

**City Council Agenda
October 15, 2007
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue**

CALL TO ORDER

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

(Consent Calendar items are considered to be routine by the City Council and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted unless otherwise modified by the City Council. There will be no separate discussion on these items unless a Council Member or a member of the audience requests removal of the items from the Consent Calendar.)

3-1. Council Minutes, October 1, 2007.

Staff recommendation: Approve.

3-2. a. Ratification of City of Albany net payroll in the amount of \$186,638.53; taxes, benefits & withholdings in the amount of \$218,344.38. Total payroll in the amount of \$404,982.91. Payroll period: 09/28/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$50,043.22; taxes, benefits & withholdings in the amount of \$54,091.03. Total payroll in the amount of \$104,134.25. Payroll period: 09/28/07.

Staff recommendation: Ratify.

3-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$593,907.40. Period: 9/24/07.

b. Ratification of bills, claims & demands against the Albany Joint Powers Authority in the amount of \$390.00. Period: 9/24/07.

c. Ratification of bills, claims & demands against the City of Albany in the amount of \$27,490.24. Period: 10/1/07.

d. Ratification of bills, claims & demands against the City of Albany in the amount of \$447,984.83. Period: 10/5/07.

Staff recommendation: Ratify.

3-4. Resolution #07-62 - A Resolution of the Albany City Council Authorizing the Albany Library to Send Letters to Government Officials Supporting Library Legislation.

Staff Report
Resolution 07-62

Staff recommendation: Adopt Resolution #07-62.

3-5. Measure C Bond Activity and Status.

Staff Report

Staff recommendation: Information only.

3-6. Resolution No. 07-63 - A Resolution of the Albany City Council Supporting the I-80 Integrated Corridor Mobility (ICM) Project, Project Concept and Funding Plan.

Staff Report
Resolution 07-63
I-80 Corridor – Executive Summary

Staff recommendation: Adopt Resolution #07-63.

3-7. Resolution No. 07-65 - A Resolution of the Albany City Council In Honor of George Krebs in Recognition of His Selection as Reserve Officer of the Year for 2007.

Resolution 07-65

Staff recommendation: Adopt Resolution No. 07-65.

3-8. Resolution No. 07-66 - A Resolution of the Albany City Council In Honor of John Costenbader Upon Completion of 10 Years of Service as a Police Officer with the City of Albany.

Resolution 07-66

Staff recommendation: Adopt Resolution No. 07-66.

3-9. Approve Resolution #07-64, establishing the classification of Civilian Clerk Typist II Classification.

Staff Report
Resolution 07-64
Civilian Clerk Typist II
Civilian Clerk Typist I

Staff Recommendation: Adopt Resolution #07-64.

3-10. Consideration of Claim AL#559, Phelan v. City of Albany.

Staff Report

Staff Recommendation: Reject claim #AL559 - Leave to Present a Late Claim and authorize the City Clerk to send a rejection letter.

3-11. Resolution #07-67 - A Resolution of the Albany City Council Modifying At Large Appointment Procedures for Applicants to Commission, Board, Committee, Taskforce of Similar Body.

**Staff Report
Resolution 07-67**

Staff recommendation: Approve Resolution #07-67.

4. GOOD OF THE CITY/PUBLIC FORUM/ANNOUNCEMENTS

For persons desiring to address the City Council on an item that is not on the agenda please note that City policy limits each speaker to three (3) minutes. The Brown Act limits the Council's ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

Please go to our website at www.albanyca.org to view all future Commission and Committee meetings.

5. UNFINISHED BUSINESS

5-1. Update on Website Redesign.

**Staff Report
Attachment A: Staff Report 5/21/07
Samples**

Staff recommendation: Receive update on web-site project and provide direction to staff on what Council would like to see on the "City Council" pages of the City's website.

5-2. Economic Development Program Assistance.

**Staff Report
Attachment A**

Staff recommendation: Provide direction to staff to issue letter requesting qualifications and proposals for economic development program assistance.

6. NEW BUSINESS

6-1. Appointment of Dan Lieberman to the Sustainability Committee, as the Council At-Large member.

Staff Report

Staff recommendation: Appoint Dan Lieberman to the Sustainability Committee.

6-2. Charter Amendments

Staff Report Resolution 07-54

Staff recommendation: Adopt Resolution No. 07-54 - A resolution of the Albany City Council Calling and Giving Notice of holding a special election to be held February 5, 2008, and

Request the Board of Supervisors of Alameda County to Consolidate said election with the special statewide Primary Election; and

Authorize the City Clerk or her duly authorized officers to carry out all the necessary procedures for said election submitting to the voters An Amendment to Albany Charter Section 3.23, and an amendment to the Albany Charter Section 4.03 To The Qualified Voters Of The City and Setting The Ballot Language.

7. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

7-1. Potential change of regularly scheduled Council meeting on November 5, 2007 to November 6, 2007, related to City's appeal to El Cerrito City Council.

(Council and staff announcements: Council Member reports on State, regional and local boards, commissions and committees to which they are appointed by the City Council; Council Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

8. 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)">