

Revised



DECEMBER 3, 2007, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL (WORK SESSION)
Municipal Court Room
Monday, December 3, 2007
4:00 p.m.

OUR MISSION IS

"Providing quality public services for a better Albany."

OUR VISION IS

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

AGENDA

1. CALL TO ORDER
Mayor Killin was absent.
2. BUSINESS FROM THE PUBLIC
3. PUBLIC HEARING: PROPOSED SALE OF PROPERTY AT 38159 SCRAVEL HILL ROAD NE
Action: Motion to remove the Nauman's Option 1 from the table (cash and Thornton Lake property); to get updated appraisals of the Archibald property, the value of the Koos' easement, and the value of the what the City's current easement rights are now; to see the delineation of the riparian areas and easements on both properties; and that the deadline for all offers on this property is set at Friday, December 7, 2007, at 5:00 p.m., passed 5-0.

Councilor Johnson arrived at 4:58 p.m.
4. RESOLUTION OPPOSING FORENSIC GROUP HOME AT 4472 DEL RIO PLACE SE
Action: Motion to have staff write a resolution similar to the Linn County Board of Commissioners resolution declaring opposition to the state of Oregon, by and through its Psychiatric Security Review Board, siting persons under its jurisdiction in Linn County; and to send a copy of the resolution to the Psychiatric Security Review Board, Senator Frank Morse, Representative Andy Olsen, and Shangri-La Corp., passed 6-0. Motion to send a resolution to the Psychiatric Security Review Board, Senator Frank Morse, Representative Andy Olsen, Shangri-La Corp., the Head of Department of Human Services, and the Governor's Office objecting to the siting of forensic facilities in Albany, Oregon, and opposing the closure of the state hospital, passed 6-0.
5. RESOLUTION TRANSFERRING FUNDS FOR AUDIT OF TRANSIENT ROOM TAX RECEIPTS
Action: Motion to approve the resolution transferring funds for the audit of transient room tax receipts passed 6-0. RES. NO. 5527
6. ADAIR VILLAGE WATER SUPPLY MEMORANDUM OF UNDERTANDING
Action: Motion to enter into a Memorandum of Understanding with Adair Village passed 6-0.
7. OAK STREET NEIGHBORHOOD PARK PROJECT
Action: Motion to receive a staff report regarding a proposed agreement between the City of Albany and the Boys & Girls Club of Albany and for the agreement to be placed on the December 10, 2007, Council agenda for approval passed 6-0.
8. PROPOSED LEASE AGREEMENT FOR WIRELESS INTERNET SERVICES
Action: Information.
9. COUNCILOR COMMENTS
10. CITY MANAGER REPORT
Action: The Council will not choose a date for the Council Retreat until after January 10, 2008.
11. ADJOURNMENT

The location of the meeting/hearing is accessible to the disabled. If special accommodations to attend or participate in the meeting/hearing are needed, advance notice is requested by notifying the City Manager/Human Resources Office at 917-7501.