



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, December 02, 2014 at 7:00 PM
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025

Mayor Mueller will appear via video/phone from the following location:
Estanplaza Berrini Hotel
853 Brooklin Novo
Sao Paulo, Brazil 04571-000

7:00 P.M. REGULAR SESSION

ROLL CALL – Carlton, Cline, Keith, Mueller, Ohtaki

PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENT #1 (Limited to 30 minutes)

Under “Public Comment #1”, the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Council once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live. The Council cannot act on items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

B. REGULAR BUSINESS

- B1. Approve a resolution declaring the results of the November 4, 2014, General Municipal Election ([Staff report 14-198](#))
- B2. Swearing-in of Councilmembers
- B3. Selection of Mayor and Mayor Pro Tempore for 2015 ([Staff report 14-199](#))
- B4. Proclamation recognizing outgoing Mayor Ray Mueller

C. ADJOURNMENT – Reception at the Arrillaga Family Recreation Center, Cypress Room

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At every Regular Meeting of the City Council, in addition to the Public Comment period where the public shall have the right to address the City Council on the Consent Calendar and any matters of public interest not listed on the agenda, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during the Council's consideration of the item.

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council's e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>.

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OFFICE OF THE CITY MANAGER

Council Meeting Date: December 2, 2014
Staff Report #: 14-198

Agenda Item #: B-1

REGULAR BUSINESS: **Adopt a Resolution Declaring the Canvass of Votes Cast and Results of the General Municipal Election held in the City of Menlo Park on November 4, 2014**

RECOMMENDATION

Staff recommends that the City Council adopt a resolution declaring the results of the General Municipal Election held on November 4, 2014. The most current available Semi-Official Report by the San Mateo County Elections Officer is attached.

BACKGROUND

A General Municipal Election was held in the City on Tuesday, November 4, 2014. Section 10262 of the California Elections Code requires that upon certification of the results of an election by the County Elections Office, the City Council shall meet to declare the results of the election. This action may be taken at the next regular Council meeting or at a Special meeting called for that purpose.

On December 2, 2014, Chief Elections Officer Mark Church will certify the results of the election and the Official Report will be available on December 3. Obtaining a copy of the official results could not be guaranteed at the time of the distribution of the agenda packet. If the certified results are received prior to the council meeting, they will be made available and circulated at the meeting. However, if the final results are not available and therefore cannot be confirmed at the time of the meeting, adoption of the resolution will be continued to the December 9th council meeting.

According to the Semi-Official Report (Attachment A), the names of those elected as City Council Members to full four-year terms are:

Peter Ohtaki (5,143 votes or 20.73%)
 Kirsten Keith (4,550 votes or 18.34%)
 Rich Cline (4,271 votes or 17.21%)

In addition, Measure M, Proposed Amendments to the General Plan and 2012 El Camino Real/Downtown Specific Plan, was defeated with 3,892 (38.65%) votes in favor and 6,179 (61.35%) votes in opposition.

The Council is required to adopt a Resolution (Attachment B) in accordance with Sections 10262 and 10264 of the Elections Code, and the City Clerk is required to enter into the minutes a statement of the results.

PUBLIC NOTICE

Public Notification was achieved by posting the agenda, with this agenda item being listed, at least 72 hours prior to the meeting.

ATTACHMENTS

- A. County of San Mateo, Semi-Official Results, dated November 18, 2014
- B. Resolution

Report prepared by:
Pamela Aguilar
City Clerk

November 4, 2014 Statewide General Election
Mark Church, Chief Elections Officer, County of San Mateo

Semi-Official Results, November 18, 2014

<p><i>Total Registration and Turnout</i></p> <p>Complete Precincts: 475 of 475</p> <p>Total Registered Voters 355,598 Precinct Registration 355,598 Precinct Ballots Cast 54,044 15.20% Voting Center Ballots Cast 978 0.28% Vote by Mail Ballots Cast 109,460 30.78% Total Ballots Cast 164,482 46.26%</p>	<p><i>ATTORNEY GENERAL</i></p> <p>Complete Precincts: 475 of 475</p> <p>KAMALA D. HARRIS 109,219 69.79% RONALD GOLD 47,277 30.21%</p>	<p><i>24TH ASSEMBLY DISTRICT</i></p> <p>Complete Precincts: 109 of 109</p> <p>RICHARD S. GORDON 21,197 69.85% DIANE GABL 9,150 30.15%</p>
<p><i>GOVERNOR</i></p> <p>Complete Precincts: 475 of 475</p> <p>EDMUND G. "JERRY" BROWN 120,297 75.22% NEEL KASHKARI 39,628 24.78%</p>	<p><i>INSURANCE COMMISSIONER</i></p> <p>Complete Precincts: 475 of 475</p> <p>DAVE JONES 107,332 70.91% TED GAINES 44,035 29.09%</p>	<p><i>SUPREME COURT ASSOCIATE JUSTICE (GOODWIN LIU)</i></p> <p>Complete Precincts: 475 of 475</p> <p>YES 88,661 77.64% NO 25,538 22.36%</p>
<p><i>LIEUTENANT GOVERNOR</i></p> <p>Complete Precincts: 475 of 475</p> <p>GAVIN NEWSOM 113,942 72.06% RON NEHRING 44,170 27.94%</p>	<p><i>MEMBER, STATE BOARD OF EQUALIZATION 2ND DISTRICT</i></p> <p>Complete Precincts: 475 of 475</p> <p>FIONA MA 105,579 70.68% JAMES E. THEIS 43,801 29.32%</p>	<p><i>SUPREME COURT ASSOCIATE JUSTICE (MARIANO-FLORENTINO CUÉLLAR)</i></p> <p>Complete Precincts: 475 of 475</p> <p>YES 92,763 80.66% NO 22,242 19.34%</p>
<p><i>SECRETARY OF STATE</i></p> <p>Complete Precincts: 475 of 475</p> <p>ALEX PADILLA 101,394 65.75% PETE PETERSON 52,814 34.25%</p>	<p><i>14TH CONGRESSIONAL DISTRICT</i></p> <p>Complete Precincts: 369 of 369</p> <p>JACKIE SPEIER 95,270 76.15% ROBIN CHEW 29,842 23.85%</p>	<p><i>SUPREME COURT ASSOCIATE JUSTICE (KATHRYN MICKLE WERDEGAR)</i></p> <p>Complete Precincts: 475 of 475</p> <p>YES 90,023 80.92% NO 21,229 19.08%</p>
<p><i>CONTROLLER</i></p> <p>Complete Precincts: 475 of 475</p> <p>BETTY T. YEE 105,464 68.37% ASHLEY SWEARENGIN 48,791 31.63%</p>	<p><i>18TH CONGRESSIONAL DISTRICT</i></p> <p>Complete Precincts: 106 of 106</p> <p>ANNA G. ESHOO 23,624 70.06% RICHARD B. FOX 10,096 29.94%</p>	<p><i>COURT OF APPEAL, PRESIDING JUSTICE, DIST 1, DIV 1 (JIM HUMES)</i></p> <p>Complete Precincts: 475 of 475</p> <p>YES 84,820 79.25% NO 22,202 20.75%</p>
<p><i>TREASURER</i></p> <p>Complete Precincts: 475 of 475</p> <p>JOHN CHIANG 107,255 69.47% GREG CONLON 47,140 30.53%</p>	<p><i>19TH ASSEMBLY DISTRICT</i></p> <p>Complete Precincts: 52 of 52</p> <p>PHIL TING 12,593 72.09% RENE PINEDA 4,875 27.91%</p>	<p><i>COURT OF APPEAL, ASSOCIATE JUSTICE, DIST 1, DIV 1 (KATHLEEN M. BANKE)</i></p> <p>Complete Precincts: 475 of 475</p> <p>YES 88,344 81.71% NO 19,776 18.29%</p>
	<p><i>22ND ASSEMBLY DISTRICT</i></p> <p>Complete Precincts: 314 of 314</p> <p>KEVIN MULLIN 73,928 70.60% MARK GILHAM 30,780 29.40%</p>	<p><i>COURT OF APPEAL, PRESIDING JUSTICE, DIST 1, DIV 2 (J. ANTHONY KLINE)</i></p> <p>Complete Precincts: 475 of 475</p> <p>YES 85,550 79.53% NO 22,019 20.47%</p>

COURT OF APPEAL, ASSOCIATE JUSTICE, DIST 1, DIV 2 (THERESE M. STEWART)

Complete Precincts: 475 of 475

YES	84,750	80.57%
NO	20,441	19.43%

COURT OF APPEAL, ASSOCIATE JUSTICE, DIST 1, DIV 3 (STUART R. POLLAK)

Complete Precincts: 475 of 475

YES	80,914	78.67%
NO	21,932	21.33%

COURT OF APPEAL, ASSOCIATE JUSTICE, DIST 1, DIV 3 (MARTIN J. JENKINS)

Complete Precincts: 475 of 475

YES	82,975	80.98%
NO	19,488	19.02%

COURT OF APPEAL, PRESIDING JUSTICE, DIST 1, DIV 4 (IGNAZIO JOHN RUVOLO)

Complete Precincts: 475 of 475

YES	80,194	78.19%
NO	22,364	21.81%

COURT OF APPEAL, ASSOCIATE JUSTICE, DIST 1, DIV 5 (MARK B. SIMONS)

Complete Precincts: 475 of 475

YES	82,510	81.02%
NO	19,328	18.98%

COURT OF APPEAL, ASSOCIATE JUSTICE, DIST 1, DIV 5 (TERENCE L. BRUINIERS)

Complete Precincts: 475 of 475

YES	80,427	79.20%
NO	21,123	20.80%

SUPERINTENDENT OF PUBLIC INSTRUCTION

Complete Precincts: 475 of 475

TOM TORLAKSON	82,852	63.55%
MARSHALL TUCK	47,520	36.45%

JEFFERSON UNION HIGH SCHOOL DISTRICT MEMBERS, GOVERNING BOARD

Number To Vote For: 3

Complete Precincts: 76 of 76

ROSIE U. TEJADA	11,618	24.17%
NICK OCCHIPINTI	11,175	23.25%
KATHERINE ZARATE DULANY	10,563	21.98%
ANDY LIE	9,094	18.92%
CARLOS M. TAYLOR	5,610	11.67%

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT MEMBERS, GOVERNING BOARD

Number To Vote For: 2

Complete Precincts: 4 of 4

CONNIE SARABIA	542	36.60%
ANDY WILSON	349	23.57%
LYNNE BOWMAN	310	20.93%
JEFFREY CRAIG CROKE	280	18.91%

SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT MEMBERS, GOVERNING BOARD

Number To Vote For: 3

Complete Precincts: 37 of 37

RICK OCHSENHIRT	4,333	15.27%
ROSA ACOSTA	4,296	15.14%
PATRICK A. LUCY	4,058	14.30%
SUE A. OLINGER	3,831	13.50%
PATRICIA "PAT" MURRAY	3,628	12.78%
PHILIP WEISE	3,585	12.63%
JOHN BAKER	2,800	9.87%
MONICA PEREGRINA BOYD	1,851	6.52%

BRISBANE SCHOOL DISTRICT MEMBERS, GOVERNING BOARD

Number To Vote For: 3

Complete Precincts: 10 of 10

KAREN LENTZ	1,259	30.93%
ROXANA P. HUI	1,233	30.29%
LEONEL J. TINGIN	1,063	26.12%
JOEL DIAZ	515	12.65%

PACIFICA SCHOOL DISTRICT MEMBERS, GOVERNING BOARD

Number To Vote For: 3

Complete Precincts: 31 of 31

KATHRYN M SHIOKARI	4,882	26.44%
ELIZABETH A. BREDALL	4,740	25.67%
LAVERNE VILLALOBOS	4,509	24.42%
RICHARD B FAUST	4,331	23.46%

RAVENSWOOD CITY SCHOOL DISTRICT MEMBERS, GOVERNING BOARD

Number To Vote For: 3

Complete Precincts: 22 of 22

ANA M. PULIDO	1,861	27.57%
MARCELINO LOPEZ	1,391	20.61%
CHARLIE MAE KNIGHT	1,301	19.28%
ISAIAH VI	1,136	16.83%
NICOLAS VALDES	1,060	15.71%

TOWN OF ATHERTON MEMBERS, CITY COUNCIL

Number To Vote For: 3

Complete Precincts: 8 of 8

RICK DEGOLIA	1,762	30.24%
MIKE LEMPRES	1,368	23.48%
BILL WIDMER	1,363	23.39%
ROSE HAU	1,334	22.89%

TOWN OF COLMA MEMBERS, CITY COUNCIL

Number To Vote For: 2

Complete Precincts: 1 of 1

HELEN FISICARO	144	32.14%
JOANNE F. DEL ROSARIO	134	29.91%
LAURA MICHELLE WALSH	101	22.54%
THOMAS WALSH	69	15.40%

CITY OF DALY CITY MEMBERS, CITY COUNCIL

Number To Vote For: 3

Complete Precincts: 34 of 34

RAY BUENAVENTURA	8,632	29.68%
MICHAEL P. GUINGONA	7,940	27.30%
JUDITH CHRISTENSEN	7,668	26.37%
THOMAS P. LEDDA	4,843	16.65%

CITY OF EAST PALO ALTO MEMBERS, CITY COUNCIL

Number To Vote For: 2
 Complete Precincts: 14 of 14

RUBEN ABRICA	1,433	35.91%
DONNA RUTHERFORD	1,386	34.74%
KIMBERLY CARLTON	1,171	29.35%

CITY OF HALF MOON BAY MEMBERS, CITY COUNCIL

Number To Vote For: 3
 Complete Precincts: 8 of 8

DEBORAH B. PENROSE	2,200	22.35%
DEBORAH RUDDOCK	1,905	19.36%
RICK KOWALCZYK	1,366	13.88%
ALLAN ALIFANO	1,314	13.35%
DAVID C. EBLOVI	1,243	12.63%
DON PRESTOSZ	1,176	11.95%
HARVEY RARBACK	638	6.48%

TOWN OF HILLSBOROUGH MEMBERS, CITY COUNCIL

Number To Vote For: 2
 Complete Precincts: 8 of 8

LAURENCE M. MAY	2,010	38.31%
MARIE CHUANG	1,920	36.59%
CHRISTY LIM	1,317	25.10%

CITY OF MENLO PARK MEMBERS, CITY COUNCIL

Number To Vote For: 3
 Complete Precincts: 25 of 25

PETER OHTAKI	5,143	20.73%
KIRSTEN KEITH	4,550	18.34%
RICH CLINE	4,271	17.21%
DREW COMBS	3,924	15.81%
KELLY FERGUSSON	3,508	14.14%
KRISTIN DURISETI	3,416	13.77%

CITY OF PACIFICA MEMBERS, CITY COUNCIL

Number To Vote For: 3
 Complete Precincts: 28 of 28

SUE DIGRE	5,258	20.21%
MICHAEL "MIKE" O'NEILL	4,476	17.20%
JOHN KEENER	4,346	16.70%
ERIC RUCHAMES	3,653	14.04%
VICTOR A. SPANO	3,364	12.93%
MATT DOUGHERTY	2,776	10.67%
THERESE M. DYER	2,146	8.25%

COASTSIDE FIRE PROTECTION DISTRICT MEMBER, BOARD OF DIRECTORS

Complete Precincts: 23 of 23

BRUCE MACKIMMIE	2,648	43.29%
MICHAEL P. CLARDY	1,759	28.76%
BILL KEHOE	1,710	27.95%

MIDPENINSULA REGIONAL OPEN SPACE DISTRICT MEMBER BOARD OF DIRECTORS, WARD 6

Complete Precincts: 88 of 88

LARRY HASSETT	11,772	69.17%
BRANDON LEWKE	5,247	30.83%

PENINSULA HEALTH CARE DISTRICT MEMBERS, BOARD OF DIRECTORS

Number To Vote For: 3
 Complete Precincts: 130 of 130

HELEN GALLIGAN	25,121	34.46%
LAWRENCE W. CAPPEL	18,900	25.92%
DENNIS ZELL	16,049	22.01%
DOUGLAS RADTKE	12,836	17.61%

SAN MATEO COUNTY HARBOR DISTRICT MEMBERS, BOARD OF COMMISSIONERS (Full Term)

Number To Vote For: 2
 Complete Precincts: 475 of 475

NICOLE DAVID	66,964	32.12%
ROBERT BERNARDO	48,340	23.18%
JAMES "JIM" TUCKER	48,048	23.04%
KIMBERLEY COLLINS	24,441	11.72%
BRIAN ROGERS	11,950	5.73%
SHAWN MOONEY	8,756	4.20%

SAN MATEO COUNTY HARBOR DISTRICT MEMBER, BOARD OF COMMISSIONERS (Short Term)

Complete Precincts: 475 of 475

TOM MATTUSCH	54,820	48.69%
WILL HOLSINGER	45,112	40.06%
ROBERT S. GRANT	12,668	11.25%

SEQUOIA HEALTHCARE DISTRICT MEMBERS, BOARD OF DIRECTORS

Number To Vote For: 3
 Complete Precincts: 188 of 188

GERALD "JERRY" SHEFREN	25,686	25.91%
JOHN J. "JACK" HICKEY	21,625	21.81%
ARTHUR J. FARO	19,692	19.86%
JOHN MCDOWELL	17,862	18.02%
MARK J. DE PAULA	14,277	14.40%

PROPOSITION 1 (MAJORITY REQUIRED)

Complete Precincts: 475 of 475

YES	116,408	73.94%
NO	41,022	26.06%

PROPOSITION 2 (MAJORITY REQUIRED)

Complete Precincts: 475 of 475

YES	113,292	73.80%
NO	40,227	26.20%

PROPOSITION 45 (MAJORITY REQUIRED)

Complete Precincts: 475 of 475

YES	67,956	43.59%
NO	87,960	56.41%

PROPOSITION 46 (MAJORITY REQUIRED)

Complete Precincts: 475 of 475

YES	50,713	32.14%
NO	107,056	67.86%

PROPOSITION 47 (MAJORITY REQUIRED)

Complete Precincts: 475 of 475

YES	109,836	70.07%
NO	46,915	29.93%

CITY OF HALF MOON BAY MEASURE O (MAJORITY REQUIRED)

Complete Precincts: 8 of 8

YES	1,885	49.74%
NO	1,905	50.26%

PROPOSITION 48 (MAJORITY REQUIRED)

Complete Precincts: 475 of 475

YES	55,960	36.97%
NO	95,423	63.03%

CITY OF MENLO PARK MEASURE M (MAJORITY REQUIRED)

Complete Precincts: 25 of 25

YES	3,892	38.65%
NO	6,179	61.35%

SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT MEASURE H (55% APPROVAL REQUIRED)

Complete Precincts: 475 of 475

BONDS YES	102,629	66.21%
BONDS NO	52,366	33.79%

CITY OF SAN BRUNO MEASURE N (MAJORITY REQUIRED)

Complete Precincts: 23 of 23

YES	5,382	68.20%
NO	2,510	31.80%

JEFFERSON UNION HIGH SCHOOL DISTRICT MEASURE J (55% APPROVAL REQUIRED)

Complete Precincts: 76 of 76

BONDS YES	17,090	71.15%
BONDS NO	6,928	28.85%

BAYSHORE ELEMENTARY SCHOOL DISTRICT MEASURE K (2/3 APPROVAL REQUIRED)

Complete Precincts: 2 of 2

YES	449	73.37%
NO	163	26.63%

BELMONT-REDWOOD SHORES SCHOOL DISTRICT MEASURE I (55% APPROVAL REQUIRED)

Complete Precincts: 35 of 35

BONDS YES	7,017	64.75%
BONDS NO	3,820	35.25%

BURLINGAME ELEMENTARY SCHOOL DISTRICT MEASURE L (2/3 APPROVAL REQUIRED)

Complete Precincts: 24 of 24

YES	6,379	77.19%
NO	1,885	22.81%

RESOLUTION NO.**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MENLO PARK
DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION
HELD IN THE CITY OF MENLO PARK ON NOVEMBER 4, 2014**

WHEREAS, a General Municipal Election, consolidated with the Gubernatorial General Election, was held and conducted in the City of Menlo Park, County of San Mateo, State of California, on Tuesday the fourth day of November, 2014, as required by law, for the purpose of electing three Members of the City Council for the full term of four (4) years each and; Proposed Amendments to the Menlo Park General Plan and 2012 El Camino Real/Downtown Specific Plan (Measure M); and

WHEREAS, notice of said election was duly and regularly given in the time, form and manner as provided by law, voting precincts were properly established, election officers were appointed and in all cases said election was held and conducted and the votes cast were received and canvassed and the returns made and declared in the time, form and manner as required by the provisions for the Elections Code of the State of California for holding of elections in cities; and

WHEREAS, pursuant to Resolution No. 6211 and 6218, the County of San Mateo Election Department canvassed the returns of said election and has certified the results, which are attached and made a part hereof as "Exhibit A".

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Menlo Park resolves as follows:

Section 1: That the total number of ballots cast in the precincts and vote by mail ballots was _____.

Section 2: Said General Municipal election was held for the purpose of electing three (3) members of the City Council for terms expiring upon the election of the successor thereto at the general election in November 2018.

Section 3. The names and results of the persons voted for at said election for members of the City Council are:

NAME	NUMBER OF VOTES RECEIVED
Peter Ohtaki	5,143
Kirsten Keith	4,550
Rich Cline	4,271
Drew Combs	3,924
Kelly Fergusson	3,508
Kristin Duriseti	3,416

Section 4: The City Council does declare and determine that:
Peter Otahki was elected as a member of the City Council for a term expiring upon the election of a successor thereto at the General Municipal election in November 2018.

Kirsten Keith was elected as a member of the City Council for a term expiring upon the election of a successor thereto at the General Municipal election in November 2018.

Rich Cline was elected as a member of the City Council for a term expiring upon the election of a successor thereto at the General Municipal election in November 2018.

Section 5: The City Clerk shall deliver to each person elected a certification of election signed by her and duly authenticated; she shall also administer to the persons elected the oath of office as prescribed in the State Constitution of the State of California and shall have those persons subscribe thereto and file it in the office of the City Clerk. Each person so elected shall be inducted into the office which he or she and been elected.

Section 6: Measure M appeared on the ballot as follows:
Shall the Ordinance entitled “An Initiative Measure Proposing Amendments to the City of Menlo Park General Plan and Menlo Park 2012 El Camino Real/Downtown Specific Plan Limiting Office Development, Modifying Open Space Requirements, and Requiring Voter Approval for New Non-Residential Projects that Exceed Specified Development Limits” be adopted?

It is determined and declared that Measure M did not receive a majority of the votes cast with 3,892 votes cast in favor and 6,179 votes cast in opposition and therefore was defeated by the voters of Menlo Park.

Section 7: The City Clerk shall enter on the records of the City Council a statement of the results of said election, showing (1) the whole number of votes cast in the city; (2) the names of the person voted upon; (3) the office for which each person was voted for; (4) the number of votes given at each precinct to each person; and (5) the number of votes given in the city to each person.

Section 8: The City Clerk shall certify to the passage of this resolution and enter it into the book of original resolutions.

I, Pamela Aguilar, City Clerk of Menlo Park, do hereby certify that the above and foregoing Council Resolution was duly and regularly passed and adopted at a meeting by said Council on the second day of December, 2014, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of said City on this second day of December, 2014.

Pamela Aguilar
City Clerk

NOTE: The official Canvas was not available at the time of the distribution of the agenda packet, but will be attached to the final executed original resolution.

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OFFICE OF THE CITY MANAGER

Council Meeting Date: December 2, 2014
Staff Report #: 14-199

Agenda Item #: B-3

REGULAR BUSINESS: **Select a Mayor and Mayor Pro Tempore**

RECOMMENDATION

Staff recommends the City Council select a Mayor and Mayor Pro Tempore for 2015.

BACKGROUND

The Menlo Park Municipal Code states that the City Council shall meet on the first Tuesday of December of each year and choose one of its members as Mayor and one as Mayor Pro Tempore.

City Council policy CC-93-001, (Attachment A) reads as follows:

Council policy shall be to rotate the mayor annually. The Council shall select as mayor an elected member of the Council who has served a minimum of one year and who has not served as mayor. If all eligible members have served as mayor, then the member with the longest elapsed time since serving as mayor shall be selected as mayor. In the event there are two or more eligible members having equal seniority, the Council may select any eligible member as mayor.

The process for the selection of the Mayor and Mayor Pro Tempore will be as follows:

1. The current Mayor will turn the meeting over to the City Clerk.
2. Nominations will be taken from the Council for Mayor.
3. The vote for the nominee(s) will be taken and the new Mayor is selected.
4. The City Clerk will turn the meeting over to the new Mayor.
5. The Mayor will take nominations for the Mayor Pro Tempore (Vice Mayor).
6. The vote for the nominee(s) will be taken and the new Vice Mayor is selected.

PUBLIC NOTICE

Public Notification was achieved by posting the agenda, with this agenda item being listed, at least 72 hours prior to the meeting.

ATTACHMENTS

None

Report prepared by:
Pamela Aguilar
City Clerk

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