



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, April 9, 2008
 7:15 p.m.

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."*

AGENDA

Rules of Conduct for Public Hearing

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the hearing.
2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the hearing.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PROCLAMATION
 - a. Arbor Week. [Page 1]
 Action: _____
5. PRESENTATIONS
 - a. Accepting Tree City USA Award. [Page 2]
 Action: _____
 - b. Volunteer recognition (past tree Commissioner). [verbal]
 Action: _____
6. SCHEDULED BUSINESS
 - a. Public Hearing
 - 1) Establishing procedures for retrieving and reclaiming abandoned shopping carts. [Pages 3-6]
 Action: _____ ORD. NO. _____
 - b. Business from the Public
 - c. Findings for Denial
 - 1) SD-14-06, Link Club Estates, adopting Findings for Denial and making a decision regarding an appeal of the Planning Commission's decision to approve a Subdivision Tentative Plat that would divide a 3.77-acre parcel of land into 12 residential single-family lots. [Pages 7-11]
 Action: _____
 - d. First Reading of Ordinance
 - 1) Levying an assessment against property specifically benefited by water connections and the assessment of water system development charges for property described as Tax Lot 701 of Parcel 11S-04W-24 and site address 4522 Pacific Boulevard SW, and declaring an emergency. [Pages 12-14]
 Action: _____ ORD. NO. _____
 - e. Second Reading of Ordinance
 - 1) CP-01-08, adopting text amendments to the Economic Development Background Summary of the Albany Comprehensive Plan's Chapter 3 and adopting the 2007 Economic Opportunities Analysis Update as a background report to the Comprehensive Plan, and declaring an emergency. [Pages 15-55]
 Action: _____ ORD. NO. _____

f. Adoption of Resolutions

- 1) Accepting a proposal from Davidson Fixed Income Management for investment advisory services. [Pages 56-63]
Action: _____ RES. NO. _____
- 2) Authorizing an increase in revenues and expenditures in the Parks and Recreation Fund. [Pages 64-65]
Action: _____ RES. NO. _____
- 3) Setting a public hearing for the purpose of considering a downtown voluntary Economic Improvement District.
[Pages 66-70]
Action: _____ RES. NO. _____

g. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) February 13, 2008, City Council Meeting
 - b) February 27, 2008, City Council Meeting
 - c) March 3, 2008, City Council Work Session
- 2) Approving the Urban Forestry Management Plan. [Page 71]

Action: _____

h. Award of Bid

- 1) WL-08-02, 9th, 10th, 15th, and Park Terrace water line. [Pages 72-75]
Action: _____

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session April 21, 2008
Regular Session April 23, 2008

9. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net