

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL  
Tuesday December 8, 2009 – 5:00 P.M.

CALL TO ORDER – Mayor McDowell at 5:00 p.m.

ROLL CALL

Mayor McDowell	-	Present
Mayor Pro Tem Busch	-	Present
Council Member Brann	-	Present
Council Member Fisher	-	Present
Council Member Jacobson	-	Present

**PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed. – NONE**

**SPECIAL ORDERS OF BUSINESS -**

1. Consideration and possible action to direct staff to draft the necessary documents to place a ballot measure on the April 13, 2010 election for purposes of increasing the City's business license taxes (Chapter 4 of the El Segundo Municipal Code). If the Council directs that staff prepare the appropriate ballot measure documents, the documents will be placed before the Council at its December 15, 2009 Regular Council Meeting for potential final action.

Deborah Cullen, Finance Director, gave a report.

**MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Brann to direct staff to draft the necessary documents to place a ballot measure on the April 13, 2010 election for purposes of increasing the City's business license taxes using Option Two, a 10 year Urban CPI rolling average index and a 10% reduction of the Sales Tax Credit (Chapter 4 of the El Segundo Municipal Code). MOTION PASSED BY UNANIMOUS VOICE VOTE 5/0**

**MOTION by Mayor McDowell, SECONDED by Council Member Fisher to add language to the proposed Ordinance for adoption by the people that allows for Council to reduce the Business License Tax at any time. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0**

ADJOURNMENT at 5:37 p.m.

  
Cindy Mortesen, City Clerk