

**City Council Agenda**  
**January 24, 2005**  
**7:00PM**  
**Council Chambers, City Hall**  
**1000 San Pablo Avenue**

7:00 p.m.

Executive Session pursuant to Government Code Section 54956.9 - Conference with Legal Counsel-Anticipated Litigation, one (1) case: Metro PCS; pursuant to Government Code 54946.9 - Conference with Legal Counsel-Existing Litigation: Ex Rel the State of California v. Lee Shore, et al.

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

4-1. City Council minutes, December 6, 13 & 20, 2004 & January 6, 2005.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$152,871.45; taxes, benefits & withholdings in the amount of \$159,338.51. Total payroll in the amount of \$312,209.96. Payroll period. 12/23/04.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$38,861.31; taxes, benefits & withholdings in the amount of \$41,330.31. Total payroll in the amount of \$80,191.62. Payroll period: 12/23/04.

c. Ratification of City of Albany net payroll in the amount of \$155,859.62; taxes, benefits & withholdings in the amount of \$121,743.97. Total payroll in the amount of \$277,603.59. Payroll period: 01/07/05.

d. Ratification of Albany Municipal Services JPA net payroll in the amount of \$40,283.28; taxes, benefits & withholdings in the amount of \$28,295.19. Total payroll in the amount of \$68,578.47. Payroll period: 01/07/05.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$80,440.63. Period: 12/17/04.

Staff recommendation: Ratify.

4-4. Ratification of the Police & Fire Pension payments in the amount of \$108,919.43, for the month of December, 2004.

Staff recommendation: Ratify.

4-5. Council Member Lieber appointing Margie Marks to the Civil Service Board.

Staff recommendation: Information only.

4-6. Council Member Javandel appointing the following people: Jerri Holan, Charter Review Committee; David Vasnaik, Civil Service Board; Alan Riffer, Park & Recreation Commission; Lubov Mazur, Traffic & Safety Commission; Preston Jordan, Waterfront Committee; Caryl O'Keefe, Library Board.

Staff recommendation: Information only.

4-7. Waterfront Committee and Charter Review Committee At-Large Appointments.

**Staff Report** (*PDF, 11Kb*)

Staff recommendation: Close the application period for the At-Large positions on the Waterfront and Charter Review Committees and schedule January 24, 2005, 7:00 p.m. for the interviews.

**5. PRESENTATION/PUBLIC HEARING**

**6. NEW BUSINESS**

6-1. Street closure adjoining El Cerrito Plaza.

**Staff Report** (*PDF, 26Kb*)

**Resolution** (*PDF, 12Kb*)

Staff recommendation: Approve Resolution #05-1 - A Resolution of the Albany City Council Initiating an Amendment to the Circulation Element of the General Plan and Authorizing an Environmental Review of that Amendment for Use in Considering the Possible Closure of Albany Streets Leading to the El Cerrito Plaza. Review and consideration of this matter will be conducted through a noticed public hearing.

6-2. Resignation of Jean Safir, City's representative to the Housing Commission of Alameda County and discussion of replacement.

**Staff Report** (*PDF, 12Kb*)

Staff recommendation: Accept Ms. Safir's resignation and discuss the following options: 1) Appoint a Council Member to the Commission; or 2) Schedule interviews for a replacement.

## 7. UNFINISHED BUSINESS

7-1. Albany Civic Center Public Safety Project.

**Staff Report** (*PDF, 29Kb*)

**Staff Report Attachment** (*PDF, 36Kb*)

Staff recommendation: That the City Council authorize the City Administrator to solicit Requests for Proposals from qualified design professionals for plans and specifications for seismic safety retrofit and other renovations and improvements to the Fire Station, Police Station and City Hall, known as the Albany Civic Center.

## 8. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

8-1. A special Council Meeting has been scheduled for Monday, January 24, 2005, 7:00 p.m. 1000 San Pablo Avenue, Albany, to interview the applicants for the At-Large members of the Waterfront & Charter Review Committee.

8-2. A special Council Meeting has been scheduled for Monday, January 31, 2005, 7:30 p.m., in the Council Chambers, 1000 San Pablo Avenue, Albany to discuss Council Goals for 2005.

## 9. GOOD OF THE CITY/PUBLIC FORUM

### 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)"

## SPECIAL MEETING

1. **ROLL CALL**
2. **NEW BUSINESS**

2-1. Interviews for the two At-Large Members on the Albany Waterfront Committee.

- a. Billy Blattner 7:15
- b. Robert Cheasty 7:30
- c. Richard Cross 7:45
- d. Mara Duncan 8:00
- e. Ruth Ganong 8:15
- Recess 8:30
- f. Caryl O'Keefe 8:35
- g. Shane Snowden 8:50
- h. Eddy So 9:05
- i. Paul O'Curry 9:20

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