



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 01/17/2023

ITEM NO: 2

**DRAFT
Minutes of the Town Council Meeting
January 10, 2023**

The Town Council of the Town of Los Gatos conducted a special meeting utilizing teleconference and electronic means consistent with Government Code Section 54956.5, Town Code Section 8.10.035, and Government Code Section 8630 on Tuesday, January 10, 2023, at 3:30 p.m. to consider adopting a resolution ratifying the Director of Emergency Service's proclamation of local emergency.

MEETING CALLED TO ORDER AT 3:31 P.M.

ROLL CALL

Present: Mayor Maria Ristow, Vice Mayor Mary Badame, Council Member Matthew Hudes, Council Member Rob Moore, Council Member Rob Rennie.

Absent: None

VERBAL COMMUNICATIONS

No one spoke.

OTHER BUSINESS

1. Proclaimed a State of Emergency for the Purposes of Determining By A Majority Vote, Whether, as a Result of the Emergency, Meeting In Person Would Present Imminent Risks to the Health or Safety of Attendees.

Gabrielle Whelan, Town Attorney, presented the staff report.

Opened Public Comment.

No one spoke.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Mayor Ristow to proclaim a state of emergency for the purposes of determining by a majority vote whether as a result of the emergency, meeting in person would present imminent risk to the health and safety of attendees.

Seconded by Council Member Badame.

VOTE: Motion passed unanimously.

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SUBJECT: Draft Minutes of the Town Council Special Meeting of January 10, 2023

DATE: January 10, 2023

2. Adopt a resolution ratifying the Director of Emergency Service's Proclamation of Local Emergency Pursuant to Government Code Section 54956.5 and Town Code Section 8.10.035 and Government Code Section 8630. **RESOLUTION 2023-001**

Arn Andrews, Assistant Town Attorney, presented the staff report.

Opened Public Comment.

No one spoke.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by **Vice Mayor Badame** to adopt a resolution ratifying the Director of Emergency Service's Proclamation of Local Emergency Pursuant to Government Code Section 54956.5 and Town Code Section 8.10.035 and Government Code Section 8630. **Seconded** by **Council Member Moore**.

VOTE: Motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 3:47 p.m.

Respectfully Submitted:

Jenna De Long, Deputy Clerk