

**City Council Agenda  
March 19, 2007  
8:00PM  
Council Chambers, City Hall  
1000 San Pablo Avenue**

**7:30 p.m.**

**CLOSED SESSION**

**OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS**

City Council convenes in the Council Chamber and then adjourns to Closed Session to discuss labor negotiations pursuant to Government Code Section 54959.8

Agency Negotiator: City Administrator and Glenn Berkheimer, IEDA

Employee Organization: Albany Fire Fighters Association

**ADJOURN TO CLOSED SESSION**

**8:00 p.m.**

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

4-1. City Council minutes, March 5, 2007.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$187,558.82; taxes, benefits & withholdings in the amount of \$151,064.77. Total payroll in the amount of \$338,623.59. Payroll period: 03/02/07.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$43,053.55; taxes, benefits & withholdings in the amount of \$34,346.48. Total payroll in the amount of \$77,400.03. Payroll period: 03/02/07.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$15,422.00. Period: 03/01/07.

b. Ratification of bills, claims & demands against the City of Albany in the amount of \$901,177.98. Period: 03/09/07.

c. Ratification of bills, claims & demands against the City of Albany in the amount of \$250.00. Period: 03/09/07.

Staff recommendation: Ratify.

4-4. Resolution #07-8 - A Resolution of the Albany City Council Approving and Accepting Improvements and Directing the Filing of the Notice of Completion for Contract #04-11 - 2006 Sewer Project.

**Staff Report**  
**Resolution 07-8**  
**Notice of Completion**

Staff recommendation: Adopt Resolution #07-8.

4-5. Resolution #07-10 - A Resolution of the Albany City Council Approving and Accepting Improvements and Directing the Filing of the Notice of Completion for Contract No. C06-26 for Buchanan Relief Sewer.

**Staff Report**  
**Resolution 07-10**  
**Notice of Completion**

Staff recommendation: Adopt Resolution #07-10.

4-6. Resolution #07-11 - A Resolution of the Albany City Council Approving Grant Deed for Previously Vacated Portion of Eastshore Frontage Road.

**Staff Report**  
**Resolution 07-11**  
**Grant Deed**  
**Legal Description & Plat**

Staff recommendation: Adopt Resolution #07-11.

4-7. Council Member Javandel appointing Clay Larson to the Waterfront Committee.

Staff recommendation: Information.

4-8. Request by Education Subcommittee of Clean and Green Task Force for the City of Albany to endorse an educational event tentatively scheduled for June, 2007.

**Staff Report**

Recommendation: Endorse this event, which is being sponsored by the Green Chamber of Commerce.

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

6-1. Status of Sewer, Storm Drainage, Capital Facilities In-Lieu Fees and Parkland In-Lieu Fees Collected as of June 30, 2006 According to Government Code Section 66001 (AB1600)

**Staff Report**

Staff recommendation: That the City Council receive comments, if any, from citizens regarding the Development Impact Fee Report made available to the public on March 5, 2007.

**7. UNFINISHED BUSINESS**

7-1. Resolution #07-9 - A Resolution of the Albany City Council Establishing an Emissions Reduction Goal of 25% below 2004 levels by 2020.

**Staff Report**

**Resolution 07-9**

**CO-2 Reduction Targets of Selected CCP Jurisdictions**

Staff recommendation: Adopt Resolution #07-9. This action will complete Milestone 2 of the International Council for Local Environmental Initiatives (ICLEI) Climate Protection Project.

7-2. Waterfront Planning Process.

**Staff Report**

**Attachment 1: Memo**

**Attachment 2: Resolution 06-50**

**Attachment 3: Waterfront Planning Process**

**Attachment 4: P&Z Resolution PZ07-02 w/attachments**

Staff recommendation: Consider the recommendations from Council Members Atkinson and Wile, the Waterfront Committee, the Planning & Zoning Commission, and the Waterfront Planning Consultant Selection Group. A course of action that generally incorporates most of the recommendations is: 1. Authorize the City Administrator to hire a project manager to work with staff, the Waterfront Committee, and the Planning and Zoning Commission to prepare a recommended work program to conduct a waterfront planning process. 2. Include a community participation component and the involvement of City commissions and committees in the work program. 3. Return to City Council with the project manager's recommended work program.

**8. NEW BUSINESS**

## 9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9-1. Special Council meeting, Monday, March 26 , 6:30 p.m. to conduct a workshop on goals and objectives.

## 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)">