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. 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. Minutes, April 19, 2010.

Staff recommendation: Approve


b. Ratification of Albany Municipal Services JPA net payroll in the amount of $49,359.47; taxes, benefits & withholdings in the amount of $55,836.54. Total payroll in the amount of $105,196.01. Payroll period: 04/23/10.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims and demands against the City of Albany in the amount of: $328,591.75. Period: 04/02/10. $154,317.27. Period: 04/09/10.
b. Ratification of bills, claims and demands against the City of Albany, JPA, in the amount of $418.04. Period: 04/01/10.

4-4. Ratification of pension payments in the amount of $116,662.26 for the month of April, 2010.

Staff recommendation: Ratify.


Staff recommendation: Approve Resolutions 2010-20 & 2010-21.

4-6. The U.S. Department of Agriculture has published a draft decision to deny the request to reclassify the light brown apple moth (LBAM) to non-quarantinable status. Public comment on this decision can be submitted until May 4, 2010.

Council Member Lieber recommendation: Authorize the Mayor to sign a letter opposing the decision and submitting comments on behalf of the City.

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 all future Commission and Committee meetings.

6. PRESENTATION/PUBLIC HEARING

6-1. Proclamation designating May 15, 2010, as Peace Officer’s Memorial Day and the week of May 9-15, 2010, as Police Week in the City of Albany.

Staff recommendation: Approve and authorize that each American Flag flown over City of Albany facilities be flown at half mast.

6-2. Association of Bay Area Government (ABAG) 2010 “Growing Smarter Together” Award to the City of Albany for the Codornices Creek
Restoration and Trail Project in the category of “Protecting and Preserving the Environment.”

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8-1. Parking Regulations for Oversized Vehicles

Traffic and Safety Commission recommendation: That the City Council approve revisions to Chapter 9-10.21 of the Municipal Code restricting oversized vehicle parking on any public street or highway within the City, with certain exceptions, including an exemption for recreational vehicles currently owned by Albany residents.

Staff recommendation: That Council review the summary provisions of the proposed ordinance and provide policy direction on regulatory or exemption provisions for drafting of an Ordinance for First Reading.

8-2. Open Container Ordinance regulating consumption of alcohol in outdoor public areas.

Social and Economic Justice Commission recommendation: Ask the City Attorney to draft an Open Container Ordinance to restrict drinking alcohol from open containers in public areas, with exceptions for private events in public spaces such as parks, restaurants with open air seating and certain public events.


Council Member Thomsen recommendation: 1) In the November, 2010 election, that the Albany City Council approve the incentive of public financing of a candidate statement above the $80 charge for any candidate who agrees to limit his/her campaign expenditures to a total of $70 per registered voter. 2) That a measure is put on the November, 2010 ballot to give voters a choice of whether and how to continue to provide public financing of ballot statements in future elections.


Council Member Atkinson recommendation: Approve Resolution No. 2010-22.

Staff recommendation: That Council review and discuss revisions to the City of Albany Mission Statement and creation of a new Vision Statement for staff to bring back for adoption by Council resolution.

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).

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. 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 528-5710.)

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 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.