



CITY OF ALBANY

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE
THURSDAY, AUGUST 21, 2014**

5:30 p.m.

CALL TO ORDER

Mayor Wile called the meeting to order at 5:30 pm.

1. PLEDGE OF ALLEGIANCE

Fire Chief Lance Calkins led the Pledge of Allegiance to the Flag.

2. ROLL CALL

Present: Council Members Atkinson, Barnes, Vice Mayor Maass, Mayor Wile.

Absent: Council Member Nason.

3. NEW BUSINESS

- 3-1.** Resolution No. 2014-75, Providing for the Appointment to the Offices of this City that were to be Elected on Tuesday, November 4, 2014

Staff recommendation: that the City Council adopt Resolution No. 2014-75 – A Resolution of the Albany City Council Providing for the Appointment to the Offices of this City that were to be Elected on Tuesday, November 4, 2014

Assistant City Manager/City Clerk Nicole Almaguer delivered the staff report. The nomination period for prospective candidates for the Office of City Council opened on July 14 and closed on August 8, 2014. A total of two candidates qualified for the Office of City Council 4-year term. The nomination for the Office of City Council 2-year term was extended to August 13, 2014 per the Elections Code as the incumbent did not file for this particular seat. At the close of the extended nomination period, one candidate qualified for the Office of City Council 2-year term.

Per the Elections Code the Council has the authority to cancel the election and appoint the qualified candidates to the seats if there are an equal number of candidates to seats. The Council may also choose to have the election.

If appointed, the appointees are considered to be the same as being elected, and will be sworn in at a Special Meeting on December 8, 2014.

The following people spoke: Allan Maris.

A summary of comments is as follows: expressed concern regarding lack of participation by prospective candidates, encouraged the Council to hold additional discussion regarding City issues.

A summary of Council comments is as follows: expressed concern with the number of candidates, acknowledged the cost of campaigning and time commitment, expressed interest in holding discussions concerning primary City issues.

MOTION:

Moved by Council Member Atkinson, seconded by Vice Mayor Maass to adopt Resolution No. 2014-75 – A Resolution of the Albany City Council Providing for the Appointment to the Offices of this City that were to be Elected on Tuesday, November 4, 2014.

AYES: Council Members Atkinson, Barnes, Vice Mayor Maass, Mayor Wile

NOES: None

Absent: Council Member Nason

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

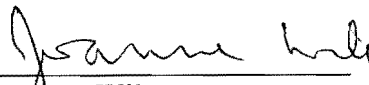
City Treasurer Kim Denton provided an update regarding the “Be the Match Firefighter’s Challenge” to raise awareness, donors, and funds for blood cancer. The recent fundraiser at Golden Gate Fields was successful.

Mayor Wile announced the services for Bill Cain, and noted that the Council would adjourn in memory of Bill Cain at the September 2, 2014 meeting.

5. ADJOURNMENT

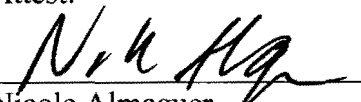
5:45 pm. There being no further business before the City Council it was moved and seconded to adjourn the meeting.

Minutes submitted by Nicole Almaguer, City Clerk.



Joanne Wile
Mayor

Attest:



Nicole Almaguer