

**MINUTES
SPECIAL CITY COUNCIL MEETING
FRIDAY, JULY 11, 2008**

Mayor Mullooly called the special meeting to order at 4:30 p.m. at the Hillsborough Town Hall, 1600 Floribunda Avenue, Hillsborough, California.

ROLL CALL: Present: Kasten, Regan, Mullooly
 Absent: Fannon, Krolik

CONSENT CALENDAR:

On motion of Councilmember Kasten, seconded by Councilmember Regan, and unanimous on voice vote, Consent Calendar items 1 – 3 were approved.

1. RESOLUTION CALLING THE GENERAL MUNICIPAL ELECTION OF THE TOWN OF HILLSBOROUGH AND DIRECTING THE CITY CLERK TO PERFORM ALL ACTIONS REQUIRED OF THE CITY ELECTIONS OFFICIAL OTHER THAN THOSE TO BE PERFORMED BY THE COUNTY

The resolution calling the general municipal election of the Town of Hillsborough and directing the City Clerk to perform all actions required of the City Elections Official other than those to be performed by the County was adopted.

2. RESOLUTION REQUESTING THE CONSOLIDATION OF THE CITY ELECTION WITH THE STATEWIDE GENERAL ELECTION

The resolution requesting the consolidation of the City election with the statewide election was adopted.

3. RESOLUTION REQUESTING THE COUNTY TO CANVASS THE RETURNS OF THE TOWN OF HILLSBOROUGH GENERAL MUNICIPAL ELECTION AND AUTHORIZING THE EXECUTION OF THE NECESSARY SERVICE AGREEMENT WITH THE COUNTY

The resolution requesting the County to canvass the returns of the Town of Hillsborough general municipal election and authorizing the execution of the necessary service agreement with the County was adopted.

PUBLIC COMMENT:

There were no public comments.

CITY COUNCIL ITEMS:

City Clerk Miyuki Yokoyama announced that as required by Election Code Section 12101 and 12111, the Notice of Election will be published in the San Mateo County Times, Sing Tao (a Chinese language newspaper) and El Mensajero (a Spanish language newspaper). She stated that, in addition, the Town is planning to publish the Notice of Election in the Daily Journal and Burlingame Daily News. She added that the Notice of Election will also be posted on the Town's website, the Town's three official bulletin boards, and on HTV. She stated that these additional postings exceed the minimum legal requirement for public notice.

ADJOURN:

Mayor Mullooly adjourned the meeting at 4:34 p.m.