

# FEBRUARY 13, 2008, CITY COUNCIL MEETING NOTES



CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, February 13, 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
4. SCHEDULED BUSINESS
  - a. Business from the Public

Rick Rogers, representing the ADA, invited the Council to a dinner to review ADA programs. Richard Owen voiced a Police complaint and will meet with Mayor Bedore privately. James Brooks complained about unequal enforcement of sign code. Council agreed to review at next City Council Work Session.

    - 1) Proposal from David Anderer regarding "We the People" 2008. [Pages 1-2]  
Action: Postponed to a future meeting.
  - b. Adoption of Resolutions
    - 1) Establishing a public records policy and setting fees. [Pages 3-9]  
Action: Motion to adopt the resolution passed 5-1, with Olsen voting no. RES. NO. 5546
    - 2) Authorizing the City Manager to sign a power sales agreement with Pacific Power for hydroelectric power generation. [Pages 10-12]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 5547
    - 3) Waiving competitive bidding and awarding sole source contract to L.N. Curtis & sons for the purchase of Task Force Tips brand fire hose nozzles. [Pages 13-14]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 5548
    - 4) Waiving competitive bidding and awarding sole source contract to Ward Diesel Filter Systems for the purchase of "No Smoke" exhaust filtration systems. [Pages 15-16]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 5549
    - 5) Authorizing a capital purchase for an additional detective vehicle. [Pages 17-18]  
Action: Motion to adopt the resolution passed 5-1, with Reid voting no. RES. NO. 5550
    - 6) WWTP 08-02, Wetlands Treatment Project. [Pages 19-20]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 5551
  - c. Approval of Contract
    - 1) Municipal Court Judge contract. [Pages 21-24]  
Action: Motion to approve the Municipal Court Judge contract passed 6-0.
  - d. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) January 7, 2008, City Council Work Session
      - b) January 9, 2008, City Council Meeting
    - 2) Accepting easements, dedication deeds and warranty deeds: [Page 25]
      - a) Easements:
        - (i) David and Denise Russell. [Pages 26-27] RES. NO. 5552
        - (ii) Jaimy T. Patton and Sarah Castleton. [Pages 28-29] RES. NO. 5553
        - (iii) Jason and Lisa Bethell. [Pages 30-31] RES. NO. 5554
        - (iv) James D. Gutierrez II. [Pages 32-33] RES. NO. 5555
        - (v) Diana Garrison. [Pages 34-35] RES. NO. 5556
      - b) Dedication deeds:
        - (i) Jim Hamel. [Pages 36-38] RES. NO. 5557

- (ii) Timberhill Corporation and Brandis Family. [Pages 39-41] RES. NO. 5558
  - c) Warranty deeds:
    - (i) Patton Park, LLC. [Pages 42-43] RES. NO. 5559
    - (ii) BBF Development, Breadner Parker & Associates. [Pages 44-46] RES. NO. 5560
  - d. Adoption of Consent Calendar - *continued*
    - 3) Approving abandonment proceedings for the construction of sanitary sewer improvements:
      - a) SS-07-02, Thornton Lake Place Sewer Extension. [Pages 47-49] RES. NO. 5561
      - b) SS-98-05, Columbus Street sanitary sewer LID. [Pages 50-53] RES. NO. 5562
    - 4) Approving abandonment proceedings for ST-03-08, Grand Prairie Road LID. [Pages 54-57] RES. NO. 5563
    - 5) Reauthorizing appropriations for ST-07-05, pedestrian island installations for the construction of four pedestrian median islands. [Pages 58-59] RES. NO. 5564
    - 6) Authorizing the Fire Department to apply for a \$7,500 grant from the Fred Meyer Foundation and a \$2,000 grant from Joe's Sports & Outdoor Foundation to provide funding for scholarships, materials, and supplies for the Fire Department's Safety Camp program. [Pages 60-61] RES. NO. 5565
    - 7) Approving new outlet liquor license for Clemenza Inc., D/B/A Clemenza's Italian-American Café, 236 First Avenue W. [Page 62]
    - 8) Accepting the 2007-2009 Biennium Oregon Department of Transportation Public Transit Division discretionary grants for the following:
      - a) Preventive maintenance for Albany Transit System, Linn-Benton Loop, and Albany Paratransit. [Pages 63-73] RES. NO. 5566
      - b) Linn-Benton Loop operating funds. [Pages 74-81] RES. NO. 5567
      - c) Linn County Special Transportation fund intergovernmental agreement for Title XIX Medicaid non-medical transportation grant match reimbursement. [Pages 82-91] RES. NO. 5568
    - 9) Appointing Municipal Court Judge Pro Tems. [Page 92] RES. NO. 5569

Action: Motion to adopt the Consent Calendar with Item 4) removed for discussion passed 6-0. Motion to adopt Item 4) passed 6-0.

- e. Award of Contracts
  - 1) SS-07-04, North Albany Lift Station property acquisition. [Pages 93-95]  
Action: Motion to authorize the City Manager to execute such agreements as are necessary for the acquisition of a portion of Benton County Assessor's Tax Lot No. 900, Map No. 11-30W-6CB, located at 110 NW Hickory Street, passed 6-0.
  - 2) 53<sup>rd</sup> Avenue Park, authorizing an increase of \$67,510 to the original contract. [Pages 96-97]  
Action: Motion to authorize an increase of \$67,510 (28.2%) to the construction contract awarded originally on May 23, 2007, to Custom Sprinkling Specialist, Inc., passed 6-0.
- f. Personnel Request
  - 1) Approving FTE increase for a regular, part-time Transit Operator position. [Page 98]  
Action: Motion to approve the FTE increase for a regular, part-time Transit Operator position passed 6-0.
- g. Reports
  - 1) Receiving Code Enforcement Team Second Quarter Report for Fiscal Year 2007-2008. [Pages 99-101]  
Action: Information only.
  - 2) Helping Hands construction project update. [verbal]  
Action: Information only.
  - 3) Initiating a vacation of Jackson Street NE and Jefferson Street NE, north of Water Avenue NE. [Pages 102-105]  
Action: Motion to initiate the vacation of Jackson Street NE and Jefferson Street NE, north of Water Avenue NE, passed 6-0.
- h. Appointment
  - 1) Appointment to the Budget Committee. [Page 106]  
Action: Motion to appoint C. Jeffery Evans to the City of Albany Budget Committee passed 6-0.

5. BUSINESS FROM THE COUNCIL

Motion to appoint Mayor Bedore to the City of Albany/City of Millersburg/Joint Water/Wastewater Management Committee passed 6-0.

Motion to appoint Mayor Bedore as an alternate representative to the Albany Millersburg Economic Development Corporation passed 6-0.

Motion to appoint Mayor Bedore and Councilor Collins to the Willamette Criminal Justice Council, passed 6-0.

Council consensus to go with Option 1 for the citywide survey.

6. NEXT MEETING DATE: Work Session, February 25, 2008  
Regular Session, February 27, 2008

7. ADJOURNMENT

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