

**MEETING MINUTES
CITY OF MILPITAS**

Minutes of:	Special Meeting of the Milpitas City Council
Date:	Thursday, December 10, 2020
Time:	9:00 AM
Location:	Meeting held via teleconference/zoom webinar Milpitas, CA

CALL TO ORDER

Mayor Tran called the special meeting to order at 9:02 AM. City Clerk called the roll. The meeting took place via teleconference/zoom webinar.

PRESENT: Mayor Tran, Vice Mayor Nuñez, Councilmembers Dominguez, Montano and Phan

ABSENT: None

PLEDGE

Mayor Tran led the pledge of allegiance to the flag.

APPROVAL OF AGENDA

Upon motion by Mayor Tran seconded by Councilmember Dominguez, the special meeting agenda for December 10, 2020 was approved by unanimous vote.

**ANNOUNCEMENT OF
CONFLICT OF INTEREST**

City Attorney Chris Diaz asked Councilmembers if they had any personal conflicts of interest. By roll call, no conflicts were reported.

PUBLIC FORUM

None

AGENDA ITEM

1. Resolution – Measure F

Deputy City Manager/Finance Director Walter Rossmann explained the next steps necessary to implement the sales and use tax increase, following voters' approval of Measure F, adoption of an ordinance to allow for a ¼ cent increase. Measure F was approved on November 3, 2020 with 60% "yes" votes. Finance staff was required to submit documents to the California Department of Taxation and Fee Administration by December 11. Thus, the Milpitas City Council was asked to adopt a resolution declaring the election result on the measure only.

Mayor Tran asked for public comments and heard from one resident, Urvishkumar Mehta. The Mayor encouraged him to apply to serve on the Measure F Oversight Committee.

Motion: to adopt Resolution No. 9023 reciting that a General Municipal Election was held on November 3, 2020 for voter consideration of Measure F and declaring the result in favor of Measure F (a 1/4¢ sales tax)

Motion/Second: Mayor Tran/Councilmember Phan

Motion carried by a vote of:	AYES: 5
	NOES: 0

ADJOURNMENT

Mayor Tran adjourned the special City Council meeting at 9:23 AM.

The foregoing minutes were approved by Milpitas City Council on January 5, 2021.

Mary Lavelle, City Clerk