Date Approved: March 2, 2015



CITY OF ALBANY

MINUTES OF THE ALBANY CITY COUNCIL SPECIAL MEETING CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE TUESDAY, FEBRUARY 17, 2015

6:30 p.m.

Mayor Maass called the meeting to order at 6:30 pm.

1. PLEDGE OF ALLEGIANCE

Mayor Maass led the Pledge of Allegiance to the Flag.

2. ROLL CALL

Present: Council Members McQuaid, Nason, Pilch, Mayor Maass.

Absent: Vice Mayor Barnes

3. UNFINISHED BUSINESS

3-1. City Council Strategic Plan Update Work Session – Part II

Staff recommendation: that the Council approve the 2015 City Council Strategic Plan

City Manager Penelope Leach delivered the staff report and reviewed the updated 2015 City Council Strategic Plan.

A summary of Council comments is as follows: requested changes to provide flexibility regarding updating the greenhouse gas emissions target, asked about planned striping and signage projects and encouraged implementation as soon as possible, discussed transportation safety and how this subject is included within the Strategic Plan, asked for status updates regarding implementation of the Housing Element, asked for additional outreach for low-income and senior tax exemptions/franchise agreement discounts, asked about climate adaption plan and where a plan would be included, encouraged consideration of an Economic Development Committee occur as soon as possible.

The following people spoke: Preston Jordan, Caryl O'Keefe, Jeremiah Garrett. A summary of comments is as follows: expressed support for low-income tax exemptions, encouraged consideration of expanding the Ohlone Greenway; raised concern regarding the non-enforcement of cars parked on sidewalks and asked

that enforcement occur prior to any sidewalk repair programs; expressed support for pedestrian safety.

The Council requested staff make edits to the strategic plan for review by the Council at a future meeting.

4. ADJOURNMENT

7:30 pm. There being no further business before the City Council it was moved and seconded to adjourn the meeting.

Minutes submitted by Nicole Almaguer, City Clerk.

Peter Maass

Mayor

Attest:

Nicole Almaguer, City Clerk