



**CITY OF SANTA CLARITA
CITY COUNCIL
SPECIAL MEETING
Tuesday, December 11, 2018
5:00 PM**

City Council Chambers
23920 Valencia Blvd.
Santa Clarita, CA 91355

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

HART HIGH SHOW CHOIR CAROLING GROUP

PUBLIC PARTICIPATION FOR AGENDIZED ITEMS (ONE MINUTE LIMIT)

Pursuant to Government Code section 54954.3 members of the public are afforded one minute (with double the time allotted to non-English speakers using a translator) to address the legislative body concerning any item that has been described in the special meeting agenda.

PRESENTATIONS

Outgoing Mayor Makes Comments

Presentation to Outgoing Mayor by City Manager

Presentations to Outgoing Mayor by Non-City Officials

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by the City Council. The items are not individually discussed by the City Council unless a request is made by a member of the public or the Council, in which case, the item(s) will be removed from the Consent Calendar and will be considered separately.

-
1. **RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 6, 2018** - On December 4, 2018, the Los Angeles County Board of Supervisors declared the November 6, 2018, General Election results officially concluded.

RECOMMENDED ACTION:

City Council adopt a resolution reciting the fact of the General Municipal Election held on November 6, 2018, declaring the results and such other matters as provided by law.

OATH OF OFFICE TO ELECTED COUNCILMEMBERS

Laurene Weste
Marsha McLean
Bill Miranda

NOMINATIONS FOR MAYOR 2019

Outgoing Mayor Turns Gavel over to City Clerk
City Clerk Opens Nominations for Mayor
City Clerk Swears in Mayor
City Clerk Turns Gavel over to New Mayor

NOMINATIONS FOR MAYOR PRO TEM 2019

New Mayor Open Nominations for Mayor Pro Tem

NEW MAYOR ACCEPTANCE SPEECH

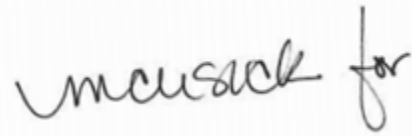
COUNCIL COMMENTS

ADJOURN

Reception

**NOTICE OF SPECIAL MEETING
CITY OF SANTA CLARITA
CITY COUNCIL**

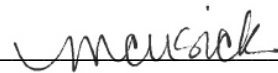
A SPECIAL MEETING OF THE CITY COUNCIL OF SANTA CLARITA WILL BE HELD ON THE 11TH DAY OF DECEMBER AT 5:00 PM IN THE COUNCIL CHAMBER LOCATED ON THE FIRST FLOOR OF THE CITY HALL AT 23920 VALENCIA BLVD., SANTA CLARITA, CALIFORNIA, FOR THE PURPOSE OF HOLDING A CLOSED SESSION TO CONSIDER THOSE ITEM(S) LISTED ON THE ATTACHED AGENDA.



Laurene Weste, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF SANTA CLARITA)

I, Mary Cusick, City Clerk, do hereby certify that a copy of the Notice of Special Meeting of the City Council of the City of Santa Clarita, CA, to be held on the 11th day of December 2018, at the hour of 5:00 PM was delivered and posted pursuant to Government Code 54956.



Mary Cusick
City Clerk

Dated: December 6, 2018