



Office of the City Manager

CONSENT CALENDAR
April 26, 2005

To: Honorable Mayor and
Members of the City Council

From: Phil Kamlarz, City Manager

Subject: *PK* Approval of Council Minutes

RECOMMENDATION:

Approve the minutes for Council meetings of March 22, 2005 (special).

CONTACT PERSON

Sara T. Cox, City Clerk, 981-6900

Approved by:

Sara T. Cox

Sara T. Cox
City Clerk

MINUTES
BERKELEY CITY COUNCIL SPECIAL MEETING
TUESDAY, MARCH 22, 2005

Preliminary Matters

Roll Call: 6:04 p.m.

Present: Councilmembers Anderson, Capitelli, Maio, Moore, Olds, Spring, Worthington, Wozniak, and Mayor Bates.

Absent: None.

Work Session

1. Presentation: Fire Department Budget

From: City Manager

Contact: Debra Pryor, Fire, 981-5500

Action: Presentation made.

Public Comment

Public Comment: No speakers.

Communications

Council rules limit action on Communications to referral to the City Manager and/or Boards and Commissions for investigation and/or recommendations.

None.

Adjournment

Adjourned at 7:15 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of March 22, 2005 as approved by the Berkeley City Council.

Sara T. Cox, City Clerk