AGENDA
EL SEGUNDO CITY COUNCIL
COUNCIL CHAMBERS - 350 Main Street

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet, are available for public inspection in the City Clerk's office during normal business hours. Such Documents may also be posted on the City's website at www.elsegundo.org and additional copies will be available at the City Council meeting.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the Public Communications portions of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the Agenda by submitting a Written Request to the City Clerk or City Manager's Office at least six days prior to the City Council Meeting (by 2:00 p.m. the prior Tuesday). The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the City Clerk two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 17, 2012 – 7:00 P.M.

Next Resolution # 4775
Next Ordinance # 1470

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor John Svendsen, First Baptist Church

PLEDGE OF ALLEGIANCE – Council Member Don Brann
PRESENTATIONS

a. Presentation and recognition of the Election poll workers and Election night workers for their valuable services rendered to The City of El Segundo during the April 2012 Municipal Election.

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

C. UNFINISHED BUSINESS

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

1. Warrant Numbers 25867048 to 2587048 on Register No. 13 in the total amount of $788,793.71 and Wire Transfers from 3/15/2012 through 3/29/2012 in the total amount of $450,597.92

Recommendation – Approve Warrant Demand Register and authorize staff to release. Ratify: Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.
Recommendation – Approval.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CITY CLERK

3. Consideration and possible action reciting the fact of the General Municipal Election held on April 10, 2012. (Fiscal Impact: None)
Recommendation – (1) Read Resolution by title only; (2) Adopt Resolution; (3) Comments from Seated Council; (4) Alternatively, discuss and take other possible action related to this item.

4. Consideration and possible action regarding the administering of the Oath of Office to the Council Members Elect. (Fiscal Impact: None)
Recommendation – (1) Clerk presents Certificate of election and administers oath of office to Council Members elect; City Treasurer elect; City Clerk elect; (2) Comments from newly seated City Clerk; City Treasurer and Council Members; (3) Alternatively, discuss and take other action related to this item.

5. Consideration and possible action regarding election of Mayor and Mayor Pro Tem by seated Council Members. (Fiscal Impact: None)
Recommendation – (1) Clerk receives nominations for Mayor; (2) Mayor receives nominations for Mayor Pro Tem; (3) Alternatively, discuss and take other action related to this item.

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS
PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have receive value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

RECEPTION IMMEDIATELY FOLLOWING FOR OUTGOING AND INCOMING COUNCIL MEMBERS

ADJOURNMENT – In Memory of Peter Freeman

POSTED:
DATE: April 12, 2012
TIME: 4:30 pm
NAME: Cathy Donnell
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<tr>
<th>Code</th>
<th>Fund Description</th>
<th>Warrants $</th>
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<td>001</td>
<td>General Fund</td>
<td>528,457.32</td>
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<tr>
<td>104</td>
<td>Traffic Safety Fund</td>
<td>-</td>
</tr>
<tr>
<td>106</td>
<td>State Gas Tax Fund</td>
<td>-</td>
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<tr>
<td>106</td>
<td>State Gas Tax Fund</td>
<td>-</td>
</tr>
<tr>
<td>108</td>
<td>Associated Recreation Activities Fund</td>
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<td>139</td>
<td>Asset Forfeiture Fund</td>
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<td>111</td>
<td>Comm. Dev. Block Grant</td>
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<td>Air Quality Investment Program</td>
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<td>Home Sound Installation Fund</td>
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<td>117</td>
<td>Hyperion Mitigation Fund</td>
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<td>TDA Article 3 - 88-821 Bikeway Fund</td>
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<td>702</td>
<td>Expendable Trust Fund - Developer Fees</td>
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<td>Expendable Trust Fund - Other</td>
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<td>Outside Services Trust</td>
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<td></td>
<td><strong>TOTAL WARRANTS</strong></td>
<td><strong>$ 785,783.71</strong></td>
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**State of California**

**County of Los Angeles**

Information on actual expenditures is available in the Director of Administrative Services office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of funds for payment thereof.

For Approval: Regular checks held for City council authorization to release.

**Codes:**

- **R** = Computer generated checks for all non-emergency/urgent payments for materials, supplies and services in support of City Operations

For Ratification:

- **A** = Payroll and Employee Benefit checks

- **B - F** = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract payables, etc. or contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

- **H** = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

**Finance Director:**

**City Manager:**

Date: 4/13/12

**Void Checks Due to Alignment: N/A**

**Void Checks Due to Incorrect Check Date:**

**Void Checks Due to Computer Software Error:**

**Notes:**
# CITY OF EL SEGUNDO

## PAYMENTS BY WIRE TRANSFER

3/16/12 THROUGH 3/29/12

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<th>Date</th>
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<th>Amount</th>
<th>Description</th>
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<td>State of CA EFT</td>
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<td>3/23/2012</td>
<td>Unum</td>
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<td>LTD</td>
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<td>3/27/2012</td>
<td>Health Comp</td>
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<td>3/16-3/29/12</td>
<td>Workers Comp Activity</td>
<td>43,349.32</td>
<td>SCRMA checks issued</td>
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**DATE OF RATIFICATION: 04/17/12**  
**TOTAL PAYMENTS BY WIRE:** 450,597.92

Certified as to the accuracy of the wire transfers by:

Deputy City Treasurer  
Date  

Director of Finance  
Date  

City Manager  
Date  

Information on actual expenditures is available in the City Treasurer’s Office of the City of El Segundo.
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 3, 2012 – 5:00 P.M.

5:00 P.M. SESSION

CALL TO ORDER – Mayor Busch at 5:00 p.m.

ROLL CALL

Mayor Busch - Present
Mayor Pro Tem Fisher - Present
Council Member Brann - Present
Council Member Fuentes - Present
Council Member Jacobson - Present

PUBLIC COMMUNICATION – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250.

SPECIAL ORDER OF BUSINESS:

1. Interview of candidates and potential appointments to the Community Cable Advisory Committee and Capital Improvement Program Advisory Committee. [Note: the interviews will commence at approximately 5:00 p.m. and take place in the West Conference Room in City Hall.]

MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Brann to appoint Dave Lubs to the Community Cable Advisory Committee for a full term to expire 10/31/15; MOTION by Council Member Brann, SECONDED by Mayor Pro Tem Fisher to appoint Mike Rotolo to the Capital Improvement Advisory Committee to a full term to expire 11/30/15. MOTIONS PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council moved to Closed Session at 5:20 pm.

CLOSED SESSION:
The City Council moved into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators; as follows:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(a): 1- matter

City of El Segundo vs. City of Los Angeles, et. al. LASC Case No. BS094279

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956.9(b): 1- matter.

Claim 12-12 - Willmore

Initiation of litigation pursuant to Government Code §54956.9(c): 1- matter.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): 0- matter

APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957) 0- matter

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): 0- matters

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): 0- matters

Council recessed at 6:50 p.m.
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 3, 2012 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Busch at 7:00 p.m.

INVOCATION – Pastor Rob McKenna, El Segundo Foursquare Church

PLEDGE OF ALLEGIANCE – Council Member Suzanne Fuentes

PRESENTATIONS

a. Mayor Busch presented a Commendation recognizing the boys U12 AYSO Region 92.

b. Council Member Brann presented a Proclamation proclaiming April 22, 2012 as Earth Day.

c. Mayor Pro Tem Fisher presented a Proclamation proclaiming April 25, 2012 as Denim Day.

d. Presentation for National Library Week, April 8-14, 2012 by Julie Todd, Teen Librarian

ROLL CALL

Mayor Busch - Present
Mayor Pro Tem Fisher - Present
Council Member Brann - Present
Council Member Fuentes - Present
Council Member Jacobson - Present

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.
Liz Garnholtz, Resident; asked about the mechanics of the election. She stated she felt the ballot was confusing because it was two sided.

Mike Robbins, Resident; expressed his thanks to Council Members Jacobson and Fuentes for their time dedicated to the City. He also spoke on the Chevron tax issue.

Marc Rener, Resident; spoke regarding the public information that has been posted on the City’s web site regarding the Chevron issue.

Dave Burns, Resident; spoke regarding the City’s Disaster Council and the hiring of consultants to provide assistance in disaster planning. He stated that perhaps the City Manager should consider hiring a new Emergency Services Coordinator.

Bob Lee, Resident; spoke regarding the loss of revenue from Chevron/Textraco. He also spoke regarding the dismissal of the former City Manager.

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda

MOTION by Council Member Brann, SECONDED by Council Member Jacobson to read all ordinances and resolutions on the Agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

B. SPECIAL ORDERS OF BUSINESS

C. UNFINISHED BUSINESS

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

1. Consideration and possible action to announce the appointments to the Community Cable Advisory Committee and Capital Improvement Program Advisory Committee (CIPAC). (Fiscal Impact: None)

Mayor Busch announced the appointment of Dave Lubs to the Community Cable Advisory Committee for a full term to expire 10/31/15 and the appointment of Mike Rotolo to the Capital Improvement Advisory Committee to a full term to expire 11/30/15.

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

2. Approved Warrant Numbers 2586687 to 2586899 on Register No. 12 in the total amount of $826,787.73 and Wire Transfers from 3/02/12 through 3/15/12 in the total amount of $2,558,572.95. Authorized staff to release. Ratified: Payroll and
Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.


4. Authorized the purchase of eighty-five (85) Glock, Model 21, .45 caliber handguns from ProForce Law Enforcement to replace current Glock, Model 21 pistols. The total net cost for this purchase will be $20,132 using equipment replacement funds. (Fiscal Impact: $20,132.00)

5. Pursuant to El Segundo Municipal Code Section 1-7-10-, waived the formal bidding process and approved purchase a fleet tracking system from GeoSpatial Technologies, Inc. (GST) for the El Segundo Police Department, using funds from the COPS grant. (Fiscal Impact: $54,240.00) Authorized the City Manager to execute Agreement No. 4254 in a form approved by the City Attorney.

6. Accepted a donation of materials and labor from El Segundo resident Malcolm Au to improve and enhance the grounds and fixtures at Camp Eucalyptus for his Boy Scout Eagle Project; adopted a Resolution No. 4774 to approve the plans for the project; authorized the City Manager to execute Contract No. 4255 with Malcolm Au’s parent or guardian in a form approved by the City Attorney. (Fiscal Impact: None)

7. Waived second reading and adopted Ordinance No. 1469 for a zone change from the Planned Residential Development (PRD) Zone to the 540 East Imperial Avenue Specific Plan (EIASP) Zone, a Zone Text Amendment, a Specific Plan, and a Development Agreement on the site located at 540 East Imperial Avenue. Applicant: El Segundo Unified School District. (Fiscal Impact: N/A)

8. Received and filed report without objecting to a modification of an existing Alcoholic Beverage Control (ABC) license for on-site sale and consumption of alcohol to convert from a Type 41 License for On-Site Sale of Beer and Wine to a Type 47 License for On-Site Sale of Beer, Wine, and Distilled Spirits at Sammy’s Woodfired Pizza located at 780 South Sepulveda Boulevard #B. Applicant: Steve Yackel. (Fiscal Impact: N/A)

9. PULLED FOR CLARIFICATION BY MAYOR BUSCH

10. Adopted Plans and Specifications for rehabilitation of Aviation Blvd. from 116th Street to El Segundo Blvd. Approved Capital Improvement Project No.: PW12-02. (Fiscal Impact: $325,000) Authorized staff to advertise the project for construction bids.

11. Adopted Plans and Specifications for replacement of sanitary sewer mains at various locations within 1) the Smoky Hollow Specific Plan area and 2) Maple Ave. between Lairport St. and Nash St., within the City of El Segundo. Approved
Capital Improvement Project. Project No: PW 11-09 (Fiscal Impact: $750,000)
Authorized staff to advertise the project for receipt of construction bids.

12. Awarded Contract No. 4253 to Karabuild Development, Inc. for construction
related to Group 44 (42 homes) of the City's Residential Sound Insulation
Program (Project No. RSI 12-03). Estimated construction costs and retention:
$1,662,425) Authorized the City Manager to execute the contract in a form
approved by the City Attorney.

MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Jacobson, to
approve Consent Agenda items 2, 3, 4, 5, 6, 7, 8, 10, 11, and 12, with corrections to the
minutes. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

CALL ITEMS FROM CONSENT AGENDA

9. Consideration and possible action to authorize the City Manager to take all
reasonable actions required to sell excess City owned public easement located
at 2161 E. El Segundo Blvd., as surplus property.

MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Fuentes to
authorize the City Manager to take all reasonable actions required to sell excess City
owned public easement located at 2161 E. El Segundo Blvd., as surplus property and
amend Purchase Agreement No. 4257. MOTION PASSED BY THE UNANIMOUS
VOICE VOTE. 5/0

F. NEW BUSINESS

G. REPORTS – CITY MANAGER announced the appointment of Sam Lee to the
position of Planning, Building and Safety Director.

H. REPORTS – CITY ATTORNEY announced that Council in close session
authorized, with regard to Mr. Wilmore's Claim, to provide defense and indemnity
to Council Members Fuentes, Jacobson, and Brann by a unanimous vote
pursuant to Government Code section requirement.

I. REPORTS – CITY CLERK – announced the polling locations and times for the
April 10, 2012 election.

J. REPORTS – CITY TREASURER thanked everyone in the City for helping him
during his 12 years of service.

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fuentes – April 14, 2012, the Golden State Pops Orchestra will
have Concert at the High School.
Council Member Brann – Spoke regarding the Easter Egg Hunt at Recreation Park.

Council Member Jacobson – Wished the City Treasurer luck in his retirement.

Mayor Pro Tem Fisher – Thanked Mr. Lanphere for all his time and dedication to the City of El Segundo.

Mayor Busch –

13. Consideration and possible action regarding researching and developing an Employee Recognition Program. (Fiscal Impact: N/A)

MOTION by Mayor Busch, SECOND by Mayor Pro Tem Fisher to request the City Manager research and develop an Employee Recognition Program. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Spoke on his attendance at an Urban Land Institute meeting on Smoky Hollow.

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Mike Robbins, Resident; spoke regarding Chevron's taxes and the dismissal of Mr. Wilmore.

Marc Rener, Resident; spoke regarding public comments made on the former City Manager and Chevron issues, and police and fire salaries.

MEMORIALS – NONE

CELEBRATIONS - Birth of Fire Chief Kevin Smith's 1st Grandchild.

CLOSED SESSION – NONE

ADJOURNMENT at 8:25 p.m.

__________________________
Cindy Mortesen, City Clerk
AGENDA DESCRIPTION:
Consideration and possible action reciting the fact of the General Municipal Election held on April 10, 2012. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
(1) Read Resolution by title only;
(2) Adopt Resolution;
(3) Comments from seated Council;
(4) Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Draft Resolution

FISCAL IMPACT: None
- Amount Budgeted: $
- Additional Appropriation: N/A
- Account Number(s): N/A

ORIGINATED BY: Cathy Domann
REVIEWED BY: Cindy Moonzen
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
The regularly scheduled Municipal Election for City Council was held on April 10, 2012 for three (3) Council Seats, City Clerk, City Treasurer and Measurer P. Staff recommends Council adopt the Resolution declaring the results.

Resolution will be provided prior to the Council Meeting.
RESOLUTION NO.

A RESOLUTION DECLARING THE RESULTS OF
THE GENERAL MUNICIPAL ELECTION HELD
APRIL 10, 2012.

The City Council of the city of El Segundo does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

A. A General Municipal Election was held in the City of El Segundo on
   Tuesday, April 10, 2012, as required by law;

B. Notice of the election was given in the manner provided by law;

C. Voting precincts were properly established, election officers were
   appointed, votes were cast, votes were received and canvassed and the
   returns made and declared in the time and manner required by the
   Elections Code for holding elections in general law cities;

D. The City Clerk canvassed the returns of the election and certified the
   results to the City Council. These results are attached as Exhibit "A," and
   incorporated by reference.

SECTION 2: The whole number of ballots cast in the precincts, except
provisional ballots, was ______. The number of provisional ballots cast in the City was
172, The number of vote by mail ballots cast in the City was ______, making a total of
ballots cast in the City.

SECTION 3: The names of persons voted for at the election for Members
of the City Council are as follows:

CITY COUNCIL

Dave Atkinson
Marie Fellhauer
Mike Dugan
Scott Houston
Carl Jacobson
Cindee Topar
David Burns
Cindy Mortesen
SECTION 4: The names of persons voted for at the election for City Clerk are as follows:

Lisa Wood
Tracy Sherrill Weaver
Susan W. Truax

SECTION 5: The names of persons voted for at the election for City Treasurer is as follows:

Chris J. Powell

SECTION 6: The number of votes given at each precinct and the number of votes given in the City to each of the persons named above for the respective offices for which the persons were candidates are as listed in attached Exhibit A.

SECTION 7: The City Council declares and determines that was re-elected and was elected as Members of the City Council for full terms of four years.

SECTION 8: That the measure voted upon at the election (Measure P) is as follows:

<table>
<thead>
<tr>
<th>SHELL THE ORDINANCE AMENDING EL SEGUNDO MUNICIPAL CODE TO TRANSFER ALL FUNCTIONS OF THE EL SEGUNDO FIRE DEPARTMENT TO CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY (AKA THE LOS ANGELES COUNTY FIRE DEPARTMENT) BE ADOPTED?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes □</td>
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</tbody>
</table>

SECTION 9: That the number of votes given at each precinct and the number of votes given in the City for and against these measures are as listed in Exhibit A.

SECTION 10: The City Clerk is directed to enter in the City's records a statement of the result of the election, showing: (1) the whole number of ballots cast in the City; (2) the names of the persons voted for; (3) the number of votes given at each precinct to each person; and (4) the total number of votes given to each person.

SECTION 11: The City Clerk will immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; the City Clerk will also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and will have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected will then be inducted into the respective office to which they have been elected.
SECTION 12: The City Clerk will certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 13: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 17th day of April 2012.

ATTEST: Eric Busch, Mayor

Cindy Mortesen, City Clerk

Approved as to form:
Mark D. Hensley, City Attorney

By: Karl H. Berger, Assistant City Attorney
RESOLUTION NO. xxxx  EXHIBIT "A"

<table>
<thead>
<tr>
<th>MEMBER OF THE CITY COUNCIL</th>
<th>VBM</th>
<th>PRCT 18</th>
<th>PRCT 20</th>
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The City Clerk has conducted a manual tally of 1% of the precincts, or one total precinct in accordance with 15360 of the California Elections Code. The results of the manual tally are as follows:

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<tr>
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</table>
4. Consideration and possible action regarding the administering of the Oath of Office to the Council Members Elect. (Fiscal Impact: None)

Recommendation – (1) Clerk presents Certificate of election and administers oath of office to Council Members elect; City Treasurer elect; City Clerk elect; (2) Comments from newly seated City Clerk; City Treasurer and Council Members; (3) Alternatively, discuss and take other action related to this item.
AGENDA DESCRIPTION:

Consideration and possible action regarding election of Mayor and Mayor Pro Tem by seated Council Members. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

(1) Clerk receives nominations for Mayor;
(2) Mayor receives nominations for Mayor Pro Tem;
(2) Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Copy of Government Code Section 36801

FISCAL IMPACT: None

Amount Budgeted: $  
Additional Appropriation: No  
Account Number(s): 

ORIGINATED BY: Cathy Domann
REVIEWED BY: Cindy Mortensen
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

Government Code Section 36801 states that the City Council shall meet at the meeting at which the declaration of the election results for a general municipal election is made and, following the declaration of the election results and the installation of elected officials, choose one of its members as Mayor and one of its members as Mayor Pro Tempore.
36801. The city council shall meet at the meeting at which the declaration of the election results for a general municipal election is made pursuant to Sections 10262 and 10263 of the Elections Code and, following the declaration of the election results and the installation of elected officials, choose one of its number as mayor, and one of its number as mayor pro tempore.