

CITY OF HUNTINGTON BEACH

MEETING DATE: December 6, 2004

DEPARTMENT ID NUMBER: CK2004-13

Council/Agency Meeting Held: _____	City Clerk's Signature _____
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: December 6, 2004	Department ID Number: CK2004-13

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: Joan L. Flynn, City Clerk *JLF/le*

PREPARED BY: Joan L. Flynn, City Clerk *JLF/le*

SUBJECT: **Adopt Resolution No. 2004-94 Reciting the Facts of the General Municipal Election and Declaring Results – November 2, 2004**

2004 DEC - 1 P 3:12
 HUNTINGTON BEACH, CA
 CITY CLERK

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue:

Resolution No. 2004-94 recites the facts of the General Municipal Election held in Huntington Beach on the 2nd day of November 2004, declaring the results thereof and such other matters as provided by provisions of the City Charter and the Elections Code of the State of California.

Funding Source: Election Program Account.

Recommended Action: Motion to:

Adopt Resolution No. 2004-94 – *“A Resolution of the City Council of the City of Huntington Beach, California, Reciting the Facts of the General Municipal Election Held on November 2, 2004, Consolidated with the County of Orange Declaring the Results and Such Other Matters as Provided by Law.”*

Environmental Status: Not Applicable.

Attachment(s):

City Clerk's Page Number	No.	Description
	1.	Resolution No. 2004-94 with Exhibit A, titled - <i>Certificate of Registrar of Voters to Result of the Canvass of the Election Returns</i>

ATTACHMENT 1

RESOLUTION NO. 2004-94
A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF HUNTINGTON BEACH RECITING THE FACTS OF THE
GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2004,
CONSOLIDATED WITH THE COUNTY OF ORANGE DECLARING
THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

WHEREAS, a General Municipal Election was held and conducted in the City of Huntington Beach, California, on Tuesday, November 2, 2004, as required by law; and

Notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the charter; and

The County Election Department canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A,"

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts except absent voter ballots was **57,630**.

That the whole number of absent voter ballots cast in the city was **34,829**, making a total of **92,459** ballots cast in the city.

SECTION 2. That the names of persons voted for at the election for Members of the City Council are as follows:

Jim Moreno	Robert Mellema
Rex Ricks	Tim Reilly
Joey Racano	Steve Ray
Don Hansen	Blair Farley
Robert Kliewer	John Earl
Hyman Crippen	Debbie Cook
Joe Carchio	Norm "Firecracker" Westwell
Peter Albini	Keith Bohr

That the name of the person voted for at the election for City Clerk is as follows:

Joan L. Flynn

That the name of the person voted for at the election for City Treasurer is as follows:

Shari Freidenrich

SECTION 3. That the number of votes given at each precinct and the number of votes given in the city to each of the persons above named for the respective offices for which the persons were candidates were as listed in "Exhibit A" attached.

SECTION 4. The City Council does declare and determine that **Debbie Cook** was elected as Member of the City Council for the full term of four years; **Keith Bohr** was elected as Member of the City Council for the full term of four years; **Don Hansen** was elected as Member of the City Council for the full term of four years; **Joan L. Flynn** was elected as City Clerk for the full term of four years; **Shari Freidenrich** was elected as City Treasurer for the full term of four years.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; (4) The number of votes given at each precinct to each person; (5) The total number of votes given to each person.

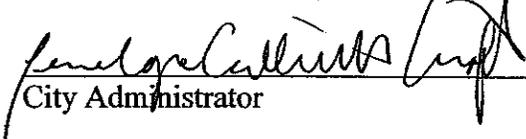
SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the City Council of the City of Huntington Beach at a regular meeting thereof held on the 6th day of December, 2004.

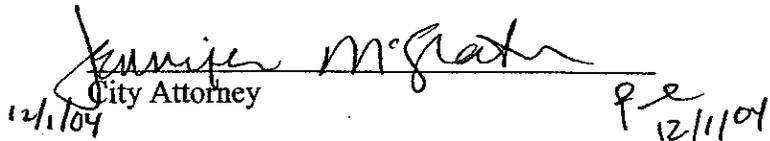
Mayor

REVIEWED AND APPROVED:



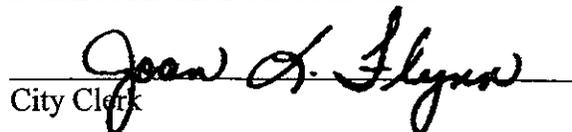
City Administrator

APPROVED AS TO FORM:



City Attorney
12/1/04 pe
12/1/04

INITIATED AND APPROVED:



City Clerk

CERTIFICATE OF REGISTRAR OF VOTERS TO RESULT
OF THE CANVASS OF THE GENERAL ELECTION RETURNS

114 081 1008 P.02
Exhibit A

STATE OF CALIFORNIA)
)ss.
COUNTY OF ORANGE)

I, Steven P. Rodermund, Registrar of Voters of Orange County, do hereby certify the following to be a full, true and correct Statement of the Vote of the election listed below, consolidated with the General Election held on November 2, 2004.

CITY OF HUNTINGTON BEACH
MEMBER OF THE CITY COUNCIL

DEBBIE COOK	33,802
KEITH BOHR	23,227
DON HANSEN	23,126
JOE CARCHIO	20,129
JIM MORENO	17,649
STEVE RAY	14,862
NORM WESTWELL	11,575
REX RICKS	10,508
JOEY RACANO	10,253
BLAIR FARLEY	5,818
HYMAN CRIPPEN	5,658
PETER ALBINI	4,895
JOHN EARL	4,068
ROBERT KLIEWER	3,656
ROBERT MELLEMA	2,972
TIM REILLY	2,864

CITY CLERK

JOAN L. FLYNN 58,161

CITY TREASURER

SHARI L. FREIDENRICH 61,284

PRECINCT BALLOTS CAST: 57,630

ABSENTEE BALLOTS CAST: 34,829

TOTAL BALLOTS CAST: 92,459

I hereby certify that the numbers of votes cast for each candidate is as set forth above and appears in the Certified Statement of the Vote.

WITNESS my hand and Official Seal this 29th day of November, 2004.



Steven P. Rodermund
STEVEN P. RODERMUND
Registrar of Voters
Orange County

