



**MILLBRAE CITY COUNCIL
SPECIAL COUNCIL MEETING
MINUTES
June 18, 2013**

CALL TO ORDER MILLBRAE CITY COUNCIL

Mayor Papan called the meeting to order at 7:02 p.m.

ROLL CALL: Mayor Gina Papan, Vice Mayor Wayne J. Lee, Councilmembers Marge Colapietro and Robert G. Gottschalk all present

PLEDGE OF ALLEGIANCE TO THE U.S. FLAG

PUBLIC COMMUNICATION

NONE

NEW BUSINESS

Interview of Applicants to Fill Council Vacancy and Possible Appointment of Councilmember to Fill the Current Vacancy.

- City Council selection and announcement of random order to interview candidates
- Candidates afforded an introduction not to exceed three (3) minutes
- City Council request all candidates to retire from Council Chambers
- City Council to interview candidates individually in random order
- Each City Councilmember will have the opportunity for a question not to exceed one (1) minute in length, followed by candidate response not to exceed two (2) minutes
- Individual candidate closing statement not to exceed two (2) minutes
- City Council request all candidates return to Council Chambers for discussion, possible appointment and swearing in of Councilmember to fill the vacancy.

There was Council discussion regarding the interview and possible appointment process. A consensus was reached to follow the process as outlined in the agenda with the inclusion of written ballot voting.

City Attorney Joan Cassman picked the random order for the interviews by picking slips of paper with the applicants' name out of a bowl. The random order to be used is as follows:

1. Scott Fong
2. Daniel F. Quigg
3. Anne Oliva
4. Rueben Holoher
5. Ann Schneider
6. Lorrie Kalos-Gunn

Each applicant was allowed three minutes to provide an introduction. When all applicants' introductions were complete, they left the room and were summoned according to the random order to be interviewed. Each applicant returned to the Council chambers for questions and then left the Council chambers.

A vote was called for; written ballots were completed and submitted to Mayor Papan who read the votes:

Anne Oliva – 2 (Papan, Lee)
Rueben Holoher – 1 (Gottschalk)
Daniel F. Quigg – 1 (Colapietro)

Council discussed their views and why they voted the way they did. A second vote was called for; written ballots were completed and submitted to Mayor Papan who read the votes:

Anne Oliva – 2 (Papan, Lee)
Rueben Holoher – 1 (Gottschalk)
Daniel F. Quigg – 1 (Colapietro)

Council discussed their views and why they voted the way they did.

Mayor Papan requested a short break at 10:15 p.m.

Council reconvened at 10:25 p.m.

Councilmember Robert Gottschalk announced that he acknowledges the success of Ms. Oliva during the last election and does not feel that continuing to call for votes with the same outcome is in anyone's best interest therefore he will change his vote to Ms. Oliva. A third vote was called for; written ballots were completed and submitted to Mayor Papan who read the votes:

Anne Oliva – 3 (Papan, Lee, Gottschalk)
Daniel F. Quigg – 1 (Colapietro)

Mayor Papan announced that they had reached a majority and applicant Anne Oliva will be appointed to the vacant City Council seat and thanked the other applicants stating that it was a very tough decision because all applicants were so qualified for the position. All other Councilmembers expressed their appreciation also.

Mayor Gina Papan administered the Oath of Office for Anne Oliva as Millbrae Councilmember.

Newly appointed Councilmember Oliva thanked the Council.

ADJOURN CITY COUNCIL

There being no further business to discuss the City Council adjourned at 10:35 p.m.

/s/ Fran Nelson
City Clerk

/s/ Gina Papan
Mayor