

JANUARY 9, 2008, CITY COUNCIL MEETING NOTES



CITY OF ALBANY
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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

Mayor Doug Killin was absent.

Action: Motion to present Mayor Doug Killin with a key to the City passed 6-0.

4. SPECIAL PRESENTATION

a. How to reduce electrical use in City Hall – Calapooia Middle School. [Pages 1-8]

Action: Presentation.

5. SCHEDULED BUSINESS

a. Communications

1) Accepting letter of resignation from Barbara Nicoletti from the Albany Arts Commission. [Page 9]

Action: Motion to accept the letter of resignation from Barbara Nicoletti from the Albany Arts Commission passed 6-0.

2) Supporting sustainable management of Oregon's public forests. [Pages 10-56]

Action: Motion to adopt the resolution to support sustainable management of Oregon's public forests passed 4-2, with Olsen and Konopa voting no. RES. NO. 5540

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: Motion that the City Council approve with conditions the Subdivision Tentative Plat for Thornton Lake Estates that will divide 24.2 acres of land into 78 residential single-family lots and two open space tracts. The subdivision tentative plat that we are approving is the plat that was presented to the City Council at the October 10, 2007, public hearing with the tee intersection, subject to the conditions in the Staff Report, the Supplemental Findings, and the Second Supplemental Findings. Motion includes that the City Council approve with conditions the Site Plan Review that will allow the property owner to remove 21 trees from the property to construct the subdivision (Files SD-05-07 and SP-14-07). This motion is based on the findings and conclusions of the Staff Report, testimony presented at the public hearings, the Supplemental Findings, and the Second Supplemental Findings; passed 4-2 with Olsen and Konopa voting no.

c. Business from the Public

d. Adoption of Resolutions

1) Amending the Albany-Millersburg Sanitary Sewer Service Agreement. [Pages 113-132]

Action: Motion to approve a resolution adopting an amendment to the Intergovernmental Agreement for sanitary sewer service between the City of Albany and the city of Millersburg passed 6-0. RES. NO. 5541

2) Supporting formation of a 4-H & Extension Service District. [Page 133]

Action: Motion to approve a resolution supporting formation of a 4-H & Extension Service District passed 6-0. RES. NO. 5542

3) Establishing rates for the collection of refuse inside the Albany city limits. [Pages 134-139]

Action: Motion to approve a resolution establishing rates for collection of refuse inside the Albany city limits and repealing Resolution No. 5299; and to have Allied Waste provide in six months a review of the commingling

recycle program, solutions to plastic bag recycling, a review of finances, and information about the cost of the landfill, passed 4-2, with Reid and Olsen voting no. RES. NO. 5543

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. 5544

3) Appointing the Finance Director as Budget Officer for the City of Albany. [Page 141] RES. NO. 5545

Action: Motion to adopt the Consent Calendar as presented passed 6-0.

f. Award of Contracts

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

Action: Motion to approve a construction contract increase to MPP Piping in the amount of \$25,000 for the Vine Street Water Treatment Plant Chlorine Improvements passed 6-0.

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

Action: Motion to approve a temporary extension the current agreement with Valley Merchant Police on a month-by-month basis until the Courier Services Request for Proposal package is prepared and awarded passed 6-0.

g. Personnel Request

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

Action: Motion to authorize the reclassification of two of the six existing Community Service Officer positions to Community Education Specialists passed 6-0.

h. Appointments

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

Action: Motion to accept the appointments to City Boards, Commissions, and Committees passed 6-0.

2) Audit Committee. [Pages 167-170]

Action: Motion to appoint Sue Folden and Sharon Konopa to the Audit Committee passed 6-0.

i. Reports

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

Action: Motion to direct staff to take the steps necessary to put the City Charter revisions on the May 2008 ballot passed 6-0.

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

Action: Discussion and direction.

6. BUSINESS FROM THE COUNCIL

Action: There was consensus of the Council to make an appointment for the Mayor position from the current Council and to set a process and a deadline to fill the Councilor vacancy at the January 23, 2008, City Council Meeting; and that the effective appointment date for the Mayor coincide with the appointment date of the Councilor.

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

8. ADJOURNMENT

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