

City of San Juan Bautista
Special December 2, 2008

MINUTES

1. **Call to Order** at 5:00 p.m. by Mayor George Dias, III.
 - A. **Pledge of Allegiance**
 - B. **Roll Call**

Council Members Present: Mayor George Dias, Vice Mayor Rick Edge, and Council Members Priscilla Hill and Ed Laverone.

Council Members Absent: Bob Paradice

Staff Present: Acting City Clerk Trish Paetz and City Attorney George Thacher

2. **Approval of Agenda**

A motion was made by Council Member Laverone and seconded by Council Member Hill to approve the agenda as presented. The motion passed unanimously.

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

No public comment was received.

4. **Registrars Official Canvass**
 - A. **Receipt of Certification of Election Results of the Consolidated Election of November 3, 2008 and Adoption of Resolution 2008-47 Declaring the Results of Said Election**

A motion was made by Council Member Hill and seconded by Council Member Laverone to approve Resolution 2008-47 declaring the results of the November 3, 2008 election. The motion passed unanimously.

Whereupon Mayor George Dias stepped down from the dais and Vice Mayor Rick Edge assumed responsibility for chairing the meeting.

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

Acting City Clerk Paetz swore in newly-elected Council Members Maggie Bilich and Rick Edge, and newly-elected City Treasurer Colleen Johnson. Newly-elected City Clerk Linda McIntyre was not present.

Adjourn Sine Die

B. Selection of New Mayor and Vice Mayor

This was moved to the regular December meeting in accordance with the Municipal Code.

C. Interview and Appoint Member to City Council

Candidates Joe Bowman, Andy Moore, Jim Pereyra and George Rowe were interviewed.

A vote of all the candidates was taken and it was determined the new appointee would be Andy Moore.

A motion was made by Council Member Laverone and seconded by Council Member Hill to appoint Andy Moore to Robert Paradice's unexpired seat on the city council, term ending November 2010. The motion passed unanimously.

D. Approve Resolution 2008-48 Designating New Signers on City Bank Accounts

A motion was made by Council Member Hill and seconded by Vice Mayor Edge to approve Resolution 2008-48 changing signers on the city bank account to include Council Members Maggie Bilich and Rick Edge, City Treasurer Colleen Johnson, and Acting City Manager Steve Julian. The motion passed unanimously.

6. Adjourn Meeting to Closed Session

At 5:30 p.m. the Council adjourned to closed session to confer with legal counsel regarding potential litigation, 1 case.

The meeting was reconvened in open session, and it was reported that no action was taken in closed session.

7. Adjournment

The meeting was properly adjourned at 6:10 p.m.