



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 09/06/2022

ITEM NO: 1

**DRAFT
Minutes of the Town Council Meeting
August 11, 2022**

The Town Council of the Town of Los Gatos conducted a special meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on Tuesday, August 11, 2022 at 3:00 p.m.

MEETING CALLED TO ORDER AT 3:02 P.M.

ROLL CALL

Present: Mayor Rob Rennie, Vice Mayor Maria Ristow, Council Member Mary Badame, Council Member Matthew Hudes, Council Member Marico Sayoc (all participating remotely).

Absent: None

OTHER BUSINESS

1. Receive the Updated Five-Year Financial Forecast to Reflect the Town's New Labor Agreements.

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

Opened Public Comment.

No one spoke.

Closed Public Comment.

Council discussed the matter and received the updated Five-Year Financial Forecast.

2. Adopt a Resolution of the Council of the Town of Los Gatos, Calling a Municipal Election for November 8, 2022, Requesting that the County Consolidate the Municipal Election with the General Election on November 8, 2022, and Submitting to the Qualified Electors of the Town at the November 8, 2022 Consolidated General Election a Measure to Amend Chapter 14 of the Los Gatos Town Code Relating to Business License Taxes. **RESOLUTION 2022-054**

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

PAGE 2 OF 2

SUBJECT: Draft Minutes of the Special Town Council Meeting of August 11, 2022

DATE: August 11, 2022

Other Business Item #2 – continued

Opened Public Comment.

No one spoke.

Closed Public Comment.

Council discussed the matter.

MOTION: Motion by Council Member Hudes to adopt a Resolution of the Council of the Town of Los Gatos as contained in Attachment 2, calling a municipal election for November 8, 2022, requesting that the County consolidate the municipal election with the general election on November 8, 2022, and submitting to the qualified electors of the Town at the November 8, 2022 consolidated general election a measure to amend Chapter 14 of the Los Gatos Town Code relating to business license taxes. **Seconded by Vice Mayor Ristow.**

VOTE: Motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 3:45 p.m.

Respectfully Submitted:

Jenna De Long, Deputy Clerk