

Date Approved: July 18, 2011

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

**MINUTES OF THE ALBANY MUNICIPAL SERVICES
JOINT POWERS AUTHORITY
IN REGULAR SESSION, 1249 MARIN AVENUE
MONDAY, SEPTEMBER 21, 2009**

7:45 p.m.

Chair Atkinson called the regular meeting of the Albany Municipal Services Joint Powers Authority to order on the above date.

ROLL CALL

Present: Authority Members Javandel, Lieber, Thomsen, Wile & Chair Atkinson
Absent: None

STAFF PRESENT

Beth Pollard, City Administrator; Robert Zweben, City Attorney, Jacqueline L. Bucholz, City Clerk; Charles Adams, Finance Director.

2. CONSENT CALENDAR

(Consent Calendar items are considered to be routine by the Authority 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 Director or a member of the audience requests removal of the items from the Consent Calendar).

2-1. Minutes, June 16, 2008.

Staff recommendation: Approve

MOTION:

Moved by Authority Member Javandel, seconded by Authority Member Lieber to approve the Consent Calendar, as submitted.

AYES: Authority Members Javandel, Lieber, Thomsen, Wile & Chair Atkinson

NOES: None

ABSENT: None

Motion carried and so ordered.

3. PRESENTATION/PUBLIC HEARING

4. UNFINISHED BUSINESS

5. NEW BUSINESS

5-1. Adopting the 2009/10 Operating Budget

The Finance Director reported that in 1998 the Albany Municipal Services Joint Powers Authority (JPA) was established. The non-safety management and confidential positions were transferred to employment with the JPA, effective July 12, 1999.

Each year the Authority meets and adopts the operation budget and for Fiscal Year 2009/10 the costs are \$2,682,563 and are based on positions, salary scales and benefits previously approved by the City Council.

Authority Member Javandel presented Resolution No. JPA09-1 – A Resolution of the Board of Directors of the Albany Municipal Services Joint Powers Authority, Adopting the 2009/1- Operating Budget.

MOTION:

After reading the title, and waiving reading of entire Resolution, it was moved by Authority Member Javandel and seconded by Authority Member Wile to approve Resolution No. JPA09-1.

AYES: Authority Members Javandel, Lieber, Thomsen, Wile & Chair Atkinson

NOES: None

ABSENT: None

Motion carried and so ordered.

6. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

7. GOOD OF THE AUTHORITY/PUBLIC FORUM

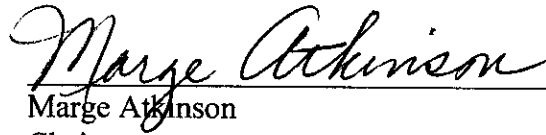
For persons desiring to address the Authority on an item that is not on the agenda please note that City policy limits each speaker to five (5) minutes. The Brown Act limits the Authority's ability to take and/or discuss items, which are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

8. ADJOURNMENT

7:20 p.m. – There being no further business before the Authority it was moved and seconded to adjourn the meeting.

8. ADJOURNMENT

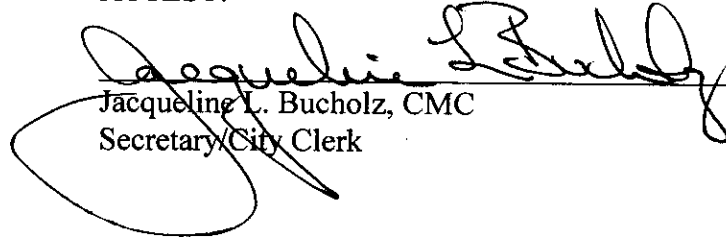
Minutes submitted by Jacqueline L. Bucholz, Secretary/City Clerk.



Marge Atkinson

Marge Atkinson
Chair

ATTEST:



Jacqueline L. Bucholz, CMC
Secretary/City Clerk