MEETING DATE: 08/01/2023

ITEM NO: 3

# DRAFT Minutes of the Town Council Special Meeting – Study Session Tuesday, June 20, 2023

The Town Council of the Town of Los Gatos conducted a special meeting in person and utilizing teleconferencing means on Tuesday, June 20, 2023, at 5:30 p.m.

## MEETING CALLED TO ORDER AT 5:35 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.

## **STUDY SESSION**

1. Discuss and Provide Direction to Potentially Modify Town Policies and Procedures, Including Town Council Policy 2-04, "Town Council Code of Conduct," Town Council Policy 2-05, "Planning Commission Policies and Procedures," Town Council Policy 2-11, "Commission Appointments, Residency, and Attendance Requirements, and Establishing a Quorum," and the Commissioner Handbook.

Gabrielle Whelan, Town Attorney presented the staff report.

Council Member Hudes commented on concerns and stated that he will be recusing himself from this item on a voluntary basis.

Council Member Badame commented on concerns and stated she will be recusing herself from this item on a voluntary basis.

**MOTION:** Motion by Council Member Moore to continue the study session to a date to be determined when the recusals can be resolved. **Seconded** by **Mayor Ristow.** 

VOTE: Motion passed by a 3-0-2 vote. (Council Member Hudes and Vice Mayor Badame were recused).

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SUBJECT: Draft Minutes of the Town Council Study Session of June 20, 2023

DATE: June 22, 2023

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The meeting adjourned at 5:45 p.m.

Respectfully Submitted:

Wendy Wood, Town Clerk