



**The following is a Summary of Council Actions.
Minutes from the meeting will be posted once adopted by Council.
For more information, contact the City Clerk's Office at 650-947-2720.**

**TUESDAY, DECEMBER 13, 2022
SUMMARY OF COUNCIL ACTIONS
7:00 P.M. – REGULAR CITY COUNCIL MEETING**

Items for Consideration

1. Approve Tract Map for 4898 El Camino Real: The City Council authorized the City Manager to execute the Subdivision Improvement Agreement and move to approve the Final Map for Tract Map #10581 4898 El Camino Real.
2. Approve 2023 Council Meeting Schedule: The City Council adopted the Meeting Schedule for Council's Regular and Special Meetings for 2023.
3. Affirm 2023 Council Commission and Committee Assignments: The City Council continued this item to a future meeting.
4. Second Amendment to the Noll & Tam Architects and Planners' EOC Conceptual Design Agreement for the Design, Construction Documents, and Construction Administration for the New Emergency Operations Center (EOC): The City Council continued this item to a future meeting.
5. Emergency Declaration Resolution: The City Council adopted a Resolution extending the declaration of a local emergency due to the COVID-19 pandemic.
6. Minutes: The City Council approved Minutes of the City Council Regular Meeting of November 29, 2022.
7. Accept Resolution No. 2022-xx: Releasing Unclaimed Funds: The City Council adopted Resolution No. 2022-xx and approved the transfer of unclaimed funds to the originating fund.
8. Establishment of a 401(a) Money Purchase Plan for Unrepresented Employees: The City Council adopted Resolution 2022-XX to establish a 401(a) Money Purchase Plan for unrepresented employees and authorize the City Manager to execute the required adoption documents.
9. Resolution No. 2022-xx: Declaration of election results and canvass of returns: The City Council adopted a Resolution accepting the Certificate of Election Results from the Santa Clara County Registrar of Voters for the November 8, 2022 General Municipal Election and declaring the results to be final.
10. Council Reorganization: The City Council elected Councilmember Sally Meadows as Mayor and Councilmember Jonathan Weinberg as Vice Mayor.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT 8:32 P.M.