

MINUTES
SPECIAL CITY COUNCIL MEETING
THURSDAY, AUGUST 19, 2010

Mayor Krolik called the special meeting to order at 12:00 p.m. at the Hillsborough Town Hall, 1600 Floribunda Avenue, Hillsborough, California. Councilmember Benton participated in the Special City Council meeting by teleconference.

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

PUBLIC COMMENT:

There were no public comments.

NEW BUSINESS:

1. RESOLUTION APPOINTING MARIE CHUANG AND LAURENCE MAY TO THE HILLSBOROUGH CITY COUNCIL

City Attorney Norm Book stated that only two persons, Marie Chuang and Laurence May, have filed nomination papers for the two City Council seats to be filled at the November 2, 2010 general municipal election. He added that the San Mateo County Elections Official has verified the necessary number of signatures filed on the nomination papers for the two candidates. He stated that pursuant to Section 10229 of the California Elections Code, the City Council may appoint such nominees to such respective offices.

Mr. Book reported that requirements regarding the Brown Act were followed for Councilmember Benton's participation in the Special City Council meeting by teleconference.

Mayor Krolik thanked Ms. Chuang and Mr. May for their willingness to serve on the City Council. She stated that Mr. May served for several years on the Hillsborough City School Board and on Town committees, and that Ms. Chuang served on the Hillsborough Schools Foundation, Measure B bond campaign committee, Hillsborough parent groups, and on Town committees.

On motion of Vice Mayor Kasten, seconded by Councilmember Benton, and with a unanimous vote, the resolution appointing Marie Chuang and Laurence May to the Town of Hillsborough City Council was adopted.

2. RESOLUTION MODIFYING THE THREE ELECTION RESOLUTIONS PASSED AT THE JUNE 14, 2010 MEETING OF THE CITY COUNCIL

City Clerk Miyuki Yokoyama stated that since the nominees were appointed to the City Council, an election on November 2, 2010, is no longer required. She further stated that the three resolutions passed at the June 14, 2010 City Council meeting regarding calling the general municipal election, consolidation with the statewide general election, and use of the County's services in canvassing election returns are no longer appropriate.

City Manager Anthony Constantouros stated that cancelling the election will save the Town approximately \$15,000.

On motion of Vice Mayor Kasten, seconded by Councilmember Benton, and with a unanimous vote, the resolution modifying the three election resolutions passed at the June 14, 2010 meeting of the City Council regarding the November 2, 2010 election was adopted.

Mayor Krolik again thanked Ms. Chuang and Mr. May.

Councilmember Benton announced that he was attending the meeting from the Truckee Town Hall and that Alex Terrazas, Truckee Assistant Town Manager, was also present.

Mayor Krolik thanked the Town of Truckee for their willingness to accommodate the teleconference location and offered Hillsborough's Town Hall facilities to Truckee, if ever needed.

ADJOURN:

Mayor Krolik adjourned the meeting at 12:05 p.m.