



SEPTEMBER 21, 2009, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL (WORK SESSION)
Council Chambers
Monday, September 21, 2009
6:30 p.m.

OUR MISSION IS

"Providing quality public services for a better Albany."

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. ROLL CALL
3. AFFIRMATIVE ACTION PLAN
Action: This item will come back to a future Council meeting.
4. ADJUSTING PROPERTY LINE BETWEEN TWO CITY PROPERTIES
Action: Motion to authorize staff to proceed with the transaction; and to request that Linn County waive the recording fees since they failed to notify the City of Albany of the property line issue during the purchase transaction, passed 5-1 with Olsen voting no.
5. REQUEST TO ESTABLISH AIRPORT ADVISORY COMMISSION
Action: The City Attorney will draft an Ordinance outlining the Airport Advisory Commission.
6. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2) (e)
7. RECONVENE
Action: Motion to authorize the City Manager or the Public Works Director to enter into the settlement agreement that has been outlined with the DEQ and Metropolitan Wastewater Management Commission, which includes the settlement of pending litigation; and to authorize the City Manager or the Public Works Director to continue to work out the terms of the Implementation Order, passed 5-1 with Collins voting no.
8. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2) (e)
9. RECONVENE
10. COUNCILOR COMMENTS
11. CITY MANAGER REPORT
12. ADJOURNMENT