

**City Council Agenda
September 06, 2005
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue**

Please note: If you do not see the staff report you are seeking, please check back at a later time. Staff Reports and Support Documentation will be populated into this agenda continually. Thank you.

6:45 p.m.

EXECUTIVE SESSION

Call to Order

OPPORTUNITY FOR THE PUBLIC TO SPEAK ON EXECUTIVE SESSION ITEMS

City Council convenes in the Council Chamber and then adjourns to Executive Session to discuss the following pursuant to Government Code Section 54957.8

Agency Negotiator: City Administrator and Glen Berkheimer, IEDA

Employee Organization: Albany Peace Officers' Association

And pursuant to Government Code Section 54957 Public Employee Performance Evaluation:

Title: City Administrator

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR**

3-1. City Council minutes, August 8, 2005.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$170,350.39; taxes, benefits & withholdings in the amount of \$193,242.69. Total payroll in the amount of \$363,593.08. Payroll period. 07/22/05.

b. Ratification of City of Albany net payroll (special) in the amount of \$6,272.18; taxes, benefits & withholdings in the amount of \$2,693.10. Total payroll in the amount of \$8,965.28. Payroll period: 07/29/05.

c. Ratification of City of Albany net payroll in the amount of \$166,800.81; taxes, benefits & withholdings in the amount of \$122,862.48. Total payroll in the amount of \$289,663.29. Payroll period: 08/05/05.

d. Ratification of City of Albany net payroll in the amount of \$153,787.77; taxes, benefits & withholdings in the amount of \$177,838.61. Total payroll in the amount of \$331,626.38. Payroll period: 08/19/05.

e. Ratification of Albany Municipal Services JPA net payroll in the amount of \$44,085.03; taxes, benefits & withholdings in the amount of \$46,654.19. Total payroll in the amount of \$90,739.22. Payroll period: 07/22/05.

f. Ratification of Albany Municipal Services JPA net payroll in the amount of \$44,949.79; taxes, benefits & withholdings in the amount of \$20,809.63. Total payroll in the amount of \$65,759.42. Payroll period: 08/05/05.

g. Ratification of Albany Municipal Services JPA net payroll in the amount of \$44,936.40; taxes, benefits & withholdings in the amount of \$59,412.38. Total payroll in the amount of \$104,348.78. Payroll period: 08/19/05.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$442,818.85. Period: July 29, 2005.

b. Ratification of bills, claims & demands against the City of Albany in the amount of \$192,715.15. Period: July 29, 2005.

Staff recommendation: Ratify.

3-4. The following people are appointed to the Social & Economic Justice Commission: Council Member Maris - Ruth Ganong; Mayor Good - Peggy Thomsen; Council Member Okawachi - Kathryn Javandel.

Staff recommendation: Information only.

3-5. Resolution #05-49 - A Resolution of the Albany City Council Rescinding Resolution #05-47, Which Called for a Special November, 2005, Election for the Purpose of Submitting a Tax Measure to the Voters.

Staff Report (*PDF, 14Kb*)

Resolution 05-49 (*PDF, 14Kb*)

Staff recommendation: Approve.

3-6. Resolution #05-50 - A Resolution of the Albany City Council Authorizing the City Administrator to Execute a Contract with Universal Building Services to Conduct Monthly Citywide Residential Street Sweeping.

Staff Report (*PDF, 19Kb*)

Resolution 05-50 to be posted shortly

Staff recommendation: Approve Resolution #05-50.

3-7. Consideration of Claim #AL496; Baozhen Zhang, Jiaqing Wang & Mercury Casualty Insurance Company.

Staff Report (*PDF, 15Kb*)

Staff recommendation: Reject the claims and authorize the City Clerk to send out an appropriate rejection letter.

4. GOOD OF THE CITY/PUBLIC FORUM

5. PRESENTATION/PUBLIC HEARING

5-1. Adoption of City Council Resolution #05-46 upholding the appeal by the Peralta Neighborhood Association of Planning & Zoning Commission decision concerning St. Mary's College High School amendment request.

Staff Report (*PDF, 28Kb*)

Resolution 05-46 (*PDF, 47Kb*)

Staff recommendation: That the City Council adopt Resolution #05-46 supporting the action taken by the Council on July 5, 2005.

Alternative recommendation: Receive new information offered at the September 6, 2005, meeting, close the public hearing and deliberate whether to adopt Resolution #05-46 or to amend it.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

7-1. Participate in funding for West Contra Costa Transportation Advisory Committee's Casino Transportation Impact Study.

Staff Report (*PDF, 16Kb*)

No electronic attachments available

Staff recommendation: Allocate \$3,500 for participation in the West Contra Costa Transportation Advisory Committee's (WCCTAC) Casino Transportation Impact Study.

7-2. City Council Agenda Format.

Staff Report (PDF, 16Kb)

Recommendation: That the City Council discuss the possibility of having a new title on the Agenda, "Approval of Agenda", which would allow the Council to decide at the beginning of the meeting if they want to discuss all items before them, or if they wish to take up an agenda item in a different order.

8. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9. ADJOURNMENT

(The Council meeting packet is available for public inspection at the Albany Library (526-3720), the Fire Department and the City Clerk's Office. If you have any questions pertaining to any agenda item or Council meeting procedure, please contact the City Clerk's Office at 528-5720.) *The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of the Community and providing a safe, healthy environment now and in the future.*

Please note that if you provide your name and address when speaking before the City Council it will become part of the official public record and the official minutes will be published on the Internet.

NOTICE - Please Read

"Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure 1094.6 In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)">