



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, June 11
 7:15 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. SCHEDULED BUSINESS
 - a. Second Public Hearing
 - 1) Creating an Economic Improvement District in Downtown Albany. [Pages 1-9]

Action: _____ **ORD. NO.** _____

- b. Adoption of Findings and Final Decision
 - 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 10-18]

Action: _____

c. Business from the Public

- d. Adoption of Resolutions
 - 1) Authorizing the Parks & Recreation Department to apply for a Youth Legacy Park Special grant from the Oregon Parks and Recreation Department for Teloh-Calapooia Park. [Pages 19-21]

Action: _____ **RES. NO.** _____

- 2) Revising fees for Development Code provisions. [Pages 22-24]

Action: _____ **RES. NO.** _____

- 3) Revising the transportation project list. [Pages 25-32]

Action: _____ **RES. NO.** _____

- e. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) May 14, 2008, City Council Meeting
 - b) May 19, 2008, City Council Work Session

- 2) Appointing City Manager Pro Tems. [Page 33]

- 3) Authorizing the Fire Department to accept \$1,000 from Joe’s Sports & Outdoor Foundation for the 2008 Safety Camp Program. [Pages 34-35] **RES. NO.** _____

- 4) Accepting utility easements from Oregon Metallurgical Corporation for the purpose of constructing a:
 - a) sanitary sewer force main. [Pages 36-41] **RES. NO.** _____
 - b) sewer force main. [Pages 42-47] **RES. NO.** _____

- 5) Annual liquor license renewals. [Page 48]

- 6) Declaring the City’s eligibility to receive state revenues. [Pages 49-50] **RES. NO.** _____

- 7) Declaring the City’s election to receive state revenues. [Page 49 and 51] **RES. NO.** _____

- 8) Accepting abstract of votes for ballots cast in the state of Oregon election held Tuesday, May 20, 2008:
 - a) City of Albany Measure 22-77: Annexation of property at 330, 340, 410 Clover Ridge Road and Tax Lot 11S-03W-4AB-0900, totaling about 15.9 acres. [Pages 52-53] **RES. NO.** _____
 - b) City of Albany Measure 22-78: Annexation of properties located north of Dunlap Avenue NE and west of Clover Ridge Road NE, totaling about 14.9 acres. [Pages 54-55] **RES. NO.** _____

Action: _____

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.

f. First Reading of Ordinances

- 1) Proclaiming the annexation and zoning of properties located north of Dunlap Avenue and west of Clover Ridge Road NE and containing approximately 14.9 acres. [Pages 56-59]

Action: _____ ORD. NO. _____

- 2) Proclaiming the annexation of property on Clover Ridge Road NE and containing approximately 15.9 acres. [Pages 56 and 60-62]

Action: _____ ORD. NO. _____

g. Second Reading of Ordinance

- 1) Amending Ordinance No. 4441, which adopted the City of Albany Zoning Map and adopting findings, conclusions, and condition for properties located west of Clover Ridge Road NE. [Pages 56 and 63-89]

Action: _____ ORD. NO. _____

h. Award of Bid

- 1) SS-06-05, 34th Avenue sanitary sewer lift station. [Pages 90-93]

Action: _____

i. Report

- 1) BR-06-01, Second Avenue crossing of Periwinkle Creek. [Pages 94-96]

Action: _____

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Joint Work Session with Linn County Commissioners - June 23, 2008
Regular Session - June 25, 2008

7. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net