



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, January 9, 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

Revised

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SPECIAL PRESENTATION
 - a. How to reduce electrical use in City Hall – Calapooia Middle School. [Pages 1-8]
 Action: _____
5. SCHEDULED BUSINESS
 - a. Communications
 - 1) Accepting letter of resignation from Barbara Nicoletti from the Albany Arts Commission. [Page 9]
 Action: _____
 - 2) Supporting sustainable management of Oregon’s public forests. [Pages 10-56]
 Action: _____ RES. NO. _____
 - b. Adoption of Findings and Final Decision
 - 1) SD-05-07 and SP-14-07, appealing the Planning Commission’s approval of a Subdivision Tentative Plat that would divide 24.2 acres of land into 78 residential single-family lots and two open space tracts (Thornton Lake Estates); and Site Plan Review to remove 21 trees from the property to construct the subdivision referenced above. [Pages 57-112]
 Action: _____
 - c. Business from the Public
 - d. Adoption of Resolutions
 - 1) Amending the Albany-Millersburg Sanitary Sewer Service Agreement. [Pages 113-132]
 Action: _____ RES. NO. _____
 - 2) Supporting formation of a 4-H & Extension Service District. [Page 133]
 Action: _____ RES. NO. _____
 - 3) Establishing rates for the collection of refuse inside the Albany city limits. [Pages 134-139]
 Action: _____ RES. NO. _____
 - e. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) November 14, 2007, City Council Meeting
 - b) December 3, 2007, City Council Work Session
 - c) December 5, 2007, City Council and Greater Albany School Board Joint Meeting
 - d) December 10, 2007, City Council Meeting
 - 2) Accepting a Ready to Read Grant from the Oregon State Library for collection development, programs, and materials at both libraries. [Page 140] RES. NO. _____
 - 3) Appointing the Finance Director as Budget Officer for the City of Albany. [Page 141] RES. NO. _____
 Action: _____

f. Award of Contracts

- 1) WTP-07-02, Vine Street Water Treatment Plant Chlorine Improvements. [Pages 142-143]

Action: _____

- 2) Temporary extension of courier service contract. [Pages 144-154]

Action: _____

g. Personnel Request

- 1) Approving the reclassification of two of the six Community Service Officer positions to Community Education Specialists. [Pages 155-164]

Action: _____

h. Appointments

- 1) City Boards, Commissions, and Committees. [Pages 165-166]

Action: _____

- 2) Audit Committee. [Pages 167-170]

Action: _____

i. Reports

- 1) City Charter revisions update. [see pages from January 7 work session agenda]

Action: _____

- 2) Community attitude survey update. [see pages from January 7 work session agenda]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Regular Session, January 23, 2008
Work Session, January 28, 2008

8. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net