

**ALBANY CITY COUNCIL – MINUTES**

City Hall Council Chambers
1000 San Pablo Avenue, Albany, CA
Monday, December 10, 2018

6:00 p.m.

SPECIAL MEETING**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

Mayor McQuaid led the Pledge of Allegiance.

2. ROLL CALL

Present: Council Members Barnes, Maass, and Pilch, Vice Mayor Nason, Mayor McQuaid

Absent: None

3. CONSENT CALENDAR

- 3-1.** Certification of the Official Results of the General Municipal Election held on November 6, 2018

Staff recommendation: that the Council adopt Resolution No. 2018-136, 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, 2018

MOTION:

Moved by Council Member Maass, seconded by Council Member Pilch, to approve the consent calendar.

AYES: Council Members Barnes, Maass, and Pilch, Vice Mayor Nason, Mayor McQuaid

NOES: None

The motion carries and is so ordered.

4. CEREMONIAL MATTERS

- 4-1. Oath of Office Ceremony
City Council Members–Peggy McQuaid, Rochelle Nason**

City Clerk Anne Hsu administered the oath of office to Peggy McQuaid and Rochelle Nason.

5. NEW BUSINESS

- 5-1.** City Council Reorganization

Staff recommendation: that the Council nominate and elect members of the City Council to the positions of Mayor and Vice Mayor for a one-year term.

City Clerk Hsu presented the staff report. The Mayor will call for nominations; a second is not required. The Council will vote on nominations in reverse order.

The following persons spoke: Brian Beall, Allan Maris, Margie Marks, Lisa Schneider, Preston Jordan, Ken McCroskey, Brian Parsley.

A summary of the comments is as follows: support for rotating the office of Mayor among Council Members and for Council Member Pilch serving as Mayor; appreciation for Mayor McQuaid's and Vice Mayor Nason's service as Mayor and Vice Mayor; support for Council Members Barnes, Vice Mayor Nason, or Mayor McQuaid as Mayor; any of the Council Members could serve effectively as Mayor and Vice Mayor.



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A summary of Council comments is as follows: support for a discussion of nominations; Council Member Pilch reviewed his qualifications to serve as Mayor; Council Member Nason presented her qualifications to serve as Mayor; Albany would be better served by electing a Mayor; both Council Member Barnes and Council Member Maass indicated they do not wish to serve as Mayor.

Mayor McQuaid nominated Vice Mayor Nason for the office of Mayor. Council Member Maass nominated Council Member Pilch for the office of Mayor.

Council Member Pilch for Mayor:

AYES: Council Members Maass and Pilch

NOES: Council Member Barnes, Vice Mayor Nason, Mayor McQuaid

Vice Mayor Nason for Mayor:

AYES: Council Member Barnes and Maass, Vice Mayor Nason, Mayor McQuaid

NOES: Council Member Pilch

Motion carried and so ordered.

Vice Mayor Nason nominated Mayor McQuaid for the office of Vice Mayor. Council Member Pilch nominated himself for the office of Vice Mayor.

Council Member Pilch for Vice Mayor:

AYES: Council Members Maass and Pilch

NOES: Council Member Barnes, Vice Mayor Nason, Mayor McQuaid

Mayor McQuaid for Vice Mayor:

AYES: Council Members Barnes and Maass, Vice Mayor Nason, Mayor McQuaid

NOES: Council Member Pilch

Motion carried and so ordered.

6. ADJOURNMENT

6:29 p.m. There being no further business before the City Council, Mayor McQuaid adjourned the meeting.

Minutes submitted by Anne Hsu, City Clerk.

Peggy McQuaid
Mayor

Attest:

Anne Hsu, City Clerk