

PIEDMONT CITY COUNCIL

Special Meeting Minutes for Tuesday, December 11, 2018

A Regular Session of the Piedmont City Council was held December 11, 2018, in the Community Hall at 711 Highland Avenue. In accordance with Government Code Section 54954.2(a) the agenda for this meeting was posted for public inspection on December 7, 2018.

- CALL TO ORDER** Mayor McBain called the meeting to order at 6:37 p.m. with the Pledge of Allegiance.
- ROLL CALL** Present: Mayor Bob McBain, Vice Mayor Teddy Gray King, and Councilmembers Jennifer Cavenaugh, Tim Rood and Betsy Smegal Andersen
- Staff: City Administrator Paul Benoit, Assistant City Attorney Sergio Rudin, Fire Chief Bret Black, Chief of Police Jeremy Bowers, Planning Director Kevin Jackson, Recreation Director Sara Lillevand, Public Works Director Chester Nakahara, Finance Director Mike Szczech, and Assistant City Administrator / City Clerk John Tulloch.
- PUBLIC FORUM** There were no speakers for the public forum.
- REGULAR CALENDAR** The Council considered the following items of regular business:
- Election Result Certification** City Clerk John Tulloch indicated that the Alameda County Registrar of Voters had certified the results of the November 6, 2018 General Municipal Election. He indicated that the Council must certify the results.
- There was no **Public Testimony** on this item.
- Resolution 86-18**
WHEREAS, the Alameda County Registrar of Voters has provided the official canvass of the regular municipal election held November 6, 2018, which is attached hereto and incorporated herein,
- NOW, THEREFORE, BE IT RESOLVED, that the City Council now finds and declares that the whole number of ballots cast and numbers of votes received are as set forth in the attached canvass, that Betsy Smegal Andersen, Teddy Gray King, and Tim Rood have been elected to the Piedmont City Council and that Megan Pillsbury and Amal Smith have been elected to the Board of Education;
- BE IT FURTHER RESOLVED, that the City Council now finds and declares that the whole number of ballots cast and numbers of votes received are as set forth in the attached canvass and that Charter Amendment Measure BB and Charter Amendment Measure CC have received the required number of votes and have been adopted by the voters of Piedmont.
- Moved by Cavenaugh, Seconded by Rood
Ayes: Andersen, Cavenaugh, Rood, King, McBain
Noes: None
(0435)
- Swearing-In** In accordance with the results of the November 6, 2018 municipal election, the City Clerk administered the oath of office to newly elected City Council members Betsy Smegal Andersen, Teddy Gray King, and Tim Rood.
- Election of Mayor** Vice Mayor King asked for nominations for the Mayor of the City of Piedmont.

Resolution 87-18

RESOLVED, that the City Council elects Robert McBain to serve as Mayor of the City of Piedmont.

Moved by Cavanaugh, Seconded by Andersen

Ayes: Andersen, Cavanaugh, Rood, King, McBain

Noes: None

Election of Vice Mayor Mayor McBain asked for nominations for Vice Mayor of the City of Piedmont.

Resolution 88-18

RESOLVED, that the City Council elects Teddy Gray King to serve as Vice Mayor of the City of Piedmont.

Moved by Andersen, Seconded by Cavanaugh

Ayes: Andersen, Cavanaugh, Rood, King, McBain

Noes: None

**Comments by
New Council**

Each of the new Councilmembers made brief statements thanking their supporters, mentors, and families and expressing their eagerness to serve all residents of Piedmont. Vice Mayor King detailed the Council's accomplishments over the previous four years and stressed a commitment to improving transportation, increasing diversity, financial stability, and working together to make Piedmont a better community. Councilmember Rood discussed the increasing participation in Piedmont civic elections, steps taken to ensure a firm financial footing going forward, Piedmont's environmental leadership, and implementation of the City's Pedestrian and Bicycle Master Plan. Councilmember Andersen thanked the community for its engagement in civic matters and indicated she was looking forward to the tasks ahead.

**Comments by
New Mayor**

Mayor McBain congratulated Vice Mayor King and Councilmember Rood on their reelection to the Council and congratulated Councilmember Andersen on being elected for the first time. He thanked his fellow Councilmembers for the honor of being elected as Piedmont's Mayor. The Mayor then outlined his major goals for the next two years: (i) Ensuring the City's financial future; (ii) Beginning a community discussion of reinvestment in the City's infrastructure.

ADJOURNMENT

There being no further business, Mayor McBain adjourned the meeting at 7:08 p.m. inviting the public to stay for a reception honoring incoming City Council members.