

**LARKSPUR CITY COUNCIL
SPECIAL MEETING
MINUTES
AUGUST 17, 2007**

CITY COUNCIL: PRESENT: Mayor Ron Arlas, Larry Chu, Kathy Hartzell, Dan Hillmer, Joan Lundstrom

STAFF: PRESENT: City Manager Jean Bonander, City Attorney Sky Woodruff

Mayor Arlas called the Special Meeting of the Larkspur Council to order at 5:03 p.m. and noted all Council members were present.

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

BUSINESS ITEM

Mayor Arlas introduced Resolution No. 29/07 Appointing Council Members Kathy Hartzell and Larry Chu to the City Council. Mayor Arlas called for the staff report from the City Manager.

The City Manager reported that this resolution needs to be passed in a narrow window of time between August 16th and 23rd in order for Larkspur to call the election and avoid having to spend approximately \$12,000 on an election that is not necessary due to the fact that both incumbents re-filed and there were no challenges to the positions. Today's action is the next step in the process to appoint the incumbents in lieu of an election.

Mayor Arlas called the motion. Motion/second Hillmer-Lundstrom to introduce and adopt Resolution No. 29/07 appointing the incumbents pursuant to Election Code 10229. By unanimous vote Kathy Hartzell and Larry Chu were appointed to the Larkspur City Council for a four-year term. The City Manager administered the Oath of Office which officiated the appointments

ADJOURNED TO CLOSED SESSION

The Mayor adjourned the meeting at 5:08 p.m. to enter Closed Session, noting there were two Closed Session items regarding existing litigation.

ADJOURN CLOSED SESSION AND REPORT ANY ACTION TAKEN

The Council meeting adjourned Closed Session at 5:42 p.m. and reported that no reportable action had been taken

ADJOURN MEETING

Mayor Arlas adjourned the meeting at 5:45 p.m.

Respectfully submitted,

Cynthia Huisman
City Clerk