

CITY OF MONTCLAIR

AGENDA FOR SPECIAL MEETING OF THE CITY COUNCIL

To be held in the Council Chambers
5111 Benito Street, Montclair, California

December 6, 2012

6:30 p.m.

Page No.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT

This section intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Each speaker will be afforded five minutes to address the City Council Members. (Government Code Section 54954.3)

Under the provisions of the Brown Act, the Council is prohibited from taking action on items not listed on the agenda.

IV. DECLARATION OF ELECTION RESULTS

- A. Consider Adoption of Resolution No. 12-2974 Reciting the Fact of the General Municipal Election Held on Tuesday, November 6, 2012, Declaring the Results and Other Such Matters as Provided by Law [CC]

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- V. SWEARING-IN OF REELECTED MEMBERS OF THE CITY COUNCIL
- VI. SELECTION OF MAYOR PRO TEM
- VII. REORGANIZATION OF 2012-14 CITY COUNCIL COMMITTEE/LIAISON ASSIGNMENTS
- VIII. ADJOURNMENT

Reports and documents related to each agenda item are on file in the Office of the City Clerk and are available for public inspection between 7:00 a.m. and 6:00 p.m., Monday through Thursday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (909) 625-9416. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

I, Yvonne L. Smith, Deputy City Clerk, hereby certify that I posted, or caused to be posted, a copy of this Agenda not less than 24 hours prior to this meeting on the bulletin board adjacent to the north door of Montclair City Hall on December 3, 2012.

AGENDA REPORT

SUBJECT:	CONSIDER ADOPTION OF RESOLUTION NO. 12-2974 RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2012, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED FOR BY LAW	DATE:	December 6, 2012
		SECTION:	RESOLUTIONS
		ITEM NO.:	A
		FILE I.D.:	CCK140
		DEPT.:	ADMIN. SERVICES

REASON FOR CONSIDERATION: The City Council is requested to consider adoption of Resolution No. 12-2974 certifying the results of the canvass of the November 6, 2012 General Municipal Election.

A copy of proposed Resolution No. 12-2974 is attached for the City Council's review and consideration.

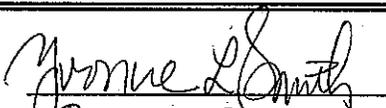
BACKGROUND: The canvass of the November 6, 2012 General Municipal Election was completed on November 30, 2012; the results are listed on Exhibit A to proposed Resolution No. 12-2974. The following incumbent candidates were reelected to four-year terms:

Carolyn Raft - Member of the City Council
j. John Dutrey - Member of the City Council

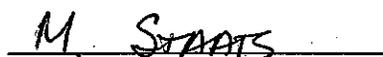
FISCAL IMPACT: There would be no direct fiscal impact associated with the City Council's adoption of proposed Resolution No. 12-2974.

RECOMMENDATION: Staff recommends the City Council adopt Resolution No. 12-2974 reciting the fact of the General Municipal Election held on Tuesday, November 6, 2012, declaring the results and such other matters as provided by law.

Prepared by:

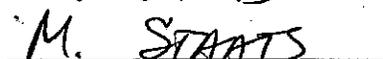



Reviewed and
Approved by:



Proofed by:

Presented by:





County of San Bernardino
 Community Services Group
**Elections Office of the
 Registrar of Voters**

777 East Rialto Avenue
 San Bernardino, CA 92415
 Phone (909) 387-8300
 Fax (909) 387-2022
 www.sbcountyelections.com

Michael J. Scarpello
 Registrar of Voters

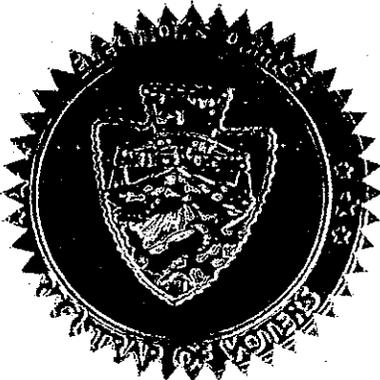
**STATEMENT OF CERTIFICATION OF ELECTION RESULTS
 2012 PRESIDENTIAL GENERAL ELECTION**

STATE OF CALIFORNIA)
)
) SS,
 COUNTY OF SAN BERNARDINO)

I, Michael J. Scarpello, San Bernardino County Registrar of Voters, do hereby certify that, pursuant to the provisions of the California Elections Code §15301, I did canvass the returns of the votes cast in the Presidential General Election held November 6, 2012 in San Bernardino County, and that the *Certified Election Results* to which this Statement is attached, shows the total number of votes cast in San Bernardino County, and that the totals as shown are full, true and correct for each elective office and/or measure in the

**CITY OF MONTCLAIR
 Two City Council Members**

Witness my hand and official seal this 30th day of November 2012.



**Michael J. Scarpello
 Registrar of Voters**

RESOLUTION NO. 12-2974

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTCLAIR RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2012, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Montclair, California, on Tuesday, November 6, 2012, as required by law; and

WHEREAS, notice of the election was given in time, form, and manner as provided by law, that voting precincts were properly established, that election officers were appointed, and that in all respects, the election was held and conducted and the votes were cast; received, and canvassed and the returns made and declared in time, form, and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

WHEREAS, the Registrar of Voters has canvassed the returns of the election and has certified the results to this City Council; the results are received, attached, and made a part hereof as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Montclair, California, does hereby declare, determine, and order as follows:

Section 1. That the whole number of ballots cast in the precincts, except vote by mail ballots, was 5,219,

That the whole number of vote by mail ballots cast in the City was 3,330 making a total of 8,549 ballots cast in the City.

Section 2. That the names of the persons voted for said election for Member of the City Council at said City were as follows:

Carolyn Raft
J. John Dutrey

Section 3. That the City Council does declare and determine that:

Carolyn Raft was reelected as Member of the City Council of the City of Montclair for a full term of four years.

J. John Dutrey was reelected as Member of the City Council of the City of Montclair for a full term of four years.

Section 4. That the Deputy City Clerk shall enter on the records of the City Council of the City of Montclair a statement of the results of said election showing the following:

- (a) The whole number of ballots cast in the City.
- (b) The names of the candidates voted for.
- (c) For what office each person was voted.
- (d) The number of votes given at each precinct to each candidate.
- (e) The total number of votes given to each candidate.

Section 5. That the Deputy City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by her and duly authenticated and that she shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe thereto and file the same in her office. Whereupon, each and all of said persons so elected shall be inducted into the respective office to which they have been elected.

Section 6. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution, shall enter the same in the book of Resolutions of the City of Montclair, and shall make a minute entry of the passage and adoption thereof in the records of proceedings of the Montclair City Council in the minutes of the meeting at which the same is passed and adopted.

APPROVED AND ADOPTED this XX day of XX, 2012.

Mayor

ATTEST:

Deputy City Clerk

I, Yvonne L. Smith, Deputy City Clerk of the City of Montclair, DO HEREBY CERTIFY that Resolution No. 12-2974 was duly adopted by the City Council of said city and was approved by the Mayor of said city at a regular meeting of said City Council held on the XX day of XX, 2012, and that it was adopted by the following vote, to-wit:

AYES: XX
NOES: XX
ABSTAIN: XX
ABSENT: XX

Yvonne L. Smith
Deputy City Clerk

EXHIBIT A TO RESOLUTION NO. 12-2974

11/30/12 4:12 PM
November 6, 2012

SAN BERNARDINO COUNTY Statement of Vote
PRESIDENTIAL GENERAL ELECTION

474 of 1294

100083	MONTCLAIR - CITY COUNCIL													
	Registration	Ballots Cast	Turnout (%)		JAVIER "JOHN" DUTREY	CAROLYN RAFT	SEAN BRUNSKKE	RICHARD E. BELTRAN						
MON1389 - 1389	1415	571	40.35		234	226	53	152						
MON1389 - Vote by Mail	1415	328	23.18		177	145	44	107						
MON1390 - 1390	1297	586	45.18		268	262	56	170						
MON1390 - Vote by Mail	1297	333	25.67		182	166	42	84						
MON1391 - 1391	1200	566	47.17		242	204	41	171						
MON1391 - Vote by Mail	1200	343	28.58		187	134	51	119						
MON1392 - 1392	1409	415	29.45		179	129	37	135						
MON1392 - Vote by Mail	1409	394	27.96		209	175	66	140						
MON1393 - 1393	1677	877	52.30		389	389	120	250						
MON1393 - Vote by Mail	1677	480	28.62		275	253	56	143						
MON1394 - 1394	1578	538	34.09		241	188	58	160						
MON1394 - Vote by Mail	1578	373	23.64		208	130	51	146						
MON1395 - 1395	1201	529	44.05		236	208	52	148						
MON1395 - Vote by Mail	1201	274	22.81		137	128	25	86						
MON1396 - 1396	1333	499	37.43		227	172	43	150						
MON1396 - Vote by Mail	1333	312	23.41		168	138	45	116						
MON1397 - 1397	1605	638	39.75		295	259	77	184						
MON1397 - Vote by Mail	1605	493	30.72		253	202	68	157						
MON1521 - 1521	0	0	0.00		0	0	0	0						
MON1521 - Vote by Mail	0	0	0.00		0	0	0	0						
Precinct Totals	12715	5219	41.05		2311	2037	557	1520						
Vote by Mail Totals	12715	3330	26.19		1796	1471	448	1098						
Grand Totals	12715	8549	67.24		4107	3508	1005	2618						
CALIFORNIA	12715	8549	67.24		4107	3508	1005	2618						
San Bernardino County	12715	8549	67.24		4107	3508	1005	2618						
State Bd of Equal 1	12715	8549	67.24		4107	3508	1005	2618						
Congressional District 35	12715	8549	67.24		4107	3508	1005	2618						
Senatorial District 20	12715	8549	67.24		4107	3508	1005	2618						
Assembly District 52	12715	8549	67.24		4107	3508	1005	2618						
Supervisory District 4	12715	8549	67.24		4107	3508	1005	2618						
City of Montclair	12715	8549	67.24		4107	3508	1005	2618						