

FEBRUARY 27, 2008, CITY COUNCIL MEETING NOTES



CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, February 27, 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

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. Continued 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 1-5]  
Action: Motion to reopen the Quasi-Judicial Public Hearing on March 26, 2008, passed 6-0.

b. Quasi-Judicial Public Hearings

- 1) VC-03-07, vacating a portion of Ferry Street SW, located between Queen Avenue SW and the Southern Pacific Railroad right-of-way. [Pages 6-24]  
Action: Motion to approve the first reading of the ordinance with conditions proposed by staff and have the property owners bring an access maintenance agreement within the same time constraints, passed 4-2, with Olsen and Johnson voting no. ORD. NO. \_\_\_\_
- 2) AN-01-07 and ZC-06-07, annexation and zoning map amendment request for properties located at 250, 310, and 320 Clover Ridge Road NE; and 3705, 3749, 3800, 3855 Dunlap Avenue NE. [Pages 25-54]  
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD. NO. 5688  
Action: Motion to approve the resolution passed 6-0. RES. NO. 5570

c. Business from the Public

- 1) Proposal from David Anderer regarding “We the People” 2008. [Pages 55-56]  
Action: Motion to recognize the proposal for “We the People 2008,” and have staff prepare a proclamation passed 6-0

d. Adoption of Resolution

- 1) Consenting to the formation of the Linn Library District. [Pages 57-58]  
Action: Motion to approve the resolution consenting to the formation of the Linn Library District with the added clause “...recognizing that the creation of the district could lead to increased taxes for Albany residents and that the Council believes that voters should decide whether to entrust elected representatives with additional taxing authority” passed 4-3, with Collins, Johnson, and Olsen voting no. RES. NO. 5571

e. Adoption of Consent Calendar

- 1) Certifying properties exempt from taxes:
  - a) Songbird Village. [Pages 59-60] RES. NO. 5572
  - b) Periwinkle Place. [Page 59 & 61] RES. NO. 5573
  - c) Park Rose Properties. [Page 59 & 62] RES. NO. 5574
- 2) Approving liquor licenses for:
  - a) Hausmann Delis, LLC, D/B/A AJ’s Dawg Haus, 2530 Pacific Boulevard SE, Suite B. [Page 63]

- b) Bailey's Inc., D/B/A Bailey's on Elm, 831 Elm Street SW. [Page 64]
  - 3) Accepting easements from:
    - a) CGM, LLC. [Pages 65-71] RES. NO. 5575
    - b) Ronald H. Dittmer. [Pages 72-75] RES. NO. 5576
- Action: Motion to adopt the Consent Calendar passed 6-0.

f. Award of Contract

- 1) WL-08-03, Fourth Avenue, Fifth Avenue, and Chicago area water line replacement. [Pages 76-79]  
Action: Motion to award a contract for WL-08-03, 4<sup>th</sup> Avenue, 5<sup>th</sup> Avenue, and Chicago Area Water Line Replacement, in the amount of \$216,091.79 to the low bidder, Sonoma Pacific Construction, passed 6-0.

g. Approval of Agreement

- 1) Approving intergovernmental agreement with Greater Albany Public Schools for the collection of construction excise tax. [Pages 80-84]  
Action: Motion to approve the intergovernmental agreement with the Greater Albany Public Schools for the collection of construction excise tax, passed 6-0.

h. Personnel Request

- 1) Reclassifying positions in Public Works Engineering. [Pages 85-87]  
Action: Motion to approve the elimination of one vacant position and to reclassify four positions in the Public Works Engineering Division as presented at the City Council Work Session on Monday, February 25, passed 6-0.

i. Appointments

- 1) Appointment to the Public Safety Commission and Transportation Demand Management Advisory Committee. [Page 88]  
Action: Motion to appoint Dan Conway to the Public Safety Commission and Dan Bedore to the Transportation Demand Management Advisory Committee, passed 6-0.

5. BUSINESS FROM THE COUNCIL

Motion to rename the Wastewater Treatment Plant the "Albany Millersburg Reclamation Facility" passed 6-0.

Motion to award \$10,000 to Pet Over-Population Prevention Advocates (POPPA) for the neutering of cats in the City of Albany with the understanding that the Albany trapper's services will be used, passed 6-0.

6. NEXT MEETING DATE: Work Session, March 10, 2008  
Regular Session, March 12, 2008

7. ADJOURNMENT

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