



DECEMBER 19, 2005, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin SW
Monday, December 19, 2005
4:00 p.m.

AGENDA

OUR MISSION IS

*"Providing quality public services
for a better Albany community."*

OUR VISION IS

*"A vital and diversified community
that promotes a high quality of life,
great neighborhoods, balanced
economic growth, and quality public
services."*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PRESENTATION
 - Fitness Leadership Award from Governor Kulongoski to Linda Huntimer
5. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolutions
 - 1) Approving and adopting the City of Albany Natural Hazard Mitigation Plan. [Pages 1-11]
Action: Motion to approve the resolution adopting the City of Albany Natural Hazard Mitigation Plan passed 5-0, with Olsen abstaining. RES. NO. 5217
 - 2) Adopting a Financial Hardship Program for Ambulance Services. [Pages 12-14]
Action: Motion to adopt the Financial Hardship Program for Ambulance Services passed 6-0. RES. NO. 5218
 - c. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) November 14, 2005, Work Session Minutes
 - b) November 14, 2005, Joint City Council/Planning Commission Work Session Minutes
 - 2) Denying liquor license for AJ's Haus, 250 Broadalbin Street SW. [Page 15]
 - 3) Authorizing the transfer of funds from the Albany Data Integration Project and Building Division to the GIS Data Integration and Application Development Project (GIS-06-01). [Pages 16-17] RES. NO. 5219
 - 4) Accepting right-of-way dedication from Absolute General Contracting, Inc. [Pages 18-22] RES. NO. 5220
 - 5) Accepting storm drainage easement over Perfect Lane from Linn County. [Pages 23-25] RES. NO. 5221Action: Motion to adopt the Consent Calendar with items 1a) and 5) removed for discussion passed 6-0. Motion to adopt item 5) passed 5-0, with Killin abstaining.
 - d. Reports
 - 1) Transportation System Plan Update: Memorandum #3 Existing Transportation Conditions and Deficiencies. [Pages 26-33]
Action: This item to return to the Council on Monday, January 9, 2006.
 - 2) Transportation System Development Fee. [Pages 34-43]
Action: No action needed.

6. BUSINESS FROM THE COUNCIL
7. NEXT MEETING DATE: JANUARY 11, 2006
8. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660(2)(e) AND LABOR NEGOTIATIONS IN ACCORDANCE WITH ORS 192.660(2)(d)
9. ADJOURNMENT