We, the members of the Albany City Council would like to reaffirm that we welcome and value all of our diverse community members regardless of where they are from, who they love, how they worship, how they look, their abilities, or how they vote.

We invite the entire Albany community to join with us in creating a safe and welcoming city; one in which we celebrate our differences and learn from each other; one in which we are proud to raise our children.

“Diversity is not about how we differ. Diversity is about embracing one another’s uniqueness”. ~ Ola Joseph

5:30 p.m. SPECIAL MEETING - CITY COUNCIL EMERGENCY OPERATIONS TRAINING

The Council will be receiving an emergency operations training per adopted Albany Emergency Operations Plan 2018.

7:30 p.m. REGULAR MEETING

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CEREMONIAL MATTERS
   3-1. Mayor’s Statement – Thousand Oaks Shooting Incident
   3-2. Mayor’s Statement – California Wildfires
   3-3. Community Emergency Response Team (CERT) Graduation
4. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY
5. 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.
   5-1. Minutes, November 5, 2018
       Staff recommendation: Approve

Staff recommendation: Ratify

5-3. Ratification of Bills, Claims and Demands - Ratification of bills, claims and demands against the City of Albany in the amount of: $79,655.31 (11/2/18), $167,030.30 (11/9/18)

Staff recommendation: Ratify

5-4. Letter of Opposition – Federal Communications Commission’s Second Further Notice of Proposed Rulemaking (FNPRM)

Mayor McQuaid recommendation: that the Council note and file the letter as submitted

5-5. Resolution No. 2018-133, Accepting donation from Donald Morris to the Police Department

Staff recommendation: that the Council adopt Resolution No. 2018-133, accepting the donation funds from Donald and Lynn Morris to the Police Department in the amount of $1,000, and authorize the City Manager to execute necessary documents on behalf of the City to confirm receipt of the bequest

5-6. Amendment to the County of Alameda and the City of Albany 2011 Emergency Medical Services First Responder Advanced Life Support and Ambulance Agreement

Staff recommendation: that the Council adopt Resolution No. 2018-134 approving a rate increase that equals the private ambulance transport rates

6. GOOD OF THE CITY/PUBLIC COMMENT
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 up to three (3) minutes. The Mayor may reduce the time limit per speaker depending on the number of speakers. 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.

All persons wishing to speak on an item on the agenda are to fill out speaker cards and provide to the City Clerk. Comments related to items appearing on the agenda are taken up at the time the City Council deliberates each action item. The Mayor will announce when the period for public comment is open on each agenda item.

7. COUNCIL MEMBER REPORTS ON STATE/REGIONAL LOCAL MEETINGS ATTENDED AND ANNOUNCEMENT OF FUTURE MEETINGS/CITY MANAGER REPORT/COMMENTS
Council Member reports on State, regional, local bodies to which they are appointed by the City Council.

8. PRESENTATION
9. PUBLIC HEARING

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11-1. Encroachment Permit for Bus Stop/Parklet at 1116 Solano Ave. (Mr. Dewie’s Cashew Creamery)

Traffic & Safety Commission recommendation: that the Council direct staff to issue the encroachment permit for 1116 Solano Ave. (Mr. Dewie’s Cashew Creamery)

Staff recommendation: that the Council adopt Resolution No. 2018-135 directing staff to issue the encroachment permit for a new bus stop/parklet at 1116 Solano Avenue

11-2. Solano Avenue Complete Streets Planning Project – Status Update and Possible Back in Angle Parking Demonstration

Traffic & Safety Commission recommendation: that the Council endorse a demonstration of back-in angle parking and charge the Traffic & Safety Commission to oversee the details of a demonstration project

Staff recommendation: that the Council provide direction on back in angle parking. If the Council would like to authorize a demonstration project, staff recommends that it be under a separate contract and separate timeline from the Solano Avenue Complete Streets Plan planning process

12. OTHER BUSINESS, ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS

Council and staff announcements: Council Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items).

12-1. Upcoming City Events

Albany CERT Community Meeting, Tuesday, November 27, 2018, 7 PM – 8:30 PM, Albany Emergency Operations Center (EOC)

Sandbag Filling Assistance Day, Saturday, December 1, 2018, 10 AM – 1 PM, Ocean View Park

12-2. Upcoming City Meetings

Planning & Zoning Commission, Wednesday, November 28, 7 PM, City Hall Council Chambers

City Council, Monday, December 3, 7:30 PM, City Hall Council Chambers

13. ADJOURNMENT
Per City Council Resolution No. 09-1, no Council meeting shall continue past 10:30 p.m. unless a two-thirds majority of the Council votes to extend the meeting to discuss specified items; and any motion to extend the meeting beyond 10:30 p.m. shall include a list of specific agenda items to be covered. Any items not completed at a regularly scheduled Council meeting shall be continued to the next regular meeting or by a two-thirds majority vote of the Council to an adjourned regular meeting.

The Council agenda is posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: www.albanyca.org. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk’s Office at 510-528-5710 or cityclerk@albanyca.org.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Audio recordings of Committee meetings will be uploaded to the City website and YouTube within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. 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 KALB.

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.

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)\(^\text{a}\). 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: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.