	01 264	20,000.00	0.00	0.00	0.00%
Refuse	01 266	109,000.00	24,194.36	54,296.97	49.81%
Recycle HHW & JPA fees	01 267	13,000.00	902.35	5,149.36	39.61%
Cable TV	01 268	60,000.00	16,597.56	16,597.56	27.66%
TOTAL FRANCHISE TAX		259,215.00	41,694.27	76,043.89	29.34%
INTEREST					
Interest - General	01 282	15,000.00	3,838.34	3,868.09	25.79%
TOTAL INTEREST		15,000.00	3,838.34	3,868.09	25.79%
MISCELLANEOUS					
Horticultural/Arborist Service	01 284	500.00	0.00	0.00	0.00%
Merchant Credit service fee	01 286	1,600.00	0.00	482.85	30.18%
AB939	01 287	1,645.00	460.61	889.35	54.06%
AVASA	01 288	1,800.00	0.00	594.70	33.04%
BCJPIA/State fund Ins. rebate	01 290	2,000.00	0.00	183.32	9.17%
Microfilm Fee	01 291	7,335.00	280.00	2,544.50	34.69%
Miscellaneous	01 292	1,000.00	0.00	11,013.60	1101.36%
Alarm Soundings	01 293	400.00	0.00	0.00	0.00%
Reimb. Publication	01 294	500.00	128.50	199.80	39.96%
Debt Collection	01 295	0.00	0.00	0.00	N/A
General Fund Reserve transfer	01 xxx	115,688.00	0.00	0.00	0.00%
TOTAL MISCELLANEOUS		132,468.00	869.11	15,908.12	12.01%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
NOVEMBER 2014
(41 % of FY)

REVENUES	ACCOUNT		BUDGET	CURRENT	YTD	% OF
	NUMBER			PERIOD	ACTUAL	BUDGET
STATE SUBVENTION						
Sales and UseTax	01	296	10,500.00	808.42	4,008.45	38.18%
Misc. (Bev.recycle)	01	305	5,000.00	1,502.31	6,502.31	130.05%
TOTAL STATE SUBVENTION			15,500.00	2,310.73	10,510.76	67.81%
LAW ENFORCEMENT						
Law Enforcement Tax	03	316	183,150.00	0.00	0.00	0.00%
Miscellaneous/COPS grant	03	318	100,000.00	8,333.33	22,896.66	22.90%
TOTAL LAW ENFORCEMENT			283,150.00	8,333.33	22,896.66	8.09%
TRAFFIC SAFETY						
Traffic Safety	05	322	13,000.00	875.36	3,778.38	29.06%
Misc(Safe routes state grant)	05	323	0.00	0.00	13,172.00	N/A
Traffic Safety Reserve transfer	05	xxx	0.00	0.00	0.00	N/A
TOTAL TRAFFIC SAFETY			13,000.00	875.36	16,950.38	130.39%
GAS TAX						
Gas Tax	12	328	90,000.00	0.00	37,924.20	42.14%
Gas Tax Interest	12	332	150.00	12.37	29.89	19.93%
Misc (Street rehab fed grant)	12	333	250,000.00	0.00	176,925.95	70.77%
Gas Tax reserver transfer	12	xxx	0.00	0.00	0.00	N/A
TOTAL GAS TAX			340,150.00	12.37	214,880.04	63.17%
STORM DRAIN FEES						
Storm drain dev fees	25	352	8,000.00	0.00	0.00	0.00%
Clean water program lease	25	353	13,140.00	1,000.00	5,140.00	39.12%
Storm Drain maintenance/Administration	25	354	22,470.00	0.00	0.00	0.00%
Storm drain transfer	25	xxx	0.00	0.00	0.00	N/A
TOTAL STORM DRAIN FEES			43,610.00	1,000.00	5,140.00	11.79%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
NOVEMBER 2014
(41 % of FY)

REVENUES	ACCOUNT		BUDGET	CURRENT	YTD	% OF
	NUMBER			PERIOD	ACTUAL	BUDGET
LOMA SERENA						
Secured	40	366	1,800.00	286.00	286.00	15.89%
Unsecured	40	368	140.00	0.00	120.51	86.08%
Homeowner Exempt/SB813	40	378	30.00	2.76	19.16	63.87%
TOTAL LOMA SERENA			1,970.00	288.76	425.67	21.61%
ROSE/ANDREWS						
Secured	50	402	984.00	0.00	0.00	0.00%
TOTAL ROSE/ANDREWS			984.00	0.00	0.00	0.00%
Post Office Revenue	06	270	16,000.00	1,226.70	5,765.09	36.03%
TOTAL			16,000.00	1,226.70	5,765.09	36.03%
TOTAL REVENUES			2,952,266.00	269,966.94	775,137.12	26.26%
EXPENDITURES						
CITY ATTORNEY						
Retainer	01	425	64,449.00	5,370.75	26,853.75	41.67%
Litigation	01	427	75,000.00	9,187.89	47,675.42	63.57%
Mtg, Trv, Prot.	01	435	500.00	0.00	150.15	30.03%
TOTAL CITY ATTORNEY			139,949.00	14,558.64	74,679.32	53.36%
CITY AUDIT						
Audit	01	470	28,000.00	0.00	0.00	0.00%
Gas Tax Audit	12	472	1,800.00	0.00	0.00	0.00%
Misc/Bank charges	01	480	3,500.00	119.50	1,914.58	54.70%
TOTAL CITY AUDIT			33,300.00	119.50	1,914.58	5.75%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
NOVEMBER 2014
(41 % of FY)

EXPENSES	ACCOUNT NUMBER	BUDGET	CURRENT PERIOD	YTD ACTUAL	% OF BUDGET
GENERAL GOVERNMENT					
Council Trvl, Mtgs, Protocol	01 505	20,000.00	1,553.33	9,755.70	48.78%
Council Membership	01 515	7,500.00	0.00	4,967.00	66.23%
Elections	01 520	52,000.00	1,545.60	2,351.40	4.52%
Municipal Code Revision	01 521	3,000.00	0.00	244.47	8.15%
Environmental Svcs	01 522	15,000.00	915.98	7,268.88	48.46%
Professional Svcs	01 535	45,000.00	0.00	7,503.20	16.67%
Insurance & Bonding	01 540	60,000.00	0.00	58,008.00	96.68%
Code Enforcement	01 545	16,000.00	0.00	4,180.00	26.13%
Community Assist.	01 550	15,000.00	0.00	12,000.00	80.00%
Emergency Svcs	01 555	17,800.00	0.00	11,245.00	63.17%
Legal Ads	01 565	200.00	0.00	153.00	76.50%
General Plan Revise	01 570	37,000.00	0.00	16,751.42	45.27%
Misc/Refunds	01 575	200.00	413.82	1,413.82	706.91%
Sales Tax	01 576	100.00	0.00	23.00	23.00%
Animal Control	01 585	24,120.00	0.00	12,060.00	50.00%
TOTAL GEN. GOVERNMENT		312,920.00	4,428.73	147,924.89	47.27%
PERSONNEL					
Reg Full Time	01 605	684,864.00	54,654.02	289,632.57	42.29%
Part Time	01 615	27,095.00	2,540.79	11,740.09	43.33%
Ltdi Lif Ins	01 620	10,740.00	953.76	3,861.83	35.96%
Rtrmnt Employer	01 625	110,353.00	8,802.85	46,384.25	42.03%
Rtrmnt Employee	01 627	49,837.00	4,003.64	21,096.07	42.33%
Health Insurance	01 630	53,155.00	5,898.35	25,739.11	48.42%
Dental Insurance	01 635	5,961.00	695.52	2,864.88	48.06%
Workers Comp	01 642	12,856.00	738.14	3,919.49	30.49%
Social Security	01 645	47,292.00	2,836.53	16,744.52	35.41%
Medicare	01 647	11,060.00	879.18	4,644.31	41.99%
Unemployment	01 650	0.00	0.00	0.00	N/A
Tuition Reimb	01 655	0.00	0.00	0.00	N/A
Deferred Compensation	01 660	12,322.00	908.70	4,581.37	37.18%
Benefits Allowance	01 665	19,297.00	929.83	6,436.39	33.35%
TOTAL PERSONNEL		1,044,832.00	83,841.31	437,644.88	41.89%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
NOVEMBER 2014
(41 % of FY)

EXPENSES	ACCOUNT NUMBER	BUDGET	CURRENT PERIOD	YTD ACTUAL	% OF BUDGET
ADMINISTRATION					
Off Utilities	01 705	8,000.00	495.92	3,921.26	49.02%
Off Supplies	01 710	7,000.00	537.41	1,911.19	27.30%
Postage	01 711	4,000.00	1,730.06	4,730.06	118.25%
Off Equip Maintenance	01 715	6,000.00	2,021.10	4,144.24	69.07%
Communications	01 720	14,000.00	1,063.74	9,710.12	69.36%
Reproduction/Printing	01 725	6,000.00	0.00	3,140.03	52.33%
Mtgs/Trvl/Mileage reimb.	01 740	21,000.00	1,663.27	8,268.43	39.37%
Pubs/Books/Membership	01 745	7,000.00	446.84	2,559.63	36.57%
Contract Services	01 765	134,000.00	0.00	48,727.08	36.36%
Training	01 770	5,000.00	149.00	149.00	2.98%
Miscellaneous	01 775	0.00	0.00	0.00	N/A
Horticultural/Arborist Services	01 885	500.00	0.00	0.00	0.00%
City Mngrs Revolving	01 999	3,000.00	0.00	0.00	0.00%
TOTAL ADMINISTRATION		215,500.00	8,107.34	87,261.04	40.49%
EQUIPMENT/IMPROVEMENTS					
Office	01 805	4,020.00	0.00	1,075.12	26.74%
Field	01 810	200.00	0.00	0.00	0.00%
Computer, Hard/Software	01 811	15,000.00	0.00	1,051.51	7.01%
Building Improvements	01 815	7,000.00	0.00	0.00	0.00%
TOTAL EQUIP./IMPROV.		26,220.00	0.00	2,126.63	8.11%
LAW ENFORCEMENT					
Police Services	03 545	563,771.00	48,292.80	241,464.00	42.83%
Booking & CAL-ID	03 546	60.00	0.00	0.00	0.00%
Disburse COPS grant	03 548	100,000.00	0.00	0.00	0.00%
TOTAL LAW ENFORCEMENT		663,831.00	48,292.80	241,464.00	36.37%
BUILDING MAINTENANCE					
Building & Ground Maint	01 860	15,000.00	402.88	5,472.54	36.48%
Building & Ground Const	01 920	0.00	0.00	0.00	N/A
TOTAL BUILDING MAINTENANCE		15,000.00	402.88	5,472.54	36.48%
MAINTENANCE					
Street Maint.&Repair	12 845	50,000.00	0.00	0.00	0.00%
Storm Drain Maintenance	25 850	10,000.00	0.00	0.00	0.00%
Clean Water Program Administration	25 805	25,000.00	0.00	14,000.00	56.00%
Street Sweeping	12 865	7,000.00	0.00	1,227.48	17.54%
Traffic Safety	05 870	10,000.00	262.91	2,315.12	23.15%
Traffic Safety projects	05 915	0.00	0.00	0.00	N/A
Congestion Management	12 875	2,000.00	1,997.55	1,997.55	99.88%
TOTAL MAINTENANCE		104,000.00	2,260.46	19,540.15	18.79%
CONSTRUCTION					
Gen Fund Road Project	01 905	0.00	0.00	0.00	N/A
Road Project (Street rehab&Hwy9)	12 905	300,000.00	17,427.14	270,327.06	90.11%
Traffic Safety	05 905	0.00	0.00	0.00	N/A
Storm Drain Project	25 910	0.00	0.00	0.00	N/A
TOTAL CONSTRUCTION		300,000.00	17,427.14	270,327.06	90.11%

THE CITY OF MONTE SERENO
REVENUES AND EXPENDITURES REPORT
FOR THE MONTH OF
NOVEMBER 2014
(41 % of FY)

EXPENSES	ACCOUNT		BUDGET	CURRENT	YTD	% OF
	NUMBER			PERIOD	ACTUAL	BUDGET
SPECIAL DISTRICTS						
Post Office Expense	06	580	4,000.00	22.36	965.20	24.13%
Payroll	06	606	25,365.00	1,170.72	9,365.76	36.92%
PERS	06	626	5,707.00	262.14	2,097.09	36.75%
Soc Sec	06	646	1,572.00	72.58	580.66	36.94%
Medicare	06	648	367.00	16.98	135.81	37.01%
Loma Serena Ltg	40	935	2,300.00	202.00	804.58	34.98%
Rose/Andrews	50	945	1,300.00	53.16	211.75	16.29%
TOTAL SPECIAL DISTRICTS			40,611.00	1,799.94	14,160.85	34.87%
TOTAL EXPENDITURES			2,896,163.00	181,238.74	1,302,515.94	44.97%

RESOLUTION NO. 3574

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTE SERENO
DECLARING CANVAS OF RETURNS AND RESULTS OF GENERAL MUNICIPAL
ELECTION HELD NOVEMBER 4, 2014**

WHEREAS, a General Municipal Election (hereinafter the "Election") was held in the City of Monte Sereno ("City") on November 4, 2014, in accordance with the law, and the votes thereat received and canvassed, and the returns thereof ascertained, determined and declared in all respects as required by law; and

WHEREAS, the results of said election have been duly certified by the Registrar of Voters for the County of Santa Clara and the results of the certification forwarded to the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Monte Sereno, as follows:

1. The City Clerk of the City be and she is hereby directed to enter this Resolution in the minutes of this Council as a statement of the result of said election.
2. The total number of ballots cast in the City at said Municipal Election was One Thousand Four Hundred and Sixty-one (1461) ballots.
3. The list of candidates nominated for the offices to be filled at the Election and the names of each candidate which were set forth in the petition assembled and filed with the City Clerk, as required by law, and the number of votes cast in favor of each candidate was as follows:

Office	List of Candidates	Total	Number of Votes for Candidates at Precincts	Number of Votes For Candidates by Vote By Mail Ballots
Member, City Council	Susan Garner	854	124	730
Member, City Council	Burton Craig	814	113	701
Member, City Council	Marshall Anstandig	789	99	690

The number of votes cast in each precinct for each candidate was as follows:

Precinct	Susan Garner	Burton Craig	Marshall Anstandig
3781	66	66	59
3781-Vote by Mail	299	295	298
3782	0	0	0
3782- Vote by Mail	87	78	68
3784	0	0	0
3784- Vote by Mail	35	33	35
3785	57	46	39
3785- Vote by Mail	234	220	215
3786	0	0	0
3786- Vote by Mail	36	40	33
3787	0	0	0
3787- Vote by Mail	8	8	9
3792	1	1	1
3792- Vote by Mail	31	27	32
Total Precinct Votes	124	113	99
Vote by Mail	730	701	690
Grand Totals	854	814	789

4. Susan Garner, Burton Craig and Marshall Anstandig received the highest number of votes cast for the Office of City Councilmember for which each was a candidate and said persons were thereby elected to said offices for a full term of four (4) years. The City Clerk is hereby authorized to sign and deliver to each of the above named person a Certificate of Election and to administer to each the Oath of office prescribed in the Constitution of the State of California.

Regularly adopted and passed this 16th day of December 2014 by the following vote:

AYES:
 NAYES:
 ABSENT:
 ABSTAIN:

 Walter Huff, Mayor

ATTEST: _____
 Andrea M. Chelemengos, City Clerk

MEETING DATE
December 16, 2014
Agenda Item #6

NO PACKET MATERIAL

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

MEETING DATE
December 16, 2014
Agenda Item #7

TO BE DISTRIBUTED

Ratify Commission/Committee Assignments

MEETING DATE
December 16, 2014
Agenda Item #8

NO PACKET MATERIAL

8. Set Date and Time of City Council Goal Setting Session