



## CITY OF ALBANY

**SPECIAL MEETING OF THE CITY COUNCIL  
AGENDA  
CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE  
MONDAY, FEBRUARY 5, 2018**

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**6:00 p.m.**

### **CLOSED SESSION**

### **CALL TO ORDER**

### **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 the following:

1. Conference with Real Property Negotiators - Satellite Affordable Housing

Property: Northeast corner of Washington Avenue and Cleveland Avenue

City Negotiators: City Manager, Community Development Director, and  
Planning and Building Manager

Negotiating Parties: Satellite Affordable Housing Associates

Under negotiation: Exclusive Negotiation Agreement for sale of City property

2. Public employee appointment or employment pursuant to Government Code Section 54957. Position to be filled: City Clerk

3. Conference with legal counsel to discuss pending litigation pursuant to Government Code Section 54956.9(d)(1) to discuss pending litigation:

Albany Lions Club v. City of Albany *et al.*, United States District Court for the Northern District of California, Case No. 3:17-CV-05236-SK

### **ADJOURNMENT**

The Council meeting packet is available for public inspection at the City Clerk's Office. The agenda and supporting staff reports can also be found on our web page at: [www.albanyca.org](http://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 528-5710.

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 ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.*

**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**

“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.