

THE CITY OF SANTA CLARA COUNCIL MET ON DECEMBER 13, 2010. MAYOR MUELLER CALLED THE MEETING TO ORDER AT 6:35 WITH ALL MEMBERS PRESENT. THE MEETING WAS OPENED WITH THE PLEDGE OF ALLEGIENCE.

CITIZENS TO BE HEARD:

MARSHALL CHAMBERLIN WAS QUESTIONING WHEN UNION WINE ROAD WOULD BE COMPLETE.

COUNCILMAN FOLBRE MADE A MOTION TO APPROVE THE MINUTES FROM NOVEMBER 29, 2010 MEETING. COUNCILMAN FELIX SECONDED THE MOTION. MOTION CARRIED.

COUNCILMAN FOLBRE MADE A MOTION TO APPROVE THE FINANCIAL REPORT. COUNCILMAN CALE SECONDED THE MOTION. MOTION CARRIED.

CHAIRMAN JOHN PETERS GAVE A REPORT OF THE LAST PLANNING COMMISSION MEETING.

NANCY VAUGHAN OF ARMSTRONG, VAUGHAN & ASSOCIATES, PC GAVE A REPORT OF THE FINDINGS OF THE AUDIT. SHE RECOMMENDS THAT THE BUDGET BE AMENDED IN AUGUST OR SEPTEMBER BEFORE THE NEW YEAR. WE ARE NOT COMPLYING WITH THE PUBLIC FUNDS ACT. SHE THINKS WE ARE NOT IN VIOLATION, SINCE WE ONLY INVEST IN BANK CDS THAT ARE INSURED. COUNCILMAN FOLBRE MADE A MOTION TO APPROVE THE AUDIT REPORT. COUNCILMAN OWENS SECONDED THE MOTION. MOTION CARRIED.

CHAIRMAN PETERS ASK THAT ALL MEMBERS REPORT TO COUNCILMAN HODGES THEIR QUESTIONS OR SUGGESTIONS ON THE PLANNING COMMISSION ORDINANCE. HOPEFULLY IT CAN BE COMPLETED IN THE JOINT MEETING IN JANUARY.

COUNCILMAN HODGES QUESTIONED IF THE CITY HAD PRE-CLEARANCE FROM THE ATTORNEY GENERALS OFFICE TO CHANGE TO A TYPE A CITY. SINCE THE CHANGE WAS MADE AFTER EARLY VOTING HAD BEGUN, HE QUESTIONED IF WE HAD AN ORDINANCE TO SET THE TERM FOR 2 YEARS FOR COUNCILMAN AND MAYOR. HE REPORTED THAT BY CHANGING TO A TYPE A CITY, THAT WE COULD SET THE TAX RATE UP TO \$1.50. COUNCILMAN FOLBRE SAID WE TOOK THE ADVICE OF OUR ATTORNEY TO CHANGE TO A TYPE A CITY. THE CITY ATTORNEY PREPARED ALL THE LEGAL DOCUMENTS TO CHANGE TO A TYPE A CITY. COUNCILMAN HODGES SAID THIS HAD TO BE APPROVED BY THE DEPARTMENT OF JUSTICE.

MAYOR MUELLER REPORTED THAT THE ELECTION FOR STATE REPRESENTATIVE WOULD BE HELD AT ST. JOHN LUTHERN CHURCH IN MARION ON TUESDAY, DECEMBER 14.

COUNCILMAN FOLBRE MADE A MOTION TO ADJOURN. THE MOTION WAS SECONDED BY COUNCILMAN CALE. A RECEPTION WAS HELD FOLLOWING THE MEETING FOR THE CITIZENS.

DAVID D MUELLER
MAYOR

JOYCE L DAMERAU
SECRETARY