

**City Council Agenda
November 21, 2005
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue**

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

3-1. City Council minutes, November 7, 2005.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$180,982.93; taxes, benefits & withholdings in the amount of \$199,806.00. Total payroll in the amount of \$380,788.93. Payroll period. 10/28/05.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$41,576.29; taxes, benefits & withholdings in the amount of \$46,295.56. Total payroll in the amount of \$87,871.85. Payroll period: 10.28/05.

c. Ratification of City of Albany net payroll in the net amount of \$176,127.73; taxes, benefits & withholdings in the amount of \$135,960.77. Total payroll in the amount of \$312,088.50. Payroll period: 11/10/05.

d. Ratification of Albany Municipal Services JPA in the net amount of \$43,131.13; taxes, benefits & withholdings in the amount of \$33,433.78. Total payroll in the amount of \$76,564.91. Payroll period: 11/10/05.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$211,270.47. Period: October 21, 2005.

Staff recommendation: Ratify.

3-4. Resolution #05-57 - A Resolution of the Albany City Council Approving the Memorandum of Understanding Between City of Albany and Albany Peace Officers' Association (APOA).

Staff Report (*PDF, 25Kb*)

Resolution 05-57 (*PDF, 14Kb*)

Staff recommendation: Approve Resolution #05-57. Note: The APOA will meet on contract ratification on Thursday, November 17th; if ratified, the staff report will be posted on the City's website Friday, November 18, 2005.

3-5. Resolution #05-58 - A Resolution of the Albany City Council Re- Delegating Investment Authority to the City Treasurer and Adopting the Investment Policy for the City of Albany.

Staff recommendation: Approve Resolution #05-58.

3-6. Resolution #05-59 - A Resolution of the Albany City Council Accepting Improvements as Complete and Directing the Filing of the Notice of Completion for Contract No. 04-10 and 04-10A - 2004 Surface Seal Program (Slurry Seal) and 2004 Surface Seal Program (Full Depth Repairs).

Staff recommendation: Approve Resolution #05-59.

3-7. Council Member Maris appointing Nick Pilch to the Traffic & Safety Commission.

Staff recommendation: Information only.

3-8. Ordinance #05-06 - An Ordinance of the Albany City Council Amending Chapter XX, Planning and Zoning, of the Albany Municipal Code to Add Provisions on Housing. Second Reading - Pass-to-Print.

Staff Report (*PDF, 22Kb*)

Ordinance #05-06 (*PDF, 183Kb*)

Staff recommendation: Adopt Ordinance #05-06 for Second Reading - Pass-to-Print.

3-9. First Quarter Fiscal Year 2005-06 Financial Statements and Projection.

Staff Report (*PDF, 23Kb*)

Staff recommendation: Information only.

4. GOOD OF THE CITY/PUBLIC FORUM
5. PRESENTATION/PUBLIC HEARING

5-1. Presentation of Certificate of Appreciation to groups that worked on the Gilman Street Ball Fields.

5-2. Public Hearing regarding appeal of Planning & Zoning Commission approval of Planning Application 05-037, Design Review for a two-story addition to existing single-family residence at 824 Ramona Avenue.

Staff Report (PDF, 94Kb)

Attachment 1 - Application for Planning & Zoning Appeal - no electronic file available

Attachment 2 - Project Plans - no electronic file available

Attachment 3 - **P & Z Notice of Action** (PDF, 126Kb)

Attachment 4 - **9/27/05 P&Z Staff Report** (PDF, 161Kb)

Attachment 5 - **P&Z Commission Meeting Minutes, 9/27/05** (PDF, 194Kb)

Attachment 6 - **P&Z Commission Meeting Minutes, 6/28/05** (PDF, 152Kb)

Staff recommendation: That the City Council uphold the Planning & Zoning Commission's decision to approve the application to allow the two-story addition to the single-family residence at 824 Ramona Avenue.

6. UNFINISHED BUSINESS

6-1. Albany Civic Center - Measure F Public Safety Projects.

Staff Report (PDF, 36Kb)

Attachment 1: Cost Summary (PDF, 12Kb)

Attachment: 2 Civic Center Renovation (PDF, 954Kb)

Staff recommendation: That the City Council 1) Consider and approve the preliminary plans prepared by Noll & Tam, Architects. 2) Authorize an additional \$2.0 million for the project from Measure F Contingency. 3) Authorize the Architect to proceed with the recommended project for proposed Public Safety improvements at the Civic Center complex.

7. NEW BUSINESS

8. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

8-1. City offices will be closed on Thursday, November 24 & Friday, November 25, 2005, in observance of Thanksgiving.

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)">