

**City Council Agenda
March 05, 2007
8:00PM
Council Chambers, City Hall
1000 San Pablo Avenue**

7:00 p.m.

WORKSESSION

City Council Goal Setting: Trends, Issues, Goals and Objectives.

Staff Report

State of the City: Issues, Trends, Goals & Objectives
Issues, Trends, Goals & Objectives (continued)
Excerpt: General Government Functions

Staff recommendation: Conduct a workshop session on City Council Goal Setting and schedule a regular agenda item to adopt City Council goals for 2007-08.

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

4-1. City Council minutes, February 20, 2007.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$166,581.33; taxes, benefits & withholdings in the amount of \$205,374.19. Total payroll in the amount of \$371,955.52. Payroll period: 02/16/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$42,363.39; taxes, benefits & withholdings in the amount of \$48,514.95. Total payroll in the amount of \$90,878.34. Payroll period: 02/16/07.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$14,915.91. Period: 01/01/07.

b. Ratification of bills, claims & demands against the City of Albany in the amount of \$561,415.12. Period: 01/12/07.

c. Ratification of bills, claims & demands against the City of Albany in the amount of \$451,614.89. Period: 01/26/07.

d. Ratification of bills, claims & demands against the City of Albany in the amount of \$15,422.00. Period: 02/01/07.

e. Ratification of bills, claims & demands against the City of Albany in the amount of \$856,694.54. Period: 02/14/07.

f. Ratification of bills, claims & demands against the City of Albany in the amount of \$580,632.44. Period: 02/23/07.

g. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount \$494.00. Period: 02/23/07.

Staff recommendation: Ratify.

4-4. Ratification of pension payments for the month of February in the amount of \$106,569.49.

Staff recommendation: Ratify.

4-5. General Plan Annual Report.

Staff Report
General Plan Annual Report
P & Z Minutes, 1/23/07

Planning & Zoning Commission recommendation: Approve.

4-6. Schedule a public hearing on March 19, 2007, to discuss Developer Impact Fees, AB1600.

Staff Report
AB1600 Report for Fiscal Year 05-06

Staff recommendation: Approve

4-7. Waste Management of Alameda County Annual Rate Adjustment Request.

Staff Report
WMAC Letter, 1/24/07
Article 11, Franchise Agreement "Contractor's Compensation & Rates"

Staff recommendation: Authorize the annual rate adjustment of 2.84% as requested by Waste Management of Alameda County.

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

7-1. Medical Marijuana Dispensaries: Second Reading of Ordinance #07-01.

Staff Report
Ordinance 07-01

Staff recommendation: Approve for Second Reading - Pass-to-Print - Ordinance #07-01 - An Ordinance of the Albany City Council Amending Chapter XX, Planning and Zoning of the Albany Municipal Code to Include Regulations for Medical Marijuana Dispensaries.

7-2. Contract with Design, Communities & Environment (DC&E) related to an environmental review of the proposed Albany Street Closure project in the vicinity of El Cerrito Plaza

Staff Report
Scope of Work & Cost Estimate
Map

Staff recommendation: Authorize the City Administrator to execute a Professional Services Contract with Design, Communities & Environment (DC&E) related to an environmental review of the proposed Albany Street Closure project on Cornell, Talbot and Evelyn Avenues adjacent to El Cerrito Plaza, the partial closure at the north end of the 500 block of Kains Avenue (south of Brighton Avenue), and traffic calming measures in lieu of street closure, in an amount not to exceed \$50,000.

8. NEW BUSINESS

8-1. Council Member Atkinson's request to discuss moving the announcement of events to the beginning of the agenda.

Staff Report

Staff recommendation: Consider Council Member Atkinson's request to change the City Council agenda format to place Announcements as part of the Good of the City/Public Forum/Announcements.

9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9-1. The regular meeting of the City Council scheduled for April 2nd has been cancelled due to Passover. Therefore, the meeting schedule for April will be Monday, April 9 and Monday, April 23, 2007.

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)">