



JANUARY 23, 2008, CITY COUNCIL MEETING NOTES

**CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, January 23, 2008
7:15 p.m.**

AGENDA

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.”

Rules of Conduct for Public Hearing

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the hearing.
2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the hearing.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. SCHEDULED BUSINESS

a. Communication

1) Albany Visitors Association biannual report. [Pages 1-7]

Action: Presentation.

Action: Item 5.(a was moved up on the agenda.

Consider selection of Mayor.

Action: Motion to appoint Bedore as Mayor with the appointment to be effective after the Council has voted to select a successor to his Ward I Council position; the motion seeks to avoid the occurrence of a vacancy among the voting members of the Council; and further requires that immediately after Bedore’s successor is selected by the Council, Bedore will be sworn in as Mayor and his successor then sworn in to fill the Ward I vacancy, passed 4-2 with Konopa and Olsen voting no.

b. Consolidated Quasi-Judicial Public Hearing

1) SD-14-06, appealing the Planning Commission’s approval of a Subdivision Tentative Plat that would divide a 3.77-acre parcel of land into 12 residential single-family lots (Links Club Estates). [Pages 8-79]

Action: Council consensus was to continue this discussion at the January 30, 2008, Special City Council meeting.

c. Business from the Public

d. Adoption of Resolution

1) Establishing a public records policy and setting fees. [Pages 80-86]

Action: Council consensus was to move this item to the January 30, 2008, Special City Council meeting. RES. NO. _____

e. Adoption of Consent Calendar

1) Accepting right-of-way dedications from:

a) Jim Hammel. [Pages 87-91]

RES. NO. _____

b) Mary Morris in her capacity as Trustee of the Evelyn F. Brandis Family Charitable Trust #1 and Charitable Trust #2; John S. Brandis, Jr.; Trinity O. Lind; fka Gail Brandis Jacob, Gail Brandis Yarborough, and Gail Brandis Coleman; Susan B. Decker; and Timberhill Corporation, an Oregon Corporation collectively as their interests in the property may appear. [Pages 92-100]

RES. NO. _____

2) Accepting warranty deeds from:

a) Patton Park LLC. [Pages 101-104]

RES. NO. _____

b) BBF Development (Clover Ridge) LLC, and Breadner Parker & Associates (Clover Ridge) LLC. [Pages 105-110]

RES. NO. _____

Action: Council consensus was to move this item to the January 30, 2008, City Council meeting.

f. Award of Contracts

1) SS-07-04, North Albany Lift Station property acquisition. [Pages 111-113]

Action: Council consensus was to move this item to the January 30, 2008, Special City Council meeting.

2) WWTP 08-02, Wetlands Treatment Project. [Pages 114-115]

RES. NO. _____

Action: Council consensus was to move this item to the January 30, 2008, Special City Council meeting.

g. Personnel Request

1) Approving FTE increase for a regular, part-time Transit Operator position. [Page 116]

Action: Council consensus was to move this item to the January 30, 2008, Special City Council meeting.

h. Reports

1) Receiving Code Enforcement Team Second Quarter Report for Fiscal Year 2007-2008. [Pages 117-119]

Action: Council consensus was to move this item to the January 30, 2008, Special City Council meeting.

2) Update of sale of Archibald property. [Pages 120-121]

Action: Motion to authorize staff to continue negotiations with the Koos' in preparation for the sale of the Archibald property passed 6-0.

5. BUSINESS FROM THE COUNCIL

a. Consider selection of Mayor. [verbal]

Action: This item was moved up on the agenda to follow 4. a. 1).

6. NEXT MEETING DATE: Work Session, January 28, 2008
Regular Session, January 30, 2008
Work Session, February 11, 2008
Regular Session, February 13, 2008

7. ADJOURNMENT