

CITY OF ALBANY
MINUTES OF THE
ALBANY CITY COUNCIL
SPECIAL MEETING
CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE
MONDAY, DECEMBER 10, 2012

7:00 p.m.

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

Mayor Javandel called the regular meeting of the Albany City Council to order on the above date.

2. ROLL CALL

Present: Council Members Lieber, Thomsen, Vice Mayor Atkinson, Mayor Javandel

Absent: Council Member Wile (Excused)

Staff Present: Beth Pollard, City Manager; Nicole Almaguer, City Clerk; Anne Hsu, Deputy City Clerk; Charles Adams, Finance & Administrative Services Director.

3. CONSENT CALENDAR

3-1. Minutes, December 3, 2012

Staff recommendation: Approve

3-2. Resolution No. 2012-78 - A resolution of the City Council of the City of Albany ratifying and confirming its previous election to receive statutory pass-through payments pursuant to Health and Safety Code Sections 33607.5 and 33607.7

Staff recommendation: Approve Resolution 2012-78 – A resolution of the City Council of the City of Albany ratifying and confirming its previous election to receive statutory pass-through payments pursuant to Health and Safety Code Sections 33607.5 and 33607.7

Mayor Javandel asked if anyone would like to remove an item. There were no items pulled from the consent calendar.

MOTION:

Moved by Council Member Thomsen, seconded by Council Member Lieber to approve the Consent Calendar as submitted.

AYES: Council Members Lieber, Thomsen, Vice Mayor Atkinson, Mayor Javandel. ABSENT: Wile

NOES: None.

Motion carried and so ordered.

4. GOOD OF THE CITY/PUBLIC FORUM/ANNOUNCEMENTS

Mayor Javandel opened the Good of the City/Public Forum/Announcements. There were no comments on this item.

5. UNFINISHED BUSINESS

5-1. Certification of the Official Results of the General Municipal Election held on November 6, 2012.

Staff recommendation: Approve Resolution No. 2012-77, A Resolution of the Albany City Council, County of Alameda, State of California, Declaring the Results of the General Municipal Election held on November 6, 2012.

MOTION:

Moved by Council Member Lieber, seconded by Council Vice Mayor Atkinson to approve Resolution No. 2012-77, A Resolution of the Albany City Council, County of Alameda, State of California, Declaring the Results of the General Municipal Election held on November 6, 2012.

AYES: Council Members Lieber, Thomsen, Vice Mayor Atkinson, Mayor Javandel. ABSENT: Wile

NOES: None.

Motion carried and so ordered.

5-2. Resolution No. 2012-70 In Appreciation of Farid Javandel for His Service on the City Council and Resolution No. 2012-71 In Appreciation of Robert Lieber for His Service on the City Council.

Staff Recommendation: Approve Resolution No. 2012-70 and Resolution No. 2012-71

City Manager Beth Pollard expressed appreciation to Council Member Lieber and Mayor Javandel for their service on the City Council. Vice Mayor Atkinson presented the Resolution to Mayor Javandel. Mayor Javandel presented the Resolution to Council Member Lieber.

Mayor Javandel and Council Member Lieber expressed appreciation to the Council, community and staff.

MOTION:

Moved by Council Member Thomsen, seconded by Vice Mayor Atkinson to approve Resolution No. 2012-70 and Resolution No. 2012-71.

AYES: Council Members Lieber, Thomsen, Vice Mayor Atkinson, Mayor Javandel. ABSENT: Wile

NOES: None.

Council Member Lieber recused himself from approval of Resolution No. 2012-71, and Mayor Javandel recused himself from approval of Resolution No. 2012-70.

Motion carried and so ordered.

6. NEW BUSINESS

6-1. Oath of Office Ceremony

City Council Members – Michael Barnes, Peter Maass, Peggy Thomsen

City Treasurer – Kim Denton

City Clerk Nicole Almaguer administered the oath of office to the newly elected and re-elected Council Members and re-elected City Treasurer.

7. OTHER BUSINESS, REPORTS ON MEETINGS ATTENDED, ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS.

8. ADJOURNMENT


7:45 p.m. There being no further business before the City Council it was moved and seconded to adjourn the meeting.

Minutes submitted by Nicole Almaguer, City Clerk.



Mayor

Attest:



Nicole Almaguer
City Clerk