



CITY OF ALBANY

CITY COUNCIL AGENDA

COUNCIL CHAMBERS, CITY HALL, 1000 SAN PABLO AVENUE

SPECIAL MEETING

MONDAY, APRIL 28, 2008

Future Council meetings will be at the Community Center, 1249 Marin Avenue

6:45 p.m.

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

Closed Session pursuant to Government Code Section 54957 to discuss Public Employee Performance Evaluation:

City Administrator	Beth Pollard
--------------------	--------------

OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS

ADJOURN TO CLOSED SESSION

7:30 p.m.

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

- 3. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY**
- 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. Natural Resource Damage Assessment Restoration Projects for the Albany Waterfront – Post Cosco Busan Oil Spill.**

Waterfront Committee recommendation: That the City Council authorize staff to submit the proposed restoration and improvement projects to the Trustees of the Cosco Busan Oil Spill for possible restoration and compensation for injured resources and human activities at the Albany Waterfront.

- 6. WORK SESSION**

- 6-1. 2008-10 Budget Priorities**

Staff recommendation: Receive presentation on City trends, challenges, issues, and opportunities, expenditure proposals, and revenue ideas related to the development of the 2008-10 City budget.

The City Administrator and Department Heads will make a presentation on various issues and ideas affecting the 2008-10 Budget. This is an opportunity for the City Council and members of the public to ask questions, provide comments on those items, and add others not identified.

Next steps:

May 12, 2008, 7:30 p.m.: Work session for members of the public, Commissions, and Committees to indicate their priorities.

May 19, 2008: City Council regular meeting and Council direction to staff on 2008-10 budget priorities.

June 2 and 16, 2008: City Council public hearing and adoption of budget.

7. ANNOUNCEMENTS

7-1. Council Schedule:

May 12, 2008, Special Meeting, 7:30 p.m., Community Center
May 19, 2008, Regular Meeting, 8:00 p.m., Community Center

7-2. City Offices Relocation:

May 1, 2008, 12:30 p.m. - May 5, 2008, City Offices will be closed.
May 6, 2008, City Offices open: Administration & Finance – 405 Kains Avenue.
Community Development – 979 San Pablo Avenue.

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. 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.

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, 1000 San Pablo Avenue, Albany, CA 94706.