

MARCH 12, 2008, CITY COUNCIL MEETING NOTES



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, March 12, 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. PROCLAMATION
 - a. "We the People." [Page 1]
Action: No action required.
5. SCHEDULED BUSINESS

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.

a. Legislative Public Hearings

- 1) DC-01-08, adopting text amendments to the Albany Development Code regarding fence regulations and declaring an emergency. [Pages 2-18]

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. 5689

- 2) CP-01-08, adopting text amendments to Economic Development Background Summary of the Albany Comprehensive Plan's Chapter 3 and adopting the 2007 Economic Opportunities Analysis Update as a background report to the Comprehensive Plan and declaring an emergency. [Pages 19-60]

Action: Motion to have the ordinance read a second time in title only failed 5-1, with Olsen voting no. It takes a unanimous vote of the Council to have an ordinance read two times at the same meeting. This ordinance will come to the next regular scheduled meeting of the City Council for a final vote. ORD. NO. _____

b. Business from the Public

No one wished to speak.

c. Adoption of Resolutions

- 1) Supporting a Microenterprise Assistance Grant submitted by Willamette Neighborhood Housing Services for the Linn-Benton Micro Business Program. [Pages 61-63]

Action: Motion to adopt the resolution declaring the support of the City of Albany for a Microenterprise Assistance Grant submitted by Willamette Neighborhood Housing Services for the Linn-Benton Micro Business Program, passed 6-0. RES. NO. 5577

- 2) Authorizing the relinquishment of title to surplus real property to Habitat for Humanity for low-income housing purposes. [Pages 64-66]

Action: Motion to adopt the resolution authorizing the relinquishment of title to surplus real property to Habitat for Humanity for low income housing purposes, passed 6-0. RES. NO. 5578

- 3) Accepting a gift of approximately 11.97 acres of property from the Albany Boys and Girls Club for park purposes. [Page 67]

Action: Motion to adopt the resolution accepting a gift of approximately 11.97 acres of property from the Albany Boys and Girls Club for park purposes, passed 6-0. RES. NO. 5579

d. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) December 12, 2007, City Council Meeting
 - b) January 23, 2008, City Council Meeting
 - c) February 11, 2008, Special City Council Meeting

2) Approving declaration of two Fire Department vehicles as surplus property and authorizing the Fire Department to dispose of the assets in accordance with Albany Municipal Code 266.080. [Pages 68-69]

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

e. Personnel Requests

1) Approving the reclassification of two Deputy Fire Marshal I positions. [Page 70]

Action: Motion to approve the reclassification of two Deputy Fire Marshal I positions passed 6-0.

2) Approving the reclassification of one vacant Park Maintenance II position. [Page 71]

Action: Motion to approve the reclassification of one vacant Park Maintenance II position passed 6-0.

f. Report

1) Setting Public Hearing to consider an ordinance regarding abandoned shopping carts. [Pages 72-77]

Action: Council consensus to set the public hearing for April 9, 2008.

6. BUSINESS FROM THE COUNCIL

Mayor Bedore commended P.E., Civil Engineer III Jeni Richardson and Transportation Systems Analyst Ron Irish for their professionalism and expertise at the Transportation Plan open houses.

7. NEXT MEETING DATE: Work Session, March 24, 2008

Regular Session, March 26, 2008

8. ADJOURNMENT