

CITY COUNCIL REGULAR MEETING MINUTES

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

7:00 P.M. REGULAR SESSION

Mayor Pro Tem Carlton called the meeting to order at 7:12 p.m. All members were present. Mayor Mueller appeared via video link from Estanplaza Berrini Hotel, 853 Brooklin Novo, Sao Paulo, Brazil.

Mayor Pro Tem Carlton led the pledge of allegiance.

ANNOUNCEMENTS

Mayor Pro Tem Carlton recognized the regional and local officials who were present.

A. PUBLIC COMMENT #1

- Wynn Greich spoke regarding fluoridation and fracking
- Michael Francois spoke regarding fluoridation and viruses and commented on the good conduct of the Menlo Park Police Department

B. REGULAR BUSINESS

B1. Approve a resolution declaring the results of the November 4, 2014, General Municipal Election (*Staff report 14-198*)

City Clerk Pamela Aguilar gave a brief report on the results of the election.

ACTION: Motion and second (Keith/Ohtaki) to approve **Resolution 6242** declaring the results of the November 4, 2014 General Municipal Election passes unanimously.

B2. Swearing-in of Councilmembers

City Clerk Pamela Aguilar administered the oath of office to Councilmembers Ohtaki, Keith and Cline for full four-year terms on the City Council expiring December 2018.

B3. Selection of Mayor and Mayor Pro Tempore for 2015 (<u>Staff report 14-199</u>) Mayor Pro Tem Carlton turned the meeting over to City Clerk Aguilar who opened the floor for nominations for Mayor.

Mayor Mueller nominated Mayor Pro Tem Carlton. There being no other nominations, Catherine Carlton is declared Mayor. The meeting is turned back over to Mayor Carlton.

Mayor Carlton made brief remarks and thanked those who supported her.

Public Comment

- Jeremy Dennis of Assemblymember Rich Gordon's office congratulated Mayor Carlton and Councilmembers Ohtaki, Keith and Cline and thanked outgoing Mayor Mueller for his service.
- Georgia Scott presented Mayor Carlton with a gavel that belonged to her grandfather who
 previously served as a mayor.

Mayor Carlton opened the floor for nominations for Mayor Pro Tem.

Councilmember Mueller nominated Councilmember Cline. There being no other nominations, by acclamation Councilmember Cline is declared Mayor Pro Tem.

B4. Proclamation recognizing outgoing Mayor Ray Mueller (*Proclamation*)

Mayor Carlton read the proclamation and displayed the plaque for outgoing mayor Mueller.

Outgoing mayor Mueller made brief remarks. Each Councilmember acknowledged outgoing Mayor Mueller and thanked him for his work as mayor during his term.

Councilmember Keith gave a brief report regarding the work of BAWSCA during the current drought.

C. ADJOURNMENT at 8:05 p.m. – Reception at the Arrillaga Family Recreation Center, Cypress Room

Pamela Aguilar City Clerk

These minutes were approved at the Council meeting of December 16, 2014.