

City Council Agenda
March 07, 2005
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue

7:00 p.m.

Work Session to discuss unfunded capital projects and operations, and potential funding mechanisms.

Staff Report (*PDF, 25Kb*)

Attachment (*PDF, 102Kb*)

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

3-1. City Council minutes, February 22, 2005.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$147,397.23; taxes, benefits & withholdings in the amount of \$164,948.97. Payroll in the amount of \$312,346.20. Payroll period. 02/18/05.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$38,922.18; taxes, benefits & withholdings in the amount of \$43,086.62. Total payroll in the amount of \$82,008.80; Payroll period: 02/18/05.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$596,670.14. Period: 02/25/05.

Staff recommendation: Ratify.

3-4. Ratification of pension payments for the month of February in the amount of \$109,449.63.

Staff recommendation: Ratify.

3-5. Resolution #05-7 - A Resolution of the Albany City Council Directing the Filing of the Landscape and Lighting Assessment District Annual Report for Assessment District No. 1988-1 and for Assessment District No. 1996-1.

Staff Report (PDF, 11Kb)

Attachment (PDF, 12Kb)

Staff recommendation: Approve Resolution #05-7.

3-6. Waste Management of Alameda County Annual Rate Adjustment Request of 1.78%.

Staff Report (PDF, 25Kb)

Staff recommendation: That the City Council authorize the Annual Rate Adjustment requested by Waste Management of Alameda County.

4. PRESENTATION/PUBLIC HEARING

5. UNFINISHED BUSINESS

5-1. Wireless Communication Facilities Ordinance.

Staff Report (PDF, 34Kb)

Ordinance Attachment (PDF, 163Kb)

Staff recommendation: 1) Adopt Resolution #05-3 - A Resolution of the Albany City Council Adopting a Negative Declaration Regarding Proposed Wireless Communication Facilities Ordinance. 2) Adopt Ordinance #05-02 - An Ordinance of the Albany City Council Amending Chapter XX, Planning and Zoning of the Albany Municipal Code, to Include Regulations on Wireless Communication Facilities. Second Reading - Pass-to-Print.

5-2. City Council Goal Setting.

Staff Report (PDF, 28Kb)

Attachment (PDF, 41Kb)

Staff recommendation: That Council direct staff on goals and priorities for calendar years 2005-06.

6. NEW BUSINESS

7. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

8. GOOD OF THE CITY/PUBLIC FORUM

9. ADJOURNMENT

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town ambiance, responding to the needs of the Community and providing a safe, healthy environment now and in the future.

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