MINUTES OF THE SPECIAL MEETING OF THE MONTCLAIR CITY COUNCIL HELD ON MONDAY, DECEMBER 7, 2020, AT 5:30 P.M. CONDUCTED REMOTELY PURSUANT TO GOVERNOR NEWSOM'S EXECUTIVE ORDERS SUSPENDING CERTAIN ASPECTS OF THE BROWN ACT DURING THE COVID-19 STATE OF EMERGENCY AND MANDATING STAY-AT-HOME SAFETY PROTOCOLS

I. CALL TO ORDER

Mayor Dutrey called the meeting to order at 5:30 p.m. Mayor Pro Tem Raft led those assembled in the Pledge.

II. ROLL CALL

Present: Mayor Dutrey; Mayor Pro Tem Raft; Council Members Ruh, Johnson, and Martinez; Council Member-Elect Lopez

> City Manager/Executive Director Starr; Director of Administrative Services and Human Resources Hamilton; Finance Manager Kulbeck; Public Works Director/City Engineer Castillo; Community Development Director Diaz; Deputy Director of Community and Economic Development Caldwell; Human Services Director Richter; Senior Management Analyst Fuentes; City Attorney Robbins; City Clerk Phillips

III. BUSINESS ITEMS

- A. Declaration of Results of 2020 General Municipal Election
 - 1. Adoption of Resolution No. 20-3291 Reciting the Fact of the General Municipal Election Held on Tuesday, November 3, 2020, Declaring the Results and Such Other Matters as Provided by Law

Moved by Council Member Ruh, seconded by Mayor Dutrey, and carried that the City Council adopt Resolution No. 20-3291 reciting the fact of the General Municipal Election held on Tuesday, November 3, 2020 declaring the results and such other matters as provided by law.

Resolution No. 20-3291 was adopted by the following roll call vote:

AYES:Dutrey, Raft, Ruh, Johnson, MartinezNOES:NoneABSTAIN:NoneABSENT:None

B. Installation of Newly Elected Members of the City Council

Mayor Dutrey thanked Mayor Pro Tem Raft for her 28 years of dedicated service on the City Council.

Council Members Johnson, Ruh, and Martinez extended their gratitude to Mayor Pro Tem Raft for her friendship, mentorship, and service to the residents of Montclair.

City Clerk Phillips administered the Oath of Office to Council Members Johnson and Martinez, and Council Member-Elect Lopez.

Council Member Lopez thanked Mayor Pro Tem Raft for her service. He thanked God as well as his family, supporters, donors, and the voters of Montclair for allowing him this opportunity to serve on the City Council.

IV. ADJOURNMENT

At 5:45 p.m., Mayor Dutrey adjourned the City Council.

Submitted for City Council approval,

Andrea M⁹ Phillips City Clerk