



2nd Revision

NOTICE OF PUBLIC MEETING  
CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, October 28 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. SCHEDULED BUSINESS

a. Business from the Public

b. Adoption of Resolution

- 1) Purchasing real property from Roger Steiner. [Handout at meeting]

Action: \_\_\_\_\_

RES. NO. \_\_\_\_\_

c. Adoption of Consent Calendar

- 1) Approval of Minutes

a) September 23, 2009, Regular Session. [Pages 1-3]

b) October 12, 2009, Work Session. [Pages 4-6]

- 2) Authorizing short-term operating loans from available cash reserves to the General Fund and Public Safety Levy Fund. [Pages 7-8] RES. NO. \_\_\_\_\_

- 3) Authorizing multiple applications to the Oregon Department of Transportation, Public Transit Division for the 2009-2011 Jobs and Transportation and Special Transportation Operations Grants for Transit to replace one sedan with a wheelchair accessible minivan, to purchase an expansion wheelchair accessible minivan and benches for bus stops, to rehabilitate an existing Linn-Benton Loop bus, and to receive operating funds to expand the Albany Transit service area within existing operating hours. [Pages 9-11] RES. NO. \_\_\_\_\_

- 4) Accepting a quitclaim deed from Marvin L. and Kim M. Todd. [Pages 12-16] RES. NO. \_\_\_\_\_

- 5) Granting an access easement to Marvin L. and Kim M. Todd. [Pages 17-21] RES. NO. \_\_\_\_\_

- 6) Accepting easements from:

a) Elvira B. Williamson QTIP Trust – seven-foot wide easement around the cul-de-sac bulb. [Pages 22-27] RES. NO. \_\_\_\_\_

b) Elvira B. Williamson QTIP Trust – seven-foot wide public utility easement along the south property line. [Pages 28-33] RES. NO. \_\_\_\_\_

c) Gary and Patty Davenport. [Pages 34-39] RES. NO. \_\_\_\_\_

Action: \_\_\_\_\_

d. Reports

- 1) Receiving Code Enforcement Team First Quarter Report for Fiscal Year 2009-2010. [Pages 40-43]

Action: \_\_\_\_\_

- 2) Receiving Homeless Enrichment and Rehabilitation Team (HEART) Annual Report. [Pages 44-46]

Action: \_\_\_\_\_

- 3) ST-09-03, Oak Street Improvements LID, Engineer's and Financial Investigation Report. [Pages 47-60]

Action: \_\_\_\_\_

5. BUSINESS FROM THE COUNCIL
6. NEXT MEETING DATE: Work Session November 2, 2009 (*Boys and Girls Club of Albany, 1215 Hill Street SE*)  
Regular Session November 9, 2009
7. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)

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*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.*

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