



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, June 25, 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. Recognizing the 224 Engineer Company of the Oregon Army National Guard. [Page 1]

Action: _____

5. SCHEDULED BUSINESS

a. Public Hearings

1) SS-07-04, North Albany Lift Station and Force Main – alternate contracting method and exemption from competitive bidding. [Pages 2-6]

Action: _____ RES. NO. _____

2) Adopting the 2008-2009 annual budget. [Pages 7-12]

Action: _____ RES. NO. _____

3) Withdrawing territory from the Albany Rural Fire Protection District located on Clover Ridge Road NE and North of Dunlap Avenue. [Pages 13-19]

Action: _____ ORD. NO. _____

Action: _____ ORD. NO. _____

b. Business from the Public

c. Adoption of Resolutions

1) Revising fees and charges for Parks & Recreation services for Fiscal Year 2008-2009. [Pages 20-25]

Action: _____ RES. NO. _____

2) Adopting the proposed Fiscal Year 2007-2008 supplemental budget. [Pages 26-32]

Action: _____ RES. NO. _____

d. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) June 11, 2008, City Council Meeting
- 2) Extending City of Albany's workers' compensation coverage to volunteers for policy year 2008-2009. [Pages 33-37] RES. NO. _____
- 3) Annual liquor license renewals. [Page 38]
- 4) Accepting a federal highway administration state planning and research grant for additional analysis for the transportation system plan. [Pages 39-40] RES. NO. _____
- 5) Accepting the Oregon Department of Transportation, Public Transit Division, rural and small urban areas, Section 5311, operating assistance grants for Fiscal Year 2008-2009. [Pages 41-56] RES. NO. _____
- 6) Accepting the 2008-2009 Linn-Benton Community College intergovernmental agreement for Albany Transit System and the Linn-Benton Loop Transit System pass programs. [Pages 57-60] RES. NO. _____
- 7) Accepting the 2008-2009 Oregon State University intergovernmental agreement for funding the OSU/LBCC dual enrollment pass program and the OSU student, staff, and faculty pass program on the Linn-Benton Loop Transit System and on Albany Transit System, and Linn-Benton Loop operating support. [Pages 61-64] RES. NO. _____
- 8) Accepting the 2008-2009 Benton County Special Transportation Program grant funding agreement for the Linn-Benton Loop Transit System. [Pages 65-76] RES. NO. _____

Action: _____

e. Contract Amendment

- 1) ST-07-03, 53rd Avenue Bridge and Roadway Improvement Project – consulting engineering contract amendment. [Pages 77-78]

Action: _____

f. Personnel Request

- 1) Reclassifying Wastewater Treatment Plant Laboratory Technician position. [Page 79]

Action: _____

g. Appointment

- 1) Appointment to the Parks & Recreation Commission. [Pages 80-83]

Action: _____

h. Report

- 1) Initiating the vacation of Linn Avenue NE between Alco Street NE and Burkhart Street NE. [Pages 84-87]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session – July 7, 2008
Regular Session – July 9, 2008

8. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net