



City of Santa Clara

Special Meeting Minutes

City Council Special Meeting

07/05/2018

5:00 PM

City Hall Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

Council Member Kolstad and Council Member Mahan will be attending remotely from the following locations:

Council Member Patrick Kolstad
22200 East Bennett Lake
Liberty Lake, WA 99019

Council Member Patricia M. Mahan
13845 Pine Street
Bigfork, MT 59911

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 ("The Brown Act") and Section 708 of the Santa Clara City Charter, the Mayor calls for a Special Meeting of the City Council of the City of Santa Clara to commence and convene on July 5, 2018, at 5:00 pm for a Special Meeting in the City Hall Council Chambers located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to them.

5:00 PM COUNCIL SPECIAL MEETING

Call to Order

Mayor Gillmor called the meeting to order at 5:03 PM.

Pledge of Allegiance and Statement of Values

Roll Call

Present: 6 - Council Member Patricia M. Mahan, Council Member Teresa O'Neill, Council Member Debi Davis, Vice Mayor Kathy Watanabe, Council Member Patrick Kolstad, and Mayor Lisa M. Gillmor

PUBLIC PRESENTATIONS

None.

PUBLIC HEARING/GENERAL BUSINESS

1. [18-845](#) Presentation of Community Research Survey Results and Draft Ballot Questions for Potential 2018 November Ballot Revenue Opportunities

Recommendation: Council direction on which potential November 2018 ballot measure to proceed with for final consideration at the July 17, 2018 Council meeting.

A motion was made by Council Member O'Neill, seconded by Council Member Watanabe, to direct staff to take the next step with implementing the Cannabis Tax ballot measure.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Council Member Davis, Council Member Watanabe, Council Member Kolstad, and Mayor Gillmor

2. [18-957](#) Introduction of an Ordinance Assigning Professional Responsibilities from the Elected City Clerk to the Assistant City Clerk and Setting the Salary of the Elected City Clerk Commensurate with the Stipend and Benefits of Council Members

Recommendation: Approve the Introduction of an Ordinance Adding a New Section 2.20.015 (Compensation), Amending Section 2.20.020 (Duties And Responsibilities) and Amending Section 2.20.030 (Assistant City Clerk) of Chapter 2.20 (City Clerk) of "The Code Of The City Of Santa Clara, California" which would set the salary and assign primary roles and responsibilities of the elected City Clerk and assign the primary roles and responsibilities of the Assistant City Clerk.

A motion was made by Council Member O'Neill, seconded by Council Member Watanabe, to approve staff recommendation with the Introduction of Ordinance No. 1983.

Aye: 5 - Council Member O'Neill, Council Member Davis, Council Member Watanabe, Council Member Kolstad, and Mayor Gillmor

Nay: 1 - Council Member Mahan

REPORTS OF MEMBERS AND SPECIAL COMMITTEES

None.

CITY MANAGER/EXECUTIVE DIRECTOR REPORT

None.

ADJOURNMENT

A motion was made by Council Member O'Neill, seconded by Council Member Davis, to adjourn the meeting.

Aye: 6 - Council Member Mahan, Council Member O'Neill, Council Member Davis, Council Member Watanabe, Council Member Kolstad, and Mayor Gillmor

The meeting adjourned at 5:57 PM.

The next regular scheduled meeting is on Tuesday evening, July 10, 2018 in the City Hall Council Chambers.

MEETING DISCLOSURES

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA); Successor Agency to the City of Santa Clara Redevelopment Agency (SARDA)

Public contact was made by posting the Council agenda on the City's official-notice bulletin board outside City Hall Council Chambers. A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov <<mailto:clerk@santaclaraca.gov>> or at the public information desk at any City of Santa Clara public library.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

ATTEST:



City Clerk/Secretary/Clerk

APPROVE:



Mayor/Chairperson