



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, September 24, 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

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE TO THE FLAG
 3. ROLL CALL
 4. SPECIAL PRESENTATIONS
 - a. Certificates for those who contributed to the DARE motorcycle. [verbal]
Action: _____
 - b. Receiving a grant from Pacific Power. [verbal]
Action: _____
 5. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolutions
 - 1) Accepting the conveyance of property from Northwood Properties to the City of Albany for the construction and operation of the North Albany Pump Station. [Pages 1-9]
Action: _____ RES. NO. _____
 - 2) SS-07-03, accepting the Engineer's Report and Financial Investigation Report for infrastructure improvements – Ellingson Road Sewer Extension Project. [Pages 10-16]
Action: _____ RES. NO. _____
 - 3) ST-07-05, transferring appropriation for pedestrian island installations. [Pages 17-19]
Action: _____ RES. NO. _____
 - c. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) August 4, 2008, Work Session [Pages 20-22]
 - b) August 11, 2008, Work Session [Pages 23-25]
 - 2) Authorizing an application for a grant from:
 - a) MDU Resources Foundation for general operating support of the 2009 River Rhythms concert series. [Pages 26-27] RES. NO. _____
 - b) James F. and Marion L. Miller Foundation for support of the 2009 Children's Performing Arts Series. [Pages 28-29] RES. NO. _____
 - c) Ann and Bill Swindell's Charitable Trust for support of the 2009 Children's Performing Arts Series. [Pages 30-31] RES. NO. _____
 - 3) Accepting the 2008-2009 addendum #4 to the City of Corvallis Intergovernmental Agreement for the Linn-Benton Loop Transit System funding. [Pages 32-37] RES. NO. _____
 - 4) Accepting right-of-way dedications from the City of Albany for the following:
 - a) Converting four barrier strips in the 1964 Eastgate Park Subdivision into right-of-way. [Pages 38-42] RES. NO. _____
 - b) Converting a 30-foot by 458.25 foot strip of land into 21st Avenue right-of-way. [Pages 43-46] RES. NO. _____
 - c) Converting a 20-foot by 60-foot area of land into Alco Street right-of-way. [Pages 47-50] RES. NO. _____
 - 5) Executing a quitclaim deed to Ralph and Diane Nauman. [Pages 51-53] RES. NO. _____
 - 6) Accepting an easement from Ralph and Diane Nauman. [Pages 54-59] RES. NO. _____
- Action: _____

d. Report

1) W-07-03, Vine Street Water Treatment Plant seismic upgrades. [Pages 60-75]

Action: _____

6. BUSINESS FROM THE COUNCIL
7. RECESS TO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS IN ACCORDANCE WITH ORS 192.660(2)(d)
8. RECONVENE
9. NEXT MEETING DATE: Work Session Monday, October 6, 2008
Regular Session Wednesday, October 8, 2008
10. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you need special accommodations to attend or participate, please notify the Human Resources Department in advance by calling (541) 917-7500.