CALL TO ORDER

The meeting was called to order by Mayor Leone at 6:20 p.m.

ROLL CALL

PRESENT: Councilmember Pfeifer, Vice Mayor Weiner, Councilmember Kelly, Mayor Leone

ABSENT: None

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

Councilmember Pfeifer moved, seconded by Vice Mayor Weiner, to approve the agenda as submitted. The motion was unanimously approved by a voice vote.

BUSINESS ITEMS

A.   Council discussion and action on filling the vacant City Council seat created by the resignation of Amy Belser

Assistant to the City Manager/City Clerk Debbie Pagliaro presented a brief overview of the staff report. Options on filling the vacancy, along with the fiscal impact were explained. Ms Pagliaro noted that the current budget does include $10,000 for special election, should Council opt for such.

There were no Council questions/comments.

Public Comment: There was no Public Comment on this item.

Councilmember Kelly moved, seconded by Councilmember Pfeifer, to adopt Resolution No. 5042 proposing that a Special Municipal Election be held in its jurisdiction on November 3, 2009, requesting the Marin County Board of Supervisors to consolidate with any other election conducted on the same date and requesting election services by the Marin County Registrar of Voters. The motion was unanimously approved by a roll call vote:
>   **AYES:**   Councilmembers: Pfeifer, Weiner, Kelly and Mayor Leone
>   **NOES:**   Councilmembers: None
>   **ABSENT:**   Councilmembers: None

1   ABSTAIN: Councilmembers: None
2
3 **B.**   **Approval of proclamation for Amy Belser**
4
5 Mayor Leone explained that this proclamation would be presented to Amy Belser at the
6 Fourth of July festivities in Dunphy Park.
7
8 **Public Comment:**   There was no Public Comment on this item.
9
10 **Mayor Leone Moved, seconded by Councilmember Kelly, to approve the proclamation**
11 **proclaiming July 4th as Amy Belser Day. The motion was unanimously approved by a**
12 **voice vote.**
13
14 **ADJOURNMENT**
15
16 There being no further business, the City Council meeting was adjourned at 6:28 pm. The
17 next regularly scheduled meeting will be held on July 7, 2009, with the open meeting due to
18 commence at approximately 7:00 pm.
19
20   Respectfully submitted,
21
22
23   Debbie Pagliaro
24   City Clerk
25 Approved on: