

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
TUESDAY, AUGUST 17, 2004**

Mayor Regan called the special meeting to order at 8:30 a.m. at the Hillsborough Town Hall, 1600 Floribunda Avenue, Hillsborough California.

**ROLL CALL:**            Present:        Mullooly, Fannon, Adams, Regan  
                         Absent:        Kasten

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

1.        RESOLUTION APPOINTING THOMAS M. KASTEN, CATHERINE U. MULLOOLY AND CHRISTINE M. KROLIK TO THE HILLSBOROUGH CITY COUNCIL

On motion of Councilmember Fannon, seconded by Councilmember Adams, unanimous on voice vote, the resolution appointing Thomas M. Kasten, Catherine U. Mullooly and Christine M. Krolik to the Hillsborough City Council was adopted.

2.        RESOLUTION MODIFYING THREE ELECTION RESOLUTIONS PASSED AT THE JULY 12, 2004 MEETING OF THE CITY COUNCIL

On motion of Councilmember Mullooly, seconded by Councilmember Adams, unanimous on voice vote, the resolution modifying three election resolutions passed at the July 12, 2004 meeting of the City Council regarding the November 2, 2004 election was adopted.

**CITY COUNCIL ITEMS:**

Councilmember Mullooly asked Chief O'Connor to look into the ABAG Fall General Assembly and Taming Natural Disaster seminar.

**ADJOURN:**

Mayor Regan adjourned the meeting at 8:35 a.m.