

CITY OF MONTCLAIR

AGENDA FOR SPECIAL MEETING OF THE CITY COUNCIL

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

December 4, 2014

5:00 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. 14-3061 Reciting the Fact of the General Municipal Election Held on Tuesday, November 4, 2014, Declaring the Results and Other Such Matters as Provided by Law [CC]

2

- V. SWEARING-IN OF REELECTED MAYOR, REELECTED MEMBER, AND ELECTED MEMBER OF THE CITY COUNCIL
- VI. SELECTION OF MAYOR PRO TEM
- VII. REORGANIZATION OF 2014-16 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 1, 2014.

AGENDA REPORT

SUBJECT: CONSIDER ADOPTION OF RESOLUTION NO. 14-3061 RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 4, 2014, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED FOR BY LAW

DATE: December 4, 2014

SECTION: DECLARATION OF ELECTION RESULTS

ITEM NO.: A

FILE I.D.: CCK140

DEPT.: ADMIN. SERVICES

REASON FOR CONSIDERATION: The City Council is requested to consider adoption of Resolution No. 14-3061 certifying the results of the canvass of the November 4, 2014 General Municipal Election.

A copy of proposed Resolution No. 14-3061 is attached for the City Council's review and consideration.

BACKGROUND: The canvass of the November 4, 2014 General Municipal Election was completed on November 24, 2014. The results are listed on Exhibit A to proposed Resolution No. 14-3061. The following incumbent candidates were reelected to four-year terms:

Paul M. Eaton – Mayor
Bill Ruh – Member of the City Council

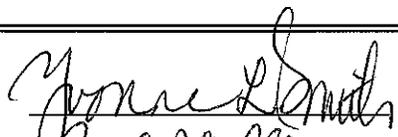
The following candidate was elected to a four-year term:

Trisha Martinez – 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. 14-3061.

RECOMMENDATION: Staff recommends the City Council adopt Resolution No. 14-3061 reciting the fact of the General Municipal Election held on Tuesday, November 4, 2014, declaring the results and such other matters as provided by law.

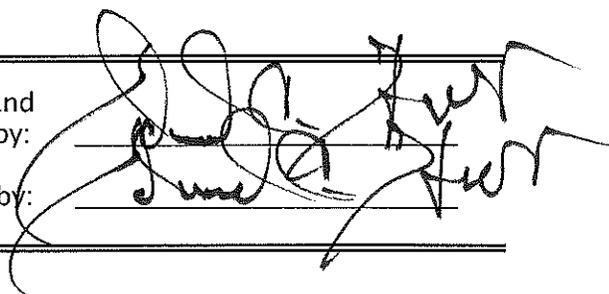
Prepared by: _____




Proofed by: _____

Reviewed and Approved by: _____

Presented by: _____





Elections Office of the Registrar of Voters

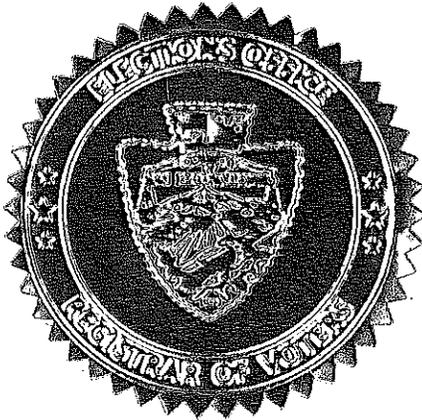
Michael J. Scarpello
Registrar of Voters

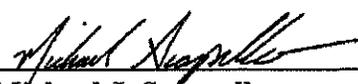
STATEMENT OF CERTIFICATION OF ELECTION RESULTS 2014 STATEWIDE GENERAL ELECTION

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 §15300 et seq., I did canvass the returns of the votes cast in 2014 Statewide General Election held on November 4 in San Bernardino County, and that the *Certified Election Results*, to which this Statement of Certification is attached, shows the total number of votes cast in San Bernardino County and that the totals as shown are full, true and correct.

Witness my hand and official seal this 24th day of November, 2014.





Michael J. Scarpello
Registrar of Voters

RESOLUTION NO. 14-3061

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTCLAIR RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 4, 2014, 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 4, 2014, 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 1,747.

That the whole number of vote-by-mail ballots cast in the City was 2,106, making a total of 3,853 ballots cast in the City.

Section 2. That the name of the person voted for at said election for Mayor at said City was as follows:

Paul M. Eaton

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

Bill Ruh
Benjamin Lopez
Josie Garcia
Sean Brunske
Richard E. Beltran
Trisha Martinez

Section 3. That the number of votes given at each precinct and the number of votes given at the City to each of the persons above named for the respective offices for which said persons were candidates are listed on "Exhibit A" attached.

Section 4. That the City Council does declare and determine that:

Paul M. Eaton was reelected as Mayor of the City Council of the City of Montclair for a full term of four years.

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

Trisha Martinez was elected as Member of the City of Montclair for a full term of four years.

Section 5. 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 6. That the Deputy City Clerk shall immediately deliver to each of the persons so elected a Certificate of Election signed by San Bernardino County Registrar of Voters Michael J. Scarpello 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 7. 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, 2014.

Mayor

ATTEST:

Deputy City Clerk

I, Yvonne L. Smith, Deputy City Clerk of the City of Montclair, DO HEREBY CERTIFY that Resolution No. 14-3061 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, 2014, 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. 14-3061
SAN BERNARDINO COUNTY Statement of Vote
STATEWIDE GENERAL ELECTION

100092	CITY OF MONTCLAIR											
	Registration	Ballots Cast	Turnout (%)	CITY OF MONTCLAIR MAYOR	PAUL M. EATON	CITY OF MONTCLAIR CITY COUNCIL	BILL RUH	BENJAMIN LOPEZ	JOSIE GARCIA	SEAN BRUNSKA	RICHARD E. BELTRAN	TRISHA MARTINEZ
MON1389 1389	1393	168	12.06		120		45	40	44	14	38	51
MON1389 - Vote by Mail	1393	214	15.36		153		101	42	34	26	57	60
MON1390 1390	1271	172	13.53		132		73	47	28	15	35	57
MON1390 - Vote by Mail	1271	214	16.84		175		105	55	37	17	41	69
MON1391 1391	1171	180	15.37		133		73	43	45	11	30	49
MON1391 - Vote by Mail	1171	209	17.85		168		104	46	41	17	52	62
MON1392 1392	1408	214	15.20		146		83	52	44	23	37	63
MON1392 - Vote by Mail	1408	266	18.89		196		147	46	35	30	58	79
MON1393 1393	1692	247	14.60		200		109	71	36	17	39	98
MON1393 - Vote by Mail	1692	311	18.38		249		165	72	38	24	61	132
MON1394 1394	1568	165	10.52		137		68	59	27	16	26	38
MON1394 - Vote by Mail	1568	204	13.01		173		89	42	55	13	48	64
MON1395 1395	1241	172	13.86		134		61	55	27	17	31	61
MON1395 - Vote by Mail	1241	188	15.15		147		92	41	31	13	32	68
MON1396 1396	1345	174	12.94		131		54	48	36	11	40	65
MON1396 - Vote by Mail	1345	169	12.57		144		82	38	29	13	39	65
MON1397 1397	1655	255	15.41		187		102	77	33	27	42	77
MON1397 - Vote by Mail	1655	331	20.00		257		163	69	52	41	70	108
MON1521 1521	0	0	0.00		0		0	0	0	0	0	0
MON1521 - Vote by Mail	0	0	0.00		0		0	0	0	0	0	0
Precinct Totals	12744	1747	13.71		1320		668	492	320	151	318	559
Vote by Mail Totals	12744	2106	16.53		1662		1048	451	352	194	458	707
Grand Totals	12744	3853	30.23		2982		1716	943	672	345	776	1266
California	12744	3853	30.23		2982		1716	943	672	345	776	1266
San Bernardino County	12744	3853	30.23		2982		1716	943	672	345	776	1266
State Bd of Equal 1	12744	3853	30.23		2982		1716	943	672	345	776	1266
U.S. Representative District 35	12744	3853	30.23		2982		1716	943	672	345	776	1266
Senatorial District 20	12744	3853	30.23		2982		1716	943	672	345	776	1266
State Assembly District 52	12744	3853	30.23		2982		1716	943	672	345	776	1266
Supervisorial District 4	12744	3853	30.23		2982		1716	943	672	345	776	1266
City of Montclair	12744	3853	30.23		2982		1716	943	672	345	776	1266