

*In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the City Clerk's Office at One Alvarado Square, 13831 San Pablo Avenue, San Pablo, as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.*

**NEXT RESOLUTION NUMBER 2006-015**

**NEXT ORDINANCE NUMBER 2006-002**

**NEXT REDEVELOPMENT RESOLUTION NUMBER R2006-005**

**NEXT JOINT POWERS FINANCE AUTHORITY RESOLUTION NUMBER 2006-001**

**SAN PABLO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA**

**Council Chambers**

**One Alvarado Square**

**13831 San Pablo Avenue**

**San Pablo, CA 94806**

**Telephone 510.215.3000**

**\*\*\*\***

**MONDAY, FEBRUARY 6, 2006**

**7:00 P.M.**

*Speakers wishing to address the Council or Agency on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council or Agency, please file your name and address with the City Clerk on forms provided by the City Clerk at the podium. We also ask that all cell phones be turned off or silenced during the meeting.*

**ROLL CALL - Council/Agency**

**ORAL COMMUNICATIONS - Council/Agency**

This is the time for comments on any item within the Council or Agency's subject matter jurisdiction, if such item is NOT listed on tonight's agenda. The Council or Agency may not engage in discussion or take action on any item that is not specifically listed on the agenda. Your item may be referred to city staff for investigation, report or placement on a future agenda. Persons addressing the Council or Agency are required to limit their remarks to five (5) minutes unless an extension or decrease of time is ordered. Please file your name and address with the City Clerk on forms available at the speaker's podium.

**CEREMONIAL MATTERS**

Administration of Oath to Commander Mark Foisie and Sergeant Mike Von Millanich.

Introduction of New Employee: Recreation Manager Micah Heller.

### **CONSENT CALENDAR - Council/Agency**

All matters listed in the Consent Calendar section will be considered routine by the City Council or Agency and will be enacted by one motion. The disposition of the item is indicated. There will be no separate discussion of these items. If discussion is requested, that item will be removed from the section entitled Consent Calendar and will be considered separately.

## **CONSENT CALENDAR**

### **MINUTES**

1. Minutes of the meetings of January 23, 2006 and January 30, 2006.

RECOMMENDATION: Approve

### **PERIODIC REPORTS**

4. Investment Portfolio for the quarter ending December 31, 2005.

RECOMMENDATION: Approve

### **PROCLAMATIONS**

8. Request for Proclamation from the San Pablo Chamber of Commerce honoring Citizen of the Year and the Business of the Year.

RECOMMENDATION: Approve

### **Council**

11. Resolution of the City Council of the City of San Pablo authorizing the City Manager to destroy certain City Clerk, City Manager and Personnel Department records in accordance with Sections 34090 and 34090.7 of the Government Code of the State of California.

RECOMMENDATION: Adopt Resolution

### **Council**

12. Resolution of the City Council of the City of San Pablo authorizing the City Manager to purchase four police vehicles.

RECOMMENDATION: Adopt Resolution

**\* \* \* END OF CONSENT CALENDAR \* \* \***

## **STUDY SESSION**

- A. Selection of date for Employee Landmark luncheon and Boards and Commissions Tea Event
- B. Proposed Ordinance amending Section 17.30.020 of the San Pablo Municipal Code regarding alcoholic beverage sales regulations; and proposed ordinance adding Chapter 5.10 to the San Pablo Municipal Code regarding "Deemed Approved" alcoholic beverage sales regulations

**\* \* \* END OF STUDY SESSION \* \* \***

## ORDINANCES

### Council

20. Ordinance of the City of the City of San Pablo amending Chapter 6.04 of the San Pablo Municipal Code to adopt by reference Ordinance No. 2005-24 of the County of Contra Costa, entitled "Dangerous Animals," replacing Article 416-12.4 of the County Ordinance Code.

RECOMMENDATION: Waive first reading; introduce Ordinance; set public hearing for adoption for 3/6/06

## PUBLIC HEARINGS

### Council/Agency

65. Public Hearing and Joint Resolution of the City Council and the Redevelopment Agency of the City of San Pablo approving a Negative Declaration, Use Permit and Design Review DU05-149 for the Diocese of Oakland, St. Joseph Cemetery for the construction of a 12,000 square feet visitor center located in an "I" (Institutional) District located at 2560 Church Lane, APN 417-090-016.

RECOMMENDATION: Conduct Public hearing; adopt Resolution

### MAYOR & CITY COUNCIL REPORTS AND INQUIRIES:

Informational reports from Councilmember representatives to the following committees, commissions and organizations, and other reports regarding items of general interest to the City Council. The City Council may take action on other items of interest that are specifically agendaized herein:

- (a) Mayor Calloway - Memberships  
Contra Costa County Mayors' Conference; West County Mayors and Supervisors Association; League of California Cities, East Bay Division; Association of Bay Area Governments (alternate); Helms Measure D Site Team; WCCUSD Citizens Oversight Committee for Measure D and M funds (alternate); East Bay League of Cities, Executive Committee; Old Town Advisory Committee (liaison)
- (b) Vice-Mayor Morris - Memberships  
Contra Costa County Mayors' Conference (alternate); West County Mayors and Supervisors Association (alternate); West County Solid Waste Management Authority (alternate); League of California Cities, East Bay Division (alternate); Helms Measure D Site Team (alternate); WCCUSD Citizens Oversight Committee for Measure D and M funds; League of California Cities Public Safety Committee; League of California Cities Indian Gaming Subcommittee
- (c) Councilmember Brown - Memberships  
West County Mayors and Supervisors Association; West Contra Costa Transportation Advisory Committee; Contra Costa County Mayors' Conference
- (d) Councilmember McNeil - Memberships  
Association of Bay Area Governments; West Contra Costa Transportation Advisory Committee (alternate); West Contra Costa Unified School District 2005-2008 Strategic Planning Core Team; Task Force on Information and Communications Technology; Contra Costa County Mayors' Conference; League of California Cities Transportation, Communication and Public Works Policy Committee

- (e) Councilmember Gomes - Memberships  
West Contra Costa Integrated Waste Management Authority; Contra Costa County Mayors' Conference; Old Town Advisory Committee (liaison)

**ADJOURNMENT**

Adjourn to Tuesday, February 21, 2006, at 7:00 p.m., in memory of Ivory Barzat Cabo, grandmother of Police Department Administrative Clerk Katrinia Jones.