



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, October 8, 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. OSU 4-H and Extension Service. [Page 1]

Action: _____

5. SCHEDULED BUSINESS

a. Communication

1) Accepting Pat Kight’s resignation from the Arts Commission. [Page 2]

Action: _____

b. Quasi-Judicial Public Hearing

1) SP-12-08 and AD-01-08, Site Plan Review for construction of a shopping center with six buildings on 25.67 acres of land. [Pages 3-104]

Action: _____

c. Public Hearing

1) SS-07-03, adopting Engineering and Financial Investigation Reports for Ellingson Road Sewer Extension Project. [Pages 105-111]

Action: _____ RES. NO. _____

d. Business from the Public

e. Adoption of Resolutions

1) Waiving competitive bidding and awarding a sole source contract to SunGard Public Sector. [Pages 112-113]

Action: _____ RES. NO. _____

2) Transferring appropriation for BR-06-01, Periwinkle Creek Bridge at Second Avenue, from Capital Projects Fund to the Street Capital and Restoration Fund. [Pages 114-115]

Action: _____ RES. NO. _____

f. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) August 27, 2008, City Council Meeting [Pages 116-122]
 - b) September 8, 2008, Work Session [Pages 123-126]
- 2) Adopting an updated investment policy. [Pages 127-136] RES. NO. _____
- 3) Revising language regarding appointments to City boards, commissions, and committees. [Pages 137-141] RES. NO. _____
- 4) Revising the City of Albany Public Safety Commission Resolution. [Pages 142-144] RES. NO. _____
- 5) Authorizing a grant application for acquisition of property on East Thornton Lake. [Pages 145-146]
- 6) Approving a liquor license for Cascade Grill & Bar, LLC, 110 Opal Court NE. [Page 147]
- 7) Applying for and accepting the Oregon Association Chiefs of Police grants for:
 - a) Safety Belt/Three Flags Traffic Safety Grant to enforce safety belt, speeding, and DUII laws. [Pages 148-149] RES. NO. _____
 - b) DUII Overtime Grant for the detection and removal of impaired drivers from our streets. [Pages 150-151] RES. NO. _____
- 8) Accepting easements from:
 - a) Jack Utterback, 20-foot wide public utility easement. [Pages 152-157] RES. NO. _____
 - b) Leroy Laack Trust, 15-foot wide easement over a public storm drainage line. [Pages 158-162] RES. NO. _____
 - c) Leroy Laack Trust, variable width sidewalk and utility easement. [Pages 163-168] RES. NO. _____
- 9) Executing a Quitclaim Deed to release a sewer easement to Property Investment Group of Albany. [Pages 169-171] RES. NO. _____

Action: _____

g. Award of Contract

- 1) Kinder Park Development. [Page 172]

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 20, 2008
Regular Session Wednesday, October 22, 2008
- 10. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net