



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, May 14, 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. SCHEDULED BUSINESS

a. Communications

- 1) Accepting resignation from Michele Brosnan from the Parks & Recreation Commission. [Page 1]

Action: _____

- 2) Accepting resignation from Jimmie Lucht from the Arts Commission. [Page 2]

Action: _____

- 3) Considering a resolution from the Albany Peace Seekers. [Pages 3-5]

Action: _____

b. Public Hearing

- 1) VC-01-08, vacating portions of Jackson Street NE and Jefferson Street NE located rights-of-way north of Water Avenue NE. [Pages 6-22]

Action: _____ ORD. NO. _____

c. Business from the Public

d. First Reading of Ordinances

- 1) Levying assessments against property specifically benefited by sewer and water connections and the assessment of sewer, water, transportation, and parks system development charges for property described as Tax Lot 10303 of Parcel 11S-03W-07AB and site address 873 Sixth Avenue SE, and declaring an emergency. [Pages 23-25]

Action: _____ ORD. NO. _____

- 2) Establishing procedures for retrieving and reclaiming abandoned shopping carts. [Pages 26-29]

Action: _____ ORD. NO. _____

e. Adoption of Resolutions

- 1) Supporting an application to the Oregon Department of Land Conservation and Development to assist with completion of the goal five tasks in the City's Periodic Review Work Program. [Pages 30-32]

Action: _____ RES. NO. _____

- 2) Amending parking restrictions within Downtown Albany where parking on public streets is enforced and managed by the Albany Downtown Association. [Pages 33-35]

Action: _____ RES. NO. _____

- 3) ST-08-04, Somerset Drive to school, and ST-08-06, school to Knox Butte, accepting the Engineer's Report and Financial Investigation Report for infrastructure improvements and setting a public hearing. [Pages 36-52]

Action: _____ RES. NO. _____

Action: _____ RES. NO. _____

f. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) March 10, 2008, City Council Work Session
 - b) March 24, 2008, City Council Work Session
 - c) March 26, 2008, City Council Meeting
 - d) April 23, 2008, City Council Meeting
- 2) Accepting a mini-grant from the Alliance for Community Traffic Safety in Oregon. [Pages 53-54]
RES. NO. _____
- 3) Approving liquor licenses for:
 - a) Total Image, LLC, D/B/A Cadeau of Oregon, 1435 Madison Street SE. [Page 55]
 - b) UUK, Inc., D/B/A Sam City, 2180 Pacific Boulevard SE. [Page 56]
 - c) Annual liquor license renewals. [Pages 57-58]
- 4) Accepting easements from:
 - a) Robbie Frear. [Pages 59-62] RES. NO. _____
 - b) Cynthia Hughey and Ambrose Hughey. [Pages 63-67] RES. NO. _____
 - c) Leroy L. Laack Trust. [Pages 68-73] RES. NO. _____
- 5) Accepting a right-of-way dedication from North Albany Community Church. [Pages 74-79]
RES. NO. _____
- 6) Granting underground easements to Pacific Power for the Albany-Millersburg Water Reclamation Facility and the Albany Operations Facility. [Pages 80-88]
RES. NO. _____
RES. NO. _____

Action: _____

g. Award of Bids

- 1) Awarding of bid for the new library facility. [Pages 89-90]
Action: _____
- 2) WL-08-01, Madison Street and 12th Avenue Area Water Line. [Pages 91-93]
Action: _____
- 3) ST-08-02-B, 2008 Street Overlay Program. [Pages 94-96]
Action: _____
- 4) ST-07-01, Waverly Drive Rehabilitation. [Pages 97-100]
Action: _____

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Work Session May 19, 2008, at Albany Boys & Girls Club, 1215 Hill Street SE
Regular Session May 28, 2008

7. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net