8:00 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. Council Minutes, October 6, 2008.

Staff recommendation: Approve.

4-2. 
   a. Ratification of City of Albany net payroll in the amount of $184,302.21; taxes, benefits & withholdings in the amount of $149,895.05. Total payroll in the amount of $334,197.26. Payroll period: 10/10/08.
   
   b. Ratification of Albany Municipal Services JPA net payroll in the amount of $56,886.05; taxes, benefits & withholdings in the amount of $42,118.75. Total payroll in the amount of $99,004.80. Payroll period: 10/10/08.

Staff recommendation: Ratify.
4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of $837,341.25. Period: 10/03/08.  
b. Ratification of bills, claims & demands against the City of Albany in the amount of $. Period: 
Staff recommendation: Ratify.

4-4. Resolution No. 08-69 – A Resolution of the Albany City Council Endorsing Alameda County Active Transportation 2010 Campaign Seeking to Create a New Federal Program as Part of the Next Federal Transportation Bill.

Staff recommendation: Adopt Resolution No. 08-69.

4-5. a. Resolution No. 08-64 – A Resolution of the Albany City Council in Honor of George Krebs, In Recognition of His Selection as Reserve Officer of the Year for 2008.  
b. Resolution No. 08-65 – A Resolution of the Albany City Council in Honor of George Krebs Upon Completion of 25 Years of Service as a Reserve Police Officer with the City of Albany.  
c. Resolution No. 08-66 – A Resolution of the Albany City Council in Honor of Frank Segovia Upon Completion of 25 Years of Service as a Reserve Police Officer with the City of Albany.  
d. Resolution No. 08-67 – A Resolution of the Albany City Council in Honor of Frank Segovia on His Retirement from Service as a Reserve Police Officer with the City of Albany.

Staff recommendation: Adopt Resolutions 08-64, 65, 66 & 67.

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. PUBLIC HEARING

7. UNFINISHED BUSINESS

Staff recommendation: 1) Receive informational report on economic development activities. 2) Review and authorize letter to be sent to East Bay Green Corridor Partnership requesting Albany’s inclusion.


Staff recommendation: 1) Receive monthly progress report. 2) Authorize furring and insulation of the walls in City Hall for energy conservation purposes for a cost of $69,931. 3) Authorize retaining Noll & Tam architects to evaluate improving the effective use of the available space in City Hall for a cost of approximately $10,000.

8. NEW BUSINESS

8-1. RobertiZ’berg grant funds for Ocean View Sports Field improvements.

Staff recommendation: Approve the use of the RobertiZ’berg grant funds for Ocean View sports Field improvements, which include: 1) batting cages; 2) bullpen; 3) electronic scoreboard; 4) snack shack; 5) fencing.

8-2. Draft Mitigated Negative Declaration – Kohl’s Department Store project (City of Richmond)

Staff recommendation: Authorize staff to prepare a Comment Letter for the Mayor’s signature in response to a Notice of Intent to Adopt a Mitigated Negative Declaration for the Kohl’s Department Store Project located at the northwest corner of Central Avenue and Rydin Road (4903 Central and 2700 Rydin Road) in the City of Richmond.


Staff recommendation: Adopt Resolution No. 08-68.

8-4. Transition of Commission/Committee/Board Members.

Staff recommendation: Adopt Resolution No. 08-59 – A Resolution of the Albany City Council Providing for an Orderly Transition of Commission/Committee/Board Members.
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 528-5720.) 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.