

MINUTES
WEDNESDAY, JANUARY 17, 2018
SARATOGA CITY COUNCIL REGULAR MEETING

At 7:01 p.m., Vice Mayor Cappello called the Regular Session to order in the Administrative Conference Room, City Hall at 13777 Fruitvale Avenue in Saratoga and led the Pledge of Allegiance.

ROLL CALL

PRESENT: Vice Mayor Manny Cappello Council Members, Howard Miller,
Rishi Kumar
ABSENT: Mayor Mary-Lynne Bernald - Excused
Council Member Emily Lo - Excused
ALSO PRESENT: James Lindsay, City Manager
Crystal Bothelio, Deputy City Manager
Nora Pimentel, City Clerk
Mary Furey, Finance & Administrative Services Director

REPORT ON POSTING OF THE AGENDA

City Clerk Nora Pimentel reported that the agenda for this meeting was properly posted on January 11, 2018.

ORAL COMMUNICATIONS ON NON-AGENDIZED ITEMS

Jim Stallman spoke about License Plate Readers and urged the Council not to be the last City to install them. Mr. Stallman stated he was pleased to hear that one of Mayor Bernald's goals is public safety.

ANNOUNCEMENTS

None.

1. CONSENT CALENDAR

1.1. City Council Meeting Minutes

Recommended Action:

Approve the City Council minutes for the Regular City Council meeting on December 20, 2017.

MILLER/KUMAR MOVED TO **APPROVE THE CITY COUNCIL MINUTES FOR THE REGULAR CITY COUNCIL MEETING ON DECEMBER 20, 2017.** MOTION PASSED.

AYES: CAPPELLO, MILLER, KUMAR. NOES: NONE. ABSTAIN: NONE. ABSENT: BERNALD, LO

1.2. Review of Accounts Payable Check Register

Recommended Action:

Review and accept check registers for the following accounts payable payment cycles: 12/19/17
Period 6; 01/0918 Period 7

MILLER/KUMAR MOVED TO ACCEPT CHECK REGISTERS FOR THE FOLLOWING ACCOUNTS PAYABLE PAYMENT CYCLES: 12/19/17 PERIOD 6; 01/0918 PERIOD 7. MOTION PASSED. AYES: CAPPELLO, MILLER, KUMAR. NOES: NONE. ABSTAIN: NONE. ABSENT: BERNALD, LO

1.3. Treasurer's Report for the Month Ended November 30, 2017

Recommended Action:

Review and Accept the Treasurer's Report for the month ended November 30, 2017.

MILLER/KUMAR MOVED TO ACCEPT THE TREASURER'S REPORT FOR THE MONTH ENDED NOVEMBER 30, 2017. MOTION PASSED. AYES: CAPPELLO, MILLER, KUMAR. NOES: NONE. ABSTAIN: NONE. ABSENT: BERNALD, LO

2. PUBLIC HEARING

None.

3. GENERAL BUSINESS

None.

COUNCIL ASSIGNMENTS

Mayor Mary-Lynne Bernald
None

Vice Mayor Manny Cappello
None

Council Member Howard Miller
None

Council Member Emily Lo
None

Council Member Rishi Kumar
None

Jim Stallman expressed concern that there is no Council Assignment for public safety.

CITY COUNCIL ITEMS

Council Member Miller requested that the Council consider possibly amending the City Ordinance which outlines regular meetings of the City Council and designate the first regular meeting of a new year as cancelled. Council Member Miller suggested that this subject could be discussed during the upcoming Council Norms Study Session.

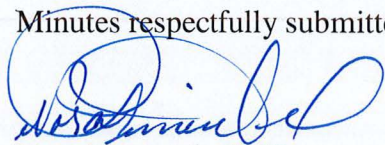
CITY MANAGER'S REPORT

None.

ADJOURNMENT

Vice Mayor Cappello adjourned the regular meeting at 7:09 p.m.

Minutes respectfully submitted:



Nora Pimentel, CMC
City Clerk, City of Saratoga