

**City Council Agenda  
September 19, 2005  
8:00PM  
Council Chambers, City Hall  
1000 San Pablo Avenue**

7:30 p.m.

**EXECUTIVE SESSION**

Call to order

**OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED 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 Glenn Berkheimer, IEDA

Employee Organization: Albany Peace Officers' Association

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. ANNOUNCEMENT OF EXECUTIVE SESSION ACTION**
- 4. CONSENT CALENDAR**

4-1. City Council minutes, September 6, 2005.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$155,690.09 (\$1,038.96 vacation payout); taxes, benefits & withholdings in the amount of \$118,727.50 (\$553.66 vacation payout). Total payroll in the amount of \$274,417.59 (\$1,592.62 vacation payout). Payroll period. 09/02/05.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$46,540.08; taxes, benefits & withholdings in the amount of \$33,341.08. Total payroll in the amount of \$79,881.16; Payroll period: 09/02/05.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$225,374.55. Period: 08/12/05

b. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount of \$360.00. Period: 08/12/05.

c. Ratification of bills, claims & demands against the City of Albany in the amount of \$223,790.64. Period: 08/29/05.

d. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount of \$250.00. Period: 08/29/05.

e. Ratification of bills, claims & demands against the City of Albany in the amount of \$22,077.70. Period: 08/31/05.

Staff recommendation: Ratify.

4-4. Ratification of Police & Fire Pension payments in the amount of \$104,390.74 for the month of August, 2005.

Staff recommendation: Ratify.

5. **GOOD OF THE CITY/PUBLIC FORUM**
6. **PRESENTATION/PUBLIC HEARING**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**

8-1. Work session on Planning & Zoning Commission recommendation to adopt Zoning Ordinance Section 20.40: Housing Provisions, and related Definitions in Section 20.08.

**Staff Report** (*PDF, 46Kb*)

**Attachment A: Background Memo** (*PDF, 41Kb*)

**Attachment B: P & Z Resolution No. PZ05-02** (*PDF, 19Kb*)

**Attachment B-1: Attachment to Resolution** (*PDF, 143Kb*)

**Attachment C: Decision Agenda** (*PDF, 90Kb*)

**Attachment D: Initial Study, 4/6/05** (*PDF, 283Kb*)

Staff recommendation: That the City Council 1) Review and discuss the recommendation of the Planning & Zoning Commission, as presented in the staff report. 2) Set a public hearing for October 17, 2005, to consider adoption of the recommended Zoning Ordinance amendments.

8-2. Panhandling in Albany.

**Staff Report** (*PDF, 17Kb*)

Staff recommendation: Refer this issue to the City's Social & Economic Justice Commission to provide a recommendation to the City Council.

8-3. Status Report on City's Proposed Ballot Measure to Fund Capital Projects and Operations.

**Staff Report (PDF, 17Kb)**

Staff recommendation: Information only.

8-4. Unaudited Financial Statements, June 30, 2005, Interfund Transfers, and Pension Plan Side Fund Payments.

**Staff Report (PDF, 32Kb)**

**Attachment: Review of Revenues, Expenditures & Transfers (PDF, 40Kb)**

**Attachment: By Department (PDF, 15Kb)**

**Attachment: By Type (PDF, 15Kb)**

Staff recommendation: That Council accept the unaudited financial report for the fiscal year ended June 30, 2005, approve the updated schedule of interfund transfers, and approve payment of side funds of the Miscellaneous Plan of the City of Albany and the Miscellaneous Plan of the Albany Municipal Services Joint Powers Authority.

8-5 City of Albany Reserves.

**Staff Report (PDF, 15Kb)**

**Attachment: Reserve Report (PDF, 104Kb)**

Staff recommendation: Information only, no action required.

8-6. Status Report on 2005-06 City Council Goals.

**Staff Report (PDF, 18Kb)**

**Attachment: Council Goals Update, Sept. 2005 (PDF, 113Kb)**

**Attachment: CIP Program Update, Sept. 2005 (PDF, 36Kb)**

**Attachment: Request from AUD (PDF, 12Kb)**

Staff recommendation: Accept status report on implementation of City Council 2005-06 goals.

## **9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS**

9-1. The regular scheduled meeting of October 3, 2005 has been cancelled due to Rosh Hashanah. Therefore, the regular City Council meeting will be held on Monday, October 10, 2005

## **10. 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)">