



CITY OF ALBANY

CITY COUNCIL AGENDA

Note new meeting location
COMMUNITY CENTER, MAIN HALL, 1249 MARIN AVENUE

MONDAY, JUNE 2, 2008

7:30 CLOSED SESSION

OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

Closed Session pursuant to Government Code Section 54957.6 to discuss labor negotiations:

Agency Negotiator:	City Administrator
Employee Organization:	Albany Municipal Services JPA and City of Albany Public Safety Management

8:00 p.m.

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY**
- 4. 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.)

- 4-1.** a. Ratification of City of Albany net payroll in the amount of \$177,142.30; taxes, benefits & withholdings in the amount of \$226,857.45. Total payroll in the amount of \$403,999.75. Payroll period: 5/23/08.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$51,613.47; taxes, benefits & withholdings in the amount of \$58,645.34. Total payroll in the amount of \$110,258.81. Payroll period: 5/23/08.

Staff recommendation: Ratify.

- 4-2.** Final Approval for Memorial Plaques Replacement Project by Albany Community Foundation and Albany FireFighters Association

Staff recommendation: Accept the proposed Gift to City, with the provision that the City will be responsible for installation of the replacement plaques.

- 4-3.** Temporary Closure of a portion of Buchanan Street the evening of July 4.

Staff recommendation: Approve the temporary closure of Buchanan Street west of the I-80/580 freeway interchange on July 4, 2008 from 5:30 p.m. to 10:00 p.m.

- 4-4.** Ordinance No. 08-05 amending Albany Municipal Code Section 12-6.1 Regarding Adoption of Building Codes, pertaining to the abatement of dangerous buildings. Second reading – pass to print.

Staff recommendation: Approved for second reading and adopt Ordinance No. 08-05

- 4-5.** City Treasurer's AB 1234 report on conference attended.

Staff recommendation: For information only.

- 4-6.** Intention to Order Improvements and Levy Assessments in Assessment District No. 1988-1 and Assessment District No. 1996-1 for the 2008/09 Fiscal Year, and Set a Public Hearing for June 16, 2008 on the proposed assessments.

1) Approve Resolution #08-30 - A Resolution of Intention to Order Improvements and Levy Assessments in Assessment District No. 1988-1 for the 2008/09 and 2009/10 Fiscal Years (Pursuant to the Landscaping &

Lighting Act of 1972), set a public hearing for June 16, 2008 on the proposed assessments; and 2) Approve Resolution #08-31 – A Resolution of Intention to Order Improvements and Levy Assessments in Assessment District No. 1996-1 for the 2008/09 and 2009/10 Fiscal Years (Pursuant to the Landscaping & Lighting Act of 1972), set a public hearing for June 16, 2008 on the proposed assessments.

5. 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 future Commission and Committee meetings.

6. UNFINISHED BUSINESS

6-1. Contract Approval for Neil Mayer and Associates and Start-up of City Economic Development Program

Staff recommendation: Authorize the City Administrator to approve a one-year contract with Neil Mayer and Associates for start up of the City of Albany's Economic Development program, in an amount not to exceed \$50,000.

6-2. Third Quarter Fiscal Year 2007 – 08 Financial Statements

Staff recommendation: 1) Receive the 3rd Quarter Financial Report. 2) Authorize the transfer from the General Fund to the Waterfront Planning Fund of \$259,713 to complete the funding of the waterfront planning project authorized by the City Council on April 21, 2008

7. PRESENTATION/PUBLIC HEARING

7-1. Public hearing for Fiscal Year 2008-09 and 2009-10 Operating Budgets, and scheduling of Public hearing for June 16, 2008.

Staff recommendation: 1) Conduct a public hearing on the proposed operating budgets for the City of Albany for fiscal years 2008-09 and 2009-10, and schedule adoption of the budgets for the Council meeting of June 16, 2008. 2) Schedule and provide notice of a public hearing on June 16, 2008 for the fiscal year 2009-10 Capital Improvement Plan,

Master Fee Schedule, Water Storm Fee, Library Services Fee, and Sewer Services Fee.

8. NEW BUSINESS

- 8-1.** Assembly Bill 844 – Junk Dealers and Recyclers: Nonferrous material resale regulations to reduce the theft of metal such as copper piping and catalytic converters

Councilmember Javandel Recommendation: Support AB 844.

Staff recommendation: Authorize the Mayor to send a letter in support of AB 844.

9. OTHER BUSINESS, REPORTS ON MEETINGS ATTENDED, ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS.

(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).

- 9-1.** The City is sponsoring an Albany Community Blood Drive on Wednesday, **June 4, 2008, 8 a.m. to 1 p.m.** at the Community Center, 1249 Marin Avenue. To schedule an appointment: www.beadonor.com (sponsor code: AlbanyComm) or call/email Albany Fire Lt. Mike Cesmat at 528-5778 or MCesmat@albanyca.org.

10. ADJOURNMENT

Adjourn in memory of Albany resident Anne Truax who passed away May 24, 2008. She was a Nurse, a member of American Legion Post #292 and was on Omaha Beach Day Two of D-Day.

(The Council meeting packet is available for public inspection at the Albany Library at 1249 Marin Avenue, the Fire Department at 1000 San Pablo Avenue, and the City Clerk's Office at 405 Kains Avenue. The agenda and supporting staff reports can also be found on our web page at: www.albanyca.org. If you have any questions pertaining to any agenda item or Council meeting procedure, please contact the City Clerk's Office at 528-5720.)

Agenda related writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the lobby of City Hall, 405 Kains Avenue.

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.

To view the live televised Council meetings go to Channel 33. 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, which will be posted on the Internet and broadcast on Channel 33.

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), and State Law, 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)”. Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: City Clerk, 405 Kains Avenue, Albany, CA 94706.