

City of San Juan Bautista
SPECIAL MEETING OF THE CITY COUNCIL
AGENDA
Tuesday, December 2, 2008

City Hall

NOTICE TO THE PUBLIC

5:00 P.M.

The City Council enjoys and operates under an open meeting forum, thus encouraging citizens and members of the audience to address their individual concerns. To the extent necessary, the City Council expects meetings to be conducted in an orderly manner and this includes those individuals addressing the City Council to present their matters of concern and interest.

Individuals who engage in disorderly, loud, boisterous or disruptive conduct will not be allowed to continue their presentation before the City Council. This includes the use of threatening, profane or abusive language in the public assembly. If an individual engages in such conduct, the Mayor will call the individual to order. If such conduct continues, at the discretion of the Mayor or a majority of the City Council, the individual may be ordered to leave the City Council meeting.

A person refusing to leave the meeting upon being so ordered by the Mayor or majority of the City Council will cause the meeting to be halted and the Mayor to declare a recess. The Sheriff's Department will then be contacted and directed to remove the individual from the meeting. Refusing to leave upon direction of the Sheriff's Department can result in arrest for violation of Section 403 of the California Penal Code, which provides in part that "Every person who, without authority of law, willfully disturbs or breaks up any assembly or meeting, not unlawful in its character... is guilty of a misdemeanor." The refusal to comply with the Sheriff's deputy may result in an additional violation of Section 148 of the Penal Code, with respect to interference with a peace officer and the performance of their duty.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Trish Paetz at 831-623-4661. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title 11)

- 1. Call To Order**
Pledge of Allegiance
Roll Call

- 2. Approval of the Agenda**

- 3. Public Comment (limited to items on the agenda)**

- 4. Registrars Official Canvass**
 - A. Receipt of Certification of Election Results of the Consolidated Election of November 3, 2008 and Adoption of Resolution 2008-XX Declaring the Results of Said Election**

- 5. Election and Council-Related Matters**
 - A. Installation of New City Council Members Rick Edge and Maggie Bilich and New City Treasurer Linda McIntyre and New City Clerk Colleen Johnson**

Adjourn Sine Die

- B. Selection of New Mayor and Vice Mayor**
 - C. Interview and Appoint Member to City Council**
 - D. Approve Resolution 2008-XX Designating New Signers on City Bank Accounts**
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- 6. Public Comment (limited to items on the agenda)**

 - 7. Closed Session**
 - A. The City Council will meet in closed session pursuant to California Government Code Section 54956.9 to confer with legal counsel regarding potential litigation – 1 case.**

 - 8. Adjournment**