

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
THURSDAY, AUGUST 21, 2008**

Mayor Mullooly called the special meeting to order at 5:30 p.m. at the Hillsborough Town Hall, 1600 Floribunda Avenue, Hillsborough, California.

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

**NEW BUSINESS:**

1.     RESOLUTION APPOINTING THOMAS M. KASTEN, CHRISTINE M. KROLIK AND JESS E. (JAY) BENTON TO THE HILLSBOROUGH CITY COUNCIL

Deputy City Clerk Kathy Leroux stated that only three persons, Thomas M. Kasten, Christine M. Krolik and Jess E. (Jay) Benton have filed nomination papers for the three City Council seats to be filled at the November 4, 2008 General Municipal Election. She added that the San Mateo County Elections Official has certified the necessary number of signatures filed on the nomination papers for all three candidates. She stated that pursuant to Section 10229 of the California Elections Code, the City Council may appoint such nominees to such respective offices.

Ms. Leroux stated that if appointed, Thomas M. Kasten, Christine M. Krolik and Jess E. (Jay) Benton will take office at the regular meeting of the City Council held on December 8, 2008.

On motion of Councilmember Fannon, seconded by Vice Mayor Krolik, and with a unanimous vote, the resolution appointing Thomas M. Kasten, Christine M. Krolik and Jess E. (Jay) Benton to the Town of Hillsborough City Council was adopted.

2.     RESOLUTION MODIFYING THE THREE ELECTION RESOLUTIONS PASSED AT THE JULY 11, 2008 MEETING OF THE CITY COUNCIL

Deputy City Clerk Kathy Leroux stated that three persons filed nomination papers for the three City Council seats to be filled at the November 4, 2008 election and that the nominees were appointed to the three seats to be filled to avoid the expense of an election. She added that since an election in November 2008 is no longer required, the three resolutions passed by the City Council on July 11, 2008 regarding the calling of the general municipal election, consolidation with the statewide general election, and the County's services in canvassing election returns are no longer appropriate or required.

On motion of Councilmember Fannon, seconded by Councilmember Kasten, and with a unanimous vote, the resolution modifying the three election resolutions passed at the July 11, 2008 meeting of the City Council regarding the November 4, 2008 election was adopted.

**PUBLIC COMMENT:**

There were no public comments.

**ADJOURN:**

Mayor Mullooly adjourned the meeting at 5:35 p.m.