



**APPROVED MINUTES
CUPERTINO CITY COUNCIL
Thursday, December 8, 2016**

SPECIAL CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

At 7:00 p.m. Mayor Barry Chang called the City Council meeting to order in Cupertino Community Hall Council Chambers, 10350 Torre Avenue and led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Barry Chang, Vice Mayor Savita Vaidhyanathan, and Council members Darcy Paul, Rod Sinks and Gilbert Wong. Absent: None.

POSTPONEMENTS - None

ORAL COMMUNICATIONS - None

ELECTION RESULTS

1. Subject: Receive declaration of election results for the General Municipal Election held on November 8, 2016
Recommended Action: Adopt Resolution No. 16-132 receiving the declaration of election results for the General Municipal Election held on November 8, 2016

Written communications for this item included the Certificate of Election Results from the Santa Clara County Registrar of Voters.

City Clerk Grace Schmidt noted the election results for the General Municipal Election held on November 8, 2016.

Liana Crabtree talked about Measure C and to reconsider the election process for electing the Mayor.

Wong moved and Vaidhyanathan seconded to adopt Resolution No. 16-132 receiving the declaration of election results for the General Municipal Election held on November 8, 2016. The motion carried unanimously.

RECOGNITION OF OUTGOING COUNCIL MEMBER

2. Subject: Recognition of outgoing Council member Gilbert Wong
Recommended Action: Recognize outgoing Council member Gilbert Wong

Outgoing Council member Gilbert Wong was recognized. A video was shown noting his years on the City Council and City Manager David Brandt and Mayor Chang presented him with gifts of three photos and a memory box. Members of the Council and public thanked Council member Wong for his years of service on the Council.

OATH OF OFFICE

3. Subject: Oath of Office is given to newly-elected Council members Rod Sinks and Steven Scharf
Recommended Action: Oath of Office is given to newly-elected Council members Rod Sinks and Steven Scharf

Newly-elected Council member Rod Sinks received the Oath of Office from his daughter Kristina Sinks.

Newly-elected Council member Steven Scharf received the Oath of Office from City Clerk Grace Schmidt.

ELECTION OF MAYOR AND VICE MAYOR

4. Subject: Council members elect Mayor
Recommended Action: Make nominations and elect Mayor

Mayor Chang asked if anyone wished to speak on this item and there were no speakers.

Paul moved and Sinks seconded to nominate Savita Vaidhyanathan as Mayor. The motion carried unanimously.

5. Subject: Council members elect Vice Mayor
Recommended Action: Make nominations and elect Vice Mayor

Mayor Chang asked if anyone wished to speak on this item and there were no speakers.

Scharf moved and Vaidhyanathan seconded to nominate Darcy Paul as Vice Mayor. The motion carried unanimously.

OATH OF OFFICE

6. Subject: Mayor takes Oath of Office
Recommended Action: Mayor takes Oath of Office

Newly-elected Mayor Savita Vaidhyanathan received the Oath of Office from her daughter Anagha Vaidhyanathan.

7. Subject: Vice Mayor takes Oath of Office
Recommended Action: Vice Mayor takes Oath of Office

Newly-elected Vice Mayor Darcy Paul received the Oath of Office from City Clerk Grace Schmidt.

COMMENTS BY NEW MAYOR

8. Subject: Comments by New Mayor and presentation of gifts
Recommended Action: Comments by New Mayor and presentation of gifts

Mayor Vaidhyanathan and City Manager David Brandt presented out-going Mayor Chang with gifts of a gavel plaque and two photos thanking him for his service as Mayor.

Mayor Vaidhyanathan made comments.

COMMENTS BY COUNCIL MEMBERS AND PUBLIC

9. Subject: Comments by Council members
Recommended Action: Comments by Council members

Council members made comments.

10. Subject: Members of the audience are invited to speak
Recommended Action: Members of the audience are invited to speak

Mayor Vaidhyanathan invited members of the audience to speak and a number of individuals congratulated the newly-elected Council members, Mayor and Vice Mayor.

Mayor Vaidhyanathan invited the Rungmunch Dance Group to perform a Fusion Number.

RECEPTION

11. Subject: The public is invited to attend a reception in the lobby
Recommended Action: The public is invited to attend a reception in the lobby

Mayor Vaidhyanathan invited the public to attend a reception in the lobby.

ADJOURNMENT

At 9:20 p.m., Mayor Vaidhyanathan adjourned the meeting.

/s/ Grace Schmidt

Grace Schmidt, City Clerk