



TO: Mayor and Councilmembers
FROM: Daniel Singer, City Manager
CONTACT: Deborah Constantino, City Clerk
SUBJECT: Election of Mayor and Mayor Pro Tempore

RECOMMENDATION:

Elect the Mayor and Mayor Pro Tempore from among the members of the City Council.

BACKGROUND:

On November 21, 2005, the City Council adopted Resolution No. 05-58 which established procedures for election of the Mayor and Mayor Pro Tempore. The Resolution provides that the Mayor and Mayor Pro Tempore shall serve at the pleasure of the City Council. A copy of resolution 05-58 is attached to this report for Council's review.

DISCUSSION:

Resolution No. 05-58 specifies that the Mayor and Mayor Pro Tempore shall be selected annually by the City Council from among its members at the first meeting in December. The December 2, 2008, meeting is the first City Council meeting in December. No further procedural protocols have been identified in the resolution allowing the Council full discretion in selecting a Mayor and a Mayor Pro Tempore. The Council may, therefore, wish to entertain nominations for Mayor and Mayor Pro Tempore and proceed with a selection for each position.

FISCAL IMPACTS:

None.

Submitted By:

Reviewed By:

Approved By:

Deborah Constantino
City Clerk

Michelle Greene
Administrative
Services Director

Daniel Singer
City Manager

ATTACHMENTS

1. Resolution No. 05-58 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Procedures For Election of Mayor and Mayor Pro Tempore.

ATTACHMENT 1

Resolution No. 05-58 entitled, "A Resolution of the City Council of the City of Goleta, California Establishing Procedures For Election of Mayor and Mayor Pro Tempore.

RESOLUTION NO. 05-58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA, CALIFORNIA, ESTABLISHING PROCEDURES FOR ELECTION OF MAYOR AND MAYOR PRO TEMPORE

WHEREAS, the City Council has determined that it is appropriate to establish a policy with regard to the selection of Mayor and Mayor Pro Tempore; and

WHEREAS, the California Attorney General has determined that the term of office for Mayor and Mayor Pro Tempore is indefinite and subject to the pleasure of the City Council; and

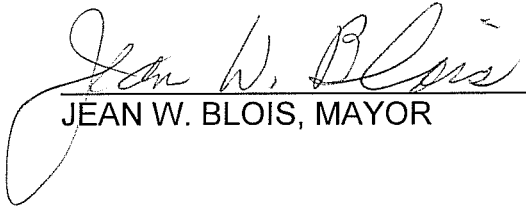
WHEREAS, the City Council has determined that it is appropriate to establish a policy with regard to service by the Mayor and Mayor Pro Tempore at the pleasure of the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GOLETA DOES RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:

SECTION 1.

- A. The Mayor and Mayor Pro Tempore shall be selected annually by Council from among its members at the first meeting in December
- B. The Mayor and Mayor Pro Tempore shall serve at the pleasure of the City Council and until such time as a new Mayor and Mayor Pro Tempore are selected and assume office.

PASSED, APPROVED, AND ADOPTED this 21st day of November 2005.


JEAN W. BLOIS, MAYOR

ATTEST:

APPROVED AS TO FORM:


DEBORAH CONSTANTINO
DEPUTY CITY CLERK


JULIE HAYWARD BIGGS
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)
CITY OF GOLETA) ss.

I, DEBORAH CONSTANTINO, Deputy City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 05-58 was duly adopted by the City Council of the City of Goleta at a regular meeting held on the 21st day of November, 2005, by the following vote of the Council:

AYES: COUNCILMEMBERS BROCK, CONNELL, HAWXHURST, MAYOR
 PRO TEMPORE WALLIS AND MAYOR BLOIS.

NOES: NONE.

ABSENT: NONE.

(SEAL)



Deborah Constantino
DEBORAH CONSTANTINO
DEPUTY CITY CLERK