

**CITY OF SANTA FE SPRINGS  
MINUTES FOR THE SPECIAL MEETING  
OF THE CITY COUNCIL**

**AUGUST 23, 2011**

**1. CALL TO ORDER**

Mayor Serrano called the Special City Council meeting to order at 6:10 p.m.

**2. ROLL CALL**

Present: Councilmembers González, Moore, Trujillo, Mayor Pro Tem Rounds, and Mayor Serrano

Also present: Thaddeus McCormack, City Manager; Steve Skolnik, City Attorney; Anita Jimenez, Deputy City Clerk

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Serrano.

The City Manager announced that today is Councilmember Moore's birthday.

**NEW BUSINESS**

**4. Consideration of Resolution No. 9343 to Cancel the Election on November 8, 2011, and Make Appointment to City Council Terms**

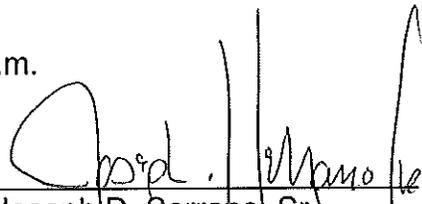
**Recommendation:** That the City Council adopt Resolution No. 9343 to Cancel the Election on November 8, 2011, and appoint the nominees, Joe Serrano and Bill Rounds, to the City Council for the 2011-2015 term.

The City Manager read the Resolution by title and further explained that Mayor Serrano and Mayor Pro Tem Rounds were the only two candidates for the offices to be elected in the November 8, 2011, election therefore Council had the option of cancelling the election and appointing the two candidates to office as if elected.

Councilmember Trujillo made a motion to adopt Resolution 9343; Councilmember González seconded the motion which carried unanimously.

**5. ADJOURNMENT**

Mayor Serrano adjourned the meeting at 6:20 p.m.

  
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Joseph D. Serrano, Sr.  
Mayor

ATTEST:

  
\_\_\_\_\_  
Anita Jimenez, Deputy City Clerk

10-4-11  
\_\_\_\_\_  
Date