

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

SPECIAL MEETING – December 12, 2016

1. CALL TO ORDER

The City Council met in Special Session at 5:11 p.m., Monday, December 12, 2016, in the Council Chamber, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

Present: Council Members: Edgar, Grose, Kusumoto,
Mayor Pro Tem Hasselbrink, Mayor Murphy,

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Cary S. Reisman, City Attorney
Jason Al-Imam, Administrative Services Director
Tony Brandyberry, Public Works Superintendent
Sean Connolly, Police Captain
Corey Lakin, Recreation and Community Services Director
Steven A. Mendoza, Development Services Director
Eric R. Nuñez, Chief of Police
Windmera Quintanar, CMC, City Clerk

3. PRESENTATIONS

A. Presentations to Council Member Grose from Outside Agencies for his Four Years of Service as a Council Member

B. Presentations to Mayor Murphy from Outside Agencies for his Service as Mayor

Presentations were made to Council Member Dean Grose and Mayor Murphy from the following individuals:

- Congressman Alan Lowenthal
- Sr. Field Representative Joe Sturges, Senator Janet Nguyen's Office
- Field Representative Colin Edwards, Assemblyman Travis Allen's Office
- Supervisor Michelle Steele, Orange County Supervisor Office
- Deputy LTC Nathan Range, Joint Forces Training Base
- Chief Executive Officer Johnie Strohmyer, Chamber of Commerce

RECESS

The City Council took a brief recess at 5:38 p.m.

RECONVENE

The City Council reconvened in Special session at 5:41 p.m.

4. SPECIAL ORDERS OF THE DAY

B. Presentations to Council Member Dean Grose from the City Council for his Tenure on the Council

Mayor Murphy and the City Council presented Council Member Grose with a Commendation and Tile Plaque for his service. Council Member Edgar and Mayor Murphy spoke briefly.

A. Comments by Outgoing Council Member Dean Grose

Council Member Dean Grose spoke regarding his tenure on the City Council.

C. Declaring and Certifying the Results of the November 8, 2016 General Municipal Election (City Clerk)

This report provided a certified statement of the vote from the County of Orange Registrar of Voters regarding the General Municipal Election.

Motion/Second: Edgar/Kusumoto

Unanimously Carried: The City Council adopt Resolution No. 2016-42, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW".

D. City Clerk Quintanar Administers Oath of Office to Incoming Council Members Richard Murphy and Josh Wilson

E. Comments by Newly Installed Council Members Murphy and Wilson

City Clerk Quintanar administered the Oath of Office to Council Member – Elect Murphy. Council Member Murphy spoke briefly.

City Clerk Quintanar administered the Oath of Office to Council Member – Elect Wilson. Council Member Wilson spoke briefly.

RECESS

The City Council took a brief recess at 5:51 p.m.

RECONVENE

The City Council reconvened in Special session at 6:07 p.m. Council Member Wilson took his seat at the dais.

F. Presentations to Mayor Murphy from the City Council for his Service as Mayor

Mayor Pro Tem Hasselbrink presented Mayor Murphy with mementos on behalf of the City Council and spoke briefly regarding his service.

G. City Council Reorganization (City Clerk)

This report provided relevant information for the City Council's annual reorganization, by the election of Mayor and Mayor Pro Tem. The City's

Charter requires roll call votes be taken for the election of these two Officers.

Mayor Murphy turned the meeting over to City Clerk Quintanar.

City Clerk Quintanar called for nominations for the Office of Mayor.

Council Member Edgar nominated Council Member Hasselbrink to the office of Mayor.

There being no further nominations, City Clerk Quintanar called for a Roll Call vote.

Motion: Appoint Shelley Hasselbrink to the Office of Mayor.

ROLL CALL VOTE

Edgar	Aye
Hasselbrink	Aye
Kusumoto	Aye
Murphy	Aye
Wilson	Aye

City Clerk Quintanar turned the meeting over to Mayor Hasselbrink. Mayor Hasselbrink called for nominations for the Office of Mayor Pro Tem.

Council Member Murphy nominated Council Member Edgar to the office of Mayor Pro Tem.

There being no further nominations, City Clerk Quintanar called for a Roll Call vote.

Motion: Appoint Troy Edgar to the Office of Mayor Pro Tem.


ROLL CALL VOTE

Edgar	Aye
Hasselbrink	Aye
Kusumoto	Aye
Murphy	Aye
Wilson	Aye


5. ADJOURNMENT

The City Council adjourned at 6:13 p.m.

Attest:



Windmera Quintanar, CMC, City Clerk



Shelley Hasselbrink, Mayor