



MINUTES

SAN RAFAEL CITY COUNCIL - MONDAY, DECEMBER 19, 2022

SPECIAL MEETING AT 6:30 P.M.

In-Person:

San Rafael City Council Chambers
1400 Fifth Avenue, San Rafael, CA 94901

Participate Virtually:

Watch on Zoom Webinar: <https://tinyurl.com/CC-2022-12-19>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128

ID: 899-2635-9885#

One Tap Mobile: US: +16699009128,,89926359885#

Present: Councilmember Bushey
Councilmember Hill
Vice Mayor Kertz
Councilmember Llorens Gulati
Mayor Kate

Absent: None

Also Present: City Manager Jim Schutz
Assistant City Attorney Genevieve Coyle
Deputy City Clerk Brenna Nurmi

Mayor Kate called the meeting to order at 6:32 p.m. and requested Deputy City Clerk Brenna Nurmi call the roll. All members of the City Council were present.

Deputy City Clerk Brenna Nurmi informed the community that the in-person meeting would also be recorded and streamed live to YouTube and through Zoom, and members of the public would provide public comment either on the telephone or through Zoom. She explained the process for community participation on the telephone, through Zoom and in-person.

CONSENT CALENDAR:

1. Consent Calendar:

- a. [November 8, 2022 General Municipal Election Results](#)
Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 8, 2022 (CC)

Mayor Kate introduced the item.

Genevieve Coyle, Assistant City Attorney provided comments on three proposed motions.

Mayor Kate invited public comment.

Speaker: Eva Chrysanthe

Councilmember Bushey moved and Councilmember Kertz seconded to adopt the Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 8, 2022, as relates to the election of Eli Hill to Councilmember for District 2.

AYES: Councilmembers: Bushey, Kertz, Llorens Gulati & Mayor Kate
NOES: Councilmembers: None
ABSENT: Councilmembers: None
RECUSED: Councilmember: Hill

Resolution 15171 - Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 8, 2022, as relates to the election of Eli Hill to Councilmember for District 2

Councilmember Kertz moved and Councilmember Hill seconded to adopt the Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 8, 2022, as relates to the election of Maribeth Bushey to Councilmember for District 3.

AYES: Councilmembers: Hill, Kertz, Llorens Gulati & Mayor Kate
NOES: Councilmembers: None
ABSENT: Councilmembers: None
RECUSED: Councilmember: Bushey

Resolution 15171 - Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 8, 2022, as relates to the election of Maribeth Bushey to Councilmember for District 3

Councilmember Llorens Gulati moved and Councilmember Kertz seconded to adopt the Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 8, 2022, as relates to the election of Lucia Martel Dow to Board of Education Trustee for Area 2 and to the election of Carolina Martin to Board of Education Trustee for Area 4.

AYES: Councilmembers: Bushey, Hill, Kertz, Llorens Gulati & Mayor Kate
NOES: Councilmembers: None
ABSENT: Councilmembers: None

Resolution 15171 - Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 8, 2022, as relates to the election of Lucia Martel Dow to Board of Education Trustee for Area 2 and to the election of Carolina Martin to Board of Education Trustee for Area 4

SPECIAL PRESENTATIONS

2. Special Presentation:

a. [Swear-in Ceremonies](#)

Swear-in Ceremony for the Following Newly Elected Officials (CC):

Mayor Kate administered the Oaths of Office to Councilmember Eli Hill, District 2 and Councilmember Maribeth Bushey, District 3.

Deputy City Clerk Brenna Nurmi administered the Oaths of Office to Lucia Martel Dow, Board of Education Trustee, Area 2 and Carolina Martin, Board of Education Trustee, Area 4.

ADJOURNMENT:

Mayor Kate adjourned the meeting at 6:46 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2023

KATE COLIN, Mayor