



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
Minutes**

Tuesday, December 2, 2008

7:00 p.m.

701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

ROLL CALL – Cohen, Robinson, Boyle, Cline, Fergusson

PLEDGE OF ALLEGIANCE

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS - None

B. PRESENTATIONS AND PROCLAMATIONS

1. Vice Mayor Robinson presented a proclamation honoring Mayor Cohen for his dedication and service to the Menlo Park community.

C. PUBLIC COMMENT #1 - None

D. CONSENT CALENDAR - None

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. **Adoption of a resolution declaring the results of the General Municipal Election held in the City of Menlo park on November 4, 2008.** ([Staff Report# 08-176](#))

Margaret Roberts, City Clerk read the names of nominees and the number of votes received in the general municipal election. Mayor Cohen was re-elected with 7,355 and Council Member Fergusson was re-elected with 8,918 votes. Richard Ciardella was not elected with 6,012 votes.

Action: Moved, seconded (Cline/Fergusson) and carried unanimously to approve Resolution No. 5836 declaring the results of the general municipal election held in the City of Menlo Park on November 4, 2008.

2. **Swearing in of incoming City Council Members**

Mayor Andrew Cohen and Council Member Kelly Fergusson were sworn in by Margaret Roberts, City Clerk.

3. **Selection of Mayor and Mayor Pro Tem**

Mayor Cohen read his outgoing remarks reflecting on the accomplishments and progress that was made during the past year. Mayor Cohen nominated Vice Mayor Heyward Robinson for Mayor.

Action: Moved, seconded (Cohen/Cline) and carried unanimously to elect Vice Mayor Robinson as mayor.

Mayor Cohen nominated Council Member Richard Cline for Vice Mayor.

Action: Moved, seconded (Cohen/Fergusson) and carried unanimously to elect Council

Member Richard Cline as Vice Mayor

4. Recognition of outgoing Mayor

Carol McClelland of the Green Ribbon Citizens' Committee expressed her gratitude to the City Council for addressing climate issues and the adoption of Acteras's Green at Home program for Menlo Park and Safe Routes to School program.

Council Member Fergusson thanked Mayor Cohen and staff and spoke of her appreciation for the Mayor and staff's work during the past year. Mayor Heyward Robinson thanked staff and gave an update on upcoming projects. Council members individually spoke of their appreciation of the mayor's work and service during the past year.

- G. CITY MANAGER REPORTS** - None
- H. WRITTEN COMMUNICATION** -None
- I. INFORMATION ITEM** - None
- J. COUNCIL MEMBER REPORTS** -None
- K. PUBLIC COMMENT #2** -None
- L. ADJOURNMENT** – adjourned at 7:57 p.m.

Verdell Woods
Deputy City Clerk

Approved at the Council meeting of February 3, 2009