



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, October 14, 2009
 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. PROCLAMATION
 - a. World Habitat Day. [Page 1]
 Action: _____
5. SPECIAL PRESENTATIONS
 - a. Receiving gift from Safeway supporting Albany Parks & Recreation Adapted Recreation Program. [verbal]
 Action: _____
 - b. Receiving gift from Red Canoe Credit Union supporting Albany Parks & Recreation Senior Center. [verbal]
 Action: _____
 - c. Oregon Parks & Recreation Association recognizing ATI Wah Chang for its support of the Northwest Art and Air Festival. [verbal]
 Action: _____
6. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. First Reading of Ordinance
 - 1) Amending Albany Municipal Code 7.28.102, Intoxicating Beverages in City Parks, and declaring an emergency. [Pages 2-6]
 Action: _____ ORD. NO. _____
 - c. Adoption of Resolutions
 - 1) Adopting an Affirmative Action Plan. [Pages 7-9]
 Action: _____ RES. NO. _____
 Action: _____ RES. NO. _____
 - 2) ST-09-03, Oak Street Local Improvement District, accepting the Engineer’s Report and Financial Investigation Report, and setting a public hearing. [Pages 10-18]
 Action: _____ RES. NO. _____
 - 3) FP-10-01, Storm Water Management Plan, authorizing special procurement of storm water and sanitary sewer modeling services for the City’s sanitary sewer model and storm water model. [Pages 19-22]
 Action: _____ RES. NO. _____

d. Adoption of Consent Calendar

1) Approval of Minutes

- a) September 9, 2009, Regular Session. [Pages 23-25]
- b) September 21, 2009, Work Session. [Pages 26-28]
- c) September 28, 2009, Special Session. [Pages 29-32]

2) Accepting the following grants:

- a) Bulletproof Vest Partnership grant from the U.S. Department of Justice that reimburses jurisdictions up to 50 percent of market value replacement expenses for bulletproof vests. [Pages 33-34] RES. NO. _____
- b) Oregon Association Chiefs of Police Safety Belt/Three Flags Traffic Safety grant to enforce safety belt, speeding, and DUII laws. [Pages 35-36] RES. NO. _____
- c) Local Government grant from the Oregon Parks & Recreation Department for construction of improvements to Teloh Calapooia Park. [Pages 37-38] RES. NO. _____

3) Approving a liquor license application for TID, LLC, D/B/A S & S Easy Mart, 3135 Santiam Highway SE. [Page 39]

4) Applying for up to \$1.5 million dollars for seismic rehabilitation of Fire Station 12 through the Oregon Emergency Management Seismic Rehabilitation Grant Program. [Pages 40-41] RES. NO. _____

5) Adopting an updated Investment Policy. [Pages 42-51] RES. NO. _____

6) Accepting an easement from Intown, LLC. [Pages 52-57] RES. NO. _____

7) Granting an easement to PacificCorp. [Pages 58-61] RES. NO. _____

8) Executing a property line adjustment between two City of Albany properties. [Pages 62-67] RES. NO. _____

9) Authorizing the Mayor, or a designated legal representative, to sign a state of Oregon Restrictive Covenant for the Albany Multimodal Station Phase II project. [Pages 68-69]

Action: _____

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session October 26, 2009
Regular Session October 28, 2009

9. 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.