

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 13, 2004

8:00 p.m.

Mayor Ely who led the Pledge of Allegiance to the Flag called the special meeting of the Albany City Council to order on the above date.

ROLL CALL

Present: Council Members Good, Maris, Okawachi, Thomsen & Mayor Ely
Absent: None

STAFF PRESENT

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

3. NEW BUSINESS

3-1. Thanking Peggy Thomsen for Eight Years of Service

Council Member Okawachi presented Resolution #04-59 – A Resolution of the Albany City Council Thanking Peggy Thomsen for Her Eight Years of Service to the City of Albany.

MOTION:

After reading the entire Resolution, it was moved by Council Member Okawachi and seconded by Council Member Good to approve Resolution #04-59.

ON THE QUESTION:

Mayor Ely presented Council Member Thomsen with Resolution #04-59 and with a plaque thanking her for the 8 years of service.

The City Administrator presented, on behalf of staff, a framed picture of Council Member Thomsen, Mayor Gavin Newsom and Governor Schwarzenegger. The City Administrator pointed out that Mayor Newsom signed the photo.

Patricia Cabrera, representing Alameda County Waste Management Authority, presented a Resolution thanking Council Member Thomsen for her service to the Authority on Albany's behalf.

3-1. Thanking Peggy Thomsen for Eight Years of Service

Evan Flavell thanked Council Member Thomsen for her service and welcomed her to being an active participant at future Council meetings.

Council Members Good, Maris, Okawachi and Mayor Ely all thanked Council Member Thomsen for her dedicated service.

VOTE ON THE MOTION:

AYES: Council Members Good, Maris, Okawachi & Mayor Ely

NOES: None ABSENT: None

ABSTAIN: Council Member Thomsen

Motion carried and so ordered.

3-2. Thanking Jon Ely for His Eight Years of Service

Council Member Good presented Resolution #04-60 – A Resolution of the Albany City Council Thanking Jon Ely for His Eight Years of Service to the City.

MOTION:

After reading the entire Resolution, it was moved by Council Member Good, seconded by Council Member Maris to approve Resolution #04-60.

ON THE QUESITON:

Council Member Good presented Resolution #04-60 and a plaque thanking Mayor Ely for his service to the City.

The City Administrator presented, on behalf of staff, baseball bat engraved with “City of Albany’s Most Valuable Player”.

Council Members Good, Maris, Okawachi & Thomsen all thanked Mayor Ely for his dedicated service.

VOTE ON THE MOTION:

AYES: Council Members Good, Maris, Okawachi & Thomsen

NOES: None ABSENT: None

ABSTAIN: Mayor Ely

Motion carried and so ordered.

3-3. Declaring Results of the November 2, 2004, Election

Council Member Thomsen presented Resolution #04-64 – A Resolution of the Albany City Council, County of Alameda, State of California, Declaring the Results of the General Municipal Election Held on November 2, 2004.

MOTION:

After reading the title, and waiving reading of entire Resolution, it was moved by Council Member Thomsen and seconded by Council Member Maris to approve Resolution #04-64.

AYES: Council Members Good, Maris, Okawachi, Thomsen & Mayor Ely

NOES: None ABSENT: None

Motion carried and so ordered.

4. OATH OF OFFICE

The City Clerk asked the newly elected Council Members and the City Treasurer to come forward so that the Oath of Office could be administered.: City Council: Farid Javandel, Robert Lieber and Jewel Okawachi. City Treasurer: Kim Denton.

The newly elected Council Members took their seats at the Council dais.

The City Clerk asked the newly elected Board of Education Members to come forward so that the Oath of Office could be administered: Board of Education Members: Charles Blanchard and Nadine Ghammache.

5. REORGANIZATION

The City Clerk asked for nominations for the office of Mayor: Council Member Maris nominated Robert Good as Mayor. As there were no other nominations, the nomination period was closed.

MOTION:

Moved by Council Member Maris, seconded by Council Member Okawachi to approve the nomination of Robert Good, as Mayor.

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

NOES: None

ABSENT: None

Motion carried and so ordered

The Mayor asked for nominations for the office of Vice-Mayor: Council Member Okawachi nominated Allan Maris as Vice-Mayor. As there were no other nominations, the nomination period was closed.

MOTION:

Moved by Council Member Okawachi, seconded by Council Member Javandel to approve the nomination of Allan Maris, as Vice-Mayor.

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

NOES: None

ABSENT: None

Motion carried and so ordered.

6. ADJOURNMENT

7:30 p.m. – There being no further business before the City Council it was moved and seconded to adjourn the meeting. Mayor Good announced that there is a reception for the outgoing and incoming elected officials and invited everyone to attend.

6. ADJOURNMENT

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

ROBERT GOOD
MAYOR

ATTEST:

JACQUELINE L. BUCHOLZ, CMC
CITY CLERK