

NOTE: These minutes are subject to Council approval and are not verbatim; however, tapes are available for public review.

MINUTES OF THE ALBANY CITY COUNCIL
IN SPECIAL SESSION, 1000 SAN PABLO AVENUE
MONDAY, DECEMBER 11,2006

8:00 p.m.

Mayor Maris, who led the Pledge of Allegiance to the Flag, called the regular meeting of the Albany City Council to order on the above date.

ROLL CALL

Present: Council Members Good, Javandel, Lieber, Okawachi & Mayor Maris
Absent: None

STAFF PRESENT

Beth Pollard, City Administrator; Robert Zweben, City Attorney; Jacqueline Bucholz, City Clerk.

3. CONSENT CALENDAR

(Consent Calendar items are considered to be routine by the City Council and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted. There will be no separate discussion on these items unless a Council Member or a member of the audience requests removal of the items from the Consent Calendar.)

- 3-1.** Resolution #06-75 – A Resolution of the Albany City Council, County of Alameda, State of California, Declaring the Results of the General Municipal Election Held on November 7, 2006.

Staff recommendation: Approve Resolution #06-75.

MOTION:

Moved by Council Member Javandel, seconded by Council Member Good to approve Resolution #06-75.

AYES: Council Members Good, Javandel, Lieber, Okawachi & Mayor Maris

NOES: None

ABSENT: None

Motion carried and so ordered.

4. NEW BUSINESS

4-1. Resolutions of Appreciation to Outgoing Council Members.

Mayor Maris read Resolution #06-79, which thanked Council Member Good for his service to the City in its entirety.

Council Member Javandel read Resolution #79-80, which thanked Mayor Maris for his service to the City in its entirety.

Council Member Javandel presented Resolution #06-79 – A Resolution of the Albany City Council Thanking Robert Good for his Four (4) Years of Services, in Addition to His Prior Eight (8) Years of Service, to the City of Albany; and Resolution #06-80 – A Resolution of the Albany City Council Thanking Allan Maris for His Eight (8) Years of Service to the City of Albany.

MOTION:

After reading both Resolutions it was moved by Council Member Javandel and seconded by Council Member Lieber to approve Resolution #06-79 & #06-80.

AYES: Council Members Good, Javandel, Lieber, Okawachi & Mayor Maris

NOES: None

ABSENT: None

Motion carried and so ordered.

Council Member Okawachi, Council Member Javandel & Council Lieber thanked Robert Good and Allan Maris for their service and hard work on the City Council.

5. OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

The City Clerk asked Marge Atkinson & Joanne Wile, City Council, to come forward so that the Oath of Office could be issued.

The City Clerk asked Robert Zweben, City Attorney, to come forward so that the Oath of Office could be issued.

The City Clerk asked Miriam Walden, Jamie Calloway and David Glasser, Board of Education, to come forward so that the Oath of Office could be issued.

The City Clerk issued the Oath of Office to all the newly elected officials and congratulated them on their election.

6. REORGANZATION

6-1. Nomination and Election of Mayor and Vice-Mayor.

Council Member Atkinson nominated Council Member Lieber for Mayor, seconded by Council Member Wile.

Council Member Okawachi nominated Council Member Javandel for Mayor, seconded by Council Member Javandel.

Council Member Okawachi stated that Farid Javandel, has proven himself to be a leader during the last year as Vice-Mayor and deserves to be Mayor.

7. ADJOURNMENT

Minutes submitted by Jacqueline L. Bucholz, CMC, City Clerk.

ROBERT LIEBER
MAYOR

ATTEST:

JACQUELINE L. BUCHOLZ, CMC
CITY CLERK