FINANCE COMMITTEE

Claims

Moved by Councilman Griffin, seconded by Councilman Hein, that all Claims as submitted and approved by the Auditing Committee be paid:

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$9,867.23</td>
</tr>
<tr>
<td>PARK FUND</td>
<td>721.94</td>
</tr>
<tr>
<td>EMPLOYEES TRUST</td>
<td>10,722.16</td>
</tr>
<tr>
<td>GENERAL EQUIP.</td>
<td>4,483.11</td>
</tr>
<tr>
<td>SPEC. ACT.</td>
<td>28.51</td>
</tr>
<tr>
<td>PENSION</td>
<td>3,675.85</td>
</tr>
<tr>
<td>BOND &amp; TRUST</td>
<td>20.00</td>
</tr>
<tr>
<td>PARK EQUIPMENT</td>
<td>450</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$29,523.30</strong></td>
</tr>
</tbody>
</table>

AYES: Councilmen Call, Griffin, Hein and Vice-Mayor Gleason
NOES: None
ABSENT: Mayor Clark

Motion carried and so ordered.

Payroll

Moved by Councilman Griffin, seconded by Councilman Hein, that the Payroll for the period April 16 through April 30, 1974, in the amount of $52,860.91, be approved and payment of same ratified.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>$46,041.78</td>
</tr>
<tr>
<td>PARK FUND</td>
<td>6,819.13</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$52,860.91</strong></td>
</tr>
</tbody>
</table>

AYES: Councilmen Call, Griffin, Hein and Vice-Mayor Gleason
NOES: None
ABSENT: Mayor Clark

Motion carried and so ordered.

Pension

Moved by Councilman Griffin, seconded by Councilman Hein, that Pension payments for the month of April, 1974, in the amount of $11,695.72, be approved and payment of same ratified.

AYES: Councilmen Call, Griffin, Hein and Vice-Mayor Gleason
NOES: None
ABSENT: Mayor Clark

Motion carried and so ordered.

PUBLIC HEARING

Charter Review Committee.

Moved by Councilman Hein, seconded by Councilman Griffin, that the public hearing be opened.

Motion carried and so ordered.

At this time, Vice-Mayor Gleason declared the public hearing opened. When asked if any communications were received, the City Clerk said none.

Discussion took place regarding the structure and purpose of the committee, and whether this should be a small or large committee, the workability of such a committee, and Councilman Hein suggested fifteen (15) members to the committee,
(continued)

with three (3) appointed by each Councilman.

Councilman Griffin pointed out the committee should be aware of to what extent the Charter should be revised, and feels the committee will perform better if they have a clear charge of what the Council desires, and spoke of short term recommendations and long term recommendations, and those of an urgent nature could be considered and recommended to the Council in time to place them on the November ballot. Policy change and updating the entire charter was discussed, as were ambiguities of the charter. Councilman Griffin suggested that charter review committee also consult with Department Heads regarding proposed changes before recommendation to the City Council.

Dario Meniketti and Robert B. Elliott both spoke on the Charter Review Committee, agreeing that volunteers should be asked for and these should be a cross section of the community.

Hal Denham, Chamber of Commerce, asked that the committee consist of a diversified cross section of the community, and mentioned that many people who have a vested interest in the community do not attend council meetings, and suggested he could present a list of those who might be interested in serving on such a committee.

Louis Bell suggested that many might want their name on such a volunteer list, or might want to suggest others, and asked that they be given enough time to submit their names.

Catherine Webb spoke on both the long term and short term range for charter review, as did Beryl Hartman.

Mr. Saler explained that a resolution would be necessary to place these items on the November ballot, and the timing would be 60 to 45 days prior to the November election, and if possible more time should be had, as these items must be published.

Ray asked that consideration be given to some of the employees, especially those of Police and Fire as covered under Chapters 49 and 50 of the Charter, and asked that a representative of their organizations be appointed to serve on this committee.

Councilman Hein reminded that all meetings regarding Charter Review would be open to the public.

Discussion of the costs of printing took place, and the Administrator stated it cost between $800 to $1000 for the complete charter to be printed, and approximated the cost for reprinting the charter amendments would be $500 to $600. The City Attorney advised that from various people who have tried to revise a charter all at one time, it would be easier if this were done in stages.
Councilman Griffin discussed the committee being comprised of Albany residents. At this time, Vice-Mayor Gleason declared the public hearing closed.

Moved by Councilman Hein, seconded by Councilman Griffin, that a Charter Review Committee be established, with each councilman appointing three (3) members and a list of those appointed be available next Monday night; the purpose of the committee to review the charter and make recommendations to the City Council.

**ON THE QUESTION:**

Councilman Griffin suggested a list be available in the City Clerk's office for those who wished to volunteer for this committee, and this was included in the motion by Councilman Hein, and in the second by Councilman Griffin. Vice-Mayor Gleason expressed the desire to have a notice regarding the list for volunteers in the paper, and Councilman Hein changed his motion that the names of those so appointed to this Charter Review Committee be made available in two weeks, May 20th.

Councilman Griffin included this in his second. City Clerk also to accept letters from those interested.

**VOTE ON THE MOTION:**

**AYES:** Councilmen Call, Griffin, Hein and Vice-Mayor Gleason

**NOES:** None

**ABSENT:** Mayor Clark

Motion carried and so ordered.

Moved by Councilman Griffin, seconded by Councilman Hein, that the members of the Charter Review Committee, the Affirmative Action Committee, and the Waterfront Committee be restricted to Albany residents.

**AYES:** Councilmen Call, Griffin, Hein and Vice-Mayor Gleason

**NOES:** None

**ABSENT:** Mayor Clark

Motion carried and so ordered.

**UNFINISHED BUSINESS**

**Alternate for ABAG GENERAL ASSEMBLY**

Selection of alternate for ABAG General Assembly.

Moved by Councilman Hein, seconded by Councilman Griffin, that Councilman Gleason be appointed as Alternate Delagate to the General Assembly of ABAG.

Motion carried and so ordered.

Administrative Officer regarding three acres adjacent to middle school for recreational purposes.

Moved by Councilman Griffin, seconded by Councilman Call, that the City Council go on