

MAYOR ROSANNE S. FOUST  
VICE MAYOR DIANE HOWARD

MINUTES

COUNCIL MEMBER ALICIA C. AGUIRRE  
COUNCIL MEMBER IAN BAIN  
COUNCIL MEMBER JIM HARTNETT  
COUNCIL MEMBER DIANE HOWARD  
COUNCIL MEMBER JEFF IRA  
COUNCIL MEMBER BARBARA PIERCE

1017 MIDDLEFIELD ROAD  
REDWOOD CITY, CA

CITY COUNCIL  
REGULAR MEETING  
November 26, 2007  
7:00 P.M.

A reception in honor of the newly reelected Council Members Alicia C. Aguirre, Ian Bain, Rosanne Foust, and Barbara Pierce was held in the City Hall foyer at the close of the Regular City Council meeting.

**1. CALL TO ORDER – 7:00 p.m.**

**2. ROLL CALL**

Council Members Present: Aguirre, Bain, Hartnett, Howard, Ira, Vice Mayor Foust and Mayor Pierce

Staff Present: Interim City Manager Ingram, Assistant City Manager/Human Resources Director Bell, City Clerk Howe, Deputy City Clerk Wong, City Attorney Yamamoto, Assistant City Attorney Aranda

**3. PLEDGE OF ALLEGIANCE - Jim Hartnett, Council Member**

**4. INVOCATION – Pastor Dennis Logie, Police Chaplain**

5. **SPECIAL ORDERS OF THE DAY - None**

6. **ORAL COMMUNICATIONS AND CONSENT CALENDAR - CITY COUNCIL**

Keith Kadera announced the Annual Hometown Holidays event scheduled for Saturday, December 1, from 10:00 a.m. through the Polar Express movie ending at about 9:00 p.m.

M/S Hartnett/Aguirre to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. **The motion passed by a unanimous roll call vote.**

6.1 **Section – Motions -**

A. Parking during the Hometown Holidays event

**Recommendation:**

Approve, by motion, the suspension of parking meter rates in the Downtown area on December 1, 2007. **(703)** **MINUTE ORDER 07-204**

B. Measure A Funds designated for ferry service

**Recommendation:**

Recommendation regarding split of Measure A funds designated for ferry services. **(209)** **MINUTE ORDER 07-205**

6.2 **Section –Claims and Warrants**

A. Approve warrants dated through November 19, 2007 and usual and necessary payments through December 10, 2007. **(303)** **MINUTE ORDER 07-206**

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7. **CITY COUNCIL RE-ORGANIZATION**

A. **Results of November 6, 2007 Consolidated General Municipal Election**

City Clerk Howe explained the results of the election and stated that a revised resolution with more recent results tallied was available at the Council dais and for the audience. At the meeting of December 10, a resolution ratifying final results as certified by San Mateo County will be presented for Council adoption.

**Recommendation:**

M/S Ira/Foust:

1. Adopt a resolution declaring Canvass of Returns and Results of General Municipal Election held on November 6, 2007.

**RESOLUTION 14822 OF THE COUNCIL OF THE CITY OF REDWOOD CITY, RECITING THE FACTS OF THE CONSOLIDATED GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2007 DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

2. Direct the City Clerk to submit the amended ratified sections of the City Charter to the Secretary of State and file a copy with the County Recorder, pursuant to Government Code 34459, 34460 and Elections Code Section 9269.

**The motion passed by a unanimous roll call vote. (307) MINUTE ORDER 07-207**

**8. ADJOURNMENT**

- A. M/S Aguirre/Bain to adjourn sine die. **The motion passed by a unanimous voice vote.**

**9. INSTALLATION OF NEWLY REELECTED CITY COUNCIL MEMBERS, CONDUCTED BY CITY CLERK**

- A. Administration of Oath of Office, and presentation of Certificates of Election to newly reelected Council Members;

City Clerk Howe administered the Oath of Office to re-elected Council Members Alicia Aguirre, Ian Bain, Rosanne Foust and Barbara Pierce.

- B. Nominations and selection of Mayor for a two-year term, conducted by City Clerk; (Nominations do not require a second.)

City Clerk Howe explained the process for selection of Mayor and called for nominations.

Mayor Pierce nominated Vice Mayor Foust for Mayor. She explained her reasons for the nomination. **Vice Mayor Foust was voted by unanimous roll call vote to serve as Mayor until November 2009.** **MINUTE ORDER 07-208**

10. **CALL TO ORDER BY THE NEWLY SELECTED MAYOR**

- A. Nominations and selection of Vice Mayor for a two-year term, conducted by the Mayor;

Mayor Foust opened nominations for Vice Mayor. He further explained the reasons for the nomination. Council Member Ira nominated Council Member Howard for Vice Mayor.

M/S Pierce/Bain to vote Council Member Howard as Vice Mayor. **Council Member Howard was voted by unanimous roll call vote to serve as Vice Mayor until November 2009.** **MINUTE ORDER 07-208**

- B. Comments by Council Members, newly selected Vice Mayor, and Mayor;

Mayor Foust read a proclamation in honor of outgoing Mayor Barbara Pierce. She further presented a photograph collage box exhibiting the various roles of Barbara Pierce. The Mayor gavel was presented on a plaque and a piece of jewelry from the Council was given to Council Member Pierce.

Council Member Pierce thanked Council, family, staff, and community members for the honor and support.

All newly elected Council Members and Mayor Foust made their comments upon their recent re-election. Mayor Foust stated her pride in serving as the next Mayor and thanked everyone.

11. **ADJOURNMENT – 8:20 p.m.**

M/S Howard/Hartnett to adjourn to a reception in honor of newly reelected Council Members and newly selected Mayor and Vice Mayor until the next Council meeting of December 10, 2007. **The motion passed by a unanimous voice vote.**

Respectfully submitted,



Patricia S. Howe  
City Clerk