



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, May 28, 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. SPECIAL PRESENTATION

a. Historic Preservation Awards. [Page 1]

Action: _____

5. SCHEDULED BUSINESS

a. Consolidated Quasi-Judicial Public Hearing

1) PA-01-08 and VR-05-08, appealing the Planning Commission’s approval of a tentative partition plat that would divide a 1.59-acre parcel of land into two parcels (north side of Valley View Drive NW). [Pages 2-40]

Action: _____

b. Public Hearing

1) ST-08-04, Somerset Drive to school, and ST-08-06, school to Knox Butte; adopting the engineering and financial investigation reports and authorization to secure easements, obtain bids, increase appropriations, and issue warrants for construction. [Pages 41-58]

Action: _____ RES. NO. _____

Action: _____ RES. NO. _____

c. Business from the Public

d. Second Reading of Ordinance

1) Establishing procedures for retrieving and reclaiming abandoned shopping carts. [Pages 59-60]

Action: _____ ORD. NO. _____

e. Adoption of Resolutions

1) Appropriating \$200,000 for costs incurred in development of the SVC modification agreement. [Pages 61-62]

Action: _____ RES. NO. _____

2) Accepting the conveyance of tax foreclosed properties from Linn County to the City of Albany. [Pages 63-68]

Action: _____ RES. NO. _____

f. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) April 9, 2008, City Council Meeting
 - b) May 5, 2008, City Council Work Session
- 2) Annual liquor license renewals. [Page 69]
- 3) Approving liquor licenses for:
 - a) Johnny Carino's of Albany, LLC, D/B/A Carino's Italian Restaurant, 1825 14th Avenue SE. [Page 70]
 - b) Szabo's and Loafer's, Inc., D/B/A Szabo's Steak and Seafood/Loafer's Deli, 222 Washington Street SW. [Page 71]
- 4) Accepting a grant from the Oregon State Historic Preservation Office. [Pages 72-73] RES. NO. _____

Action: _____

g. Reports

- 1) Authorizing renewal of the Albany Community Pool lease. [Pages 74-80]

Action: _____

- 2) 2007-2008 Landmarks Advisory Commission report. [Pages 81-83]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660 (2)(e)

8. RECONVENE

9. NEXT MEETING DATE: Work Session June 9, 2008
Regular Session June 11, 2008

10. ADJOURNMENT