



MARCH 26, 2008, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, March 26, 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."

Revised

AGENDA

Rules of Conduct for Public Hearing

No person shall be disorderly, abusive, or disruptive of the orderly conduct of the hearing.

Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.

No person shall present irrelevant, immaterial, or repetitious testimony or evidence.

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. PROCLAMATION

a. ~~Arbor Week. [Page 1]~~ ***[rescheduled for the April 9, 2008, City Council Meeting]***

Action:

5. SCHEDULED BUSINESS

a. Reopen Quasi-Judicial Public Hearing

1) SD-14-06, appealing the Planning Commission's approval of a Subdivision Tentative Plat for the Links Club Estates Subdivision. [Pages 2-20]

Action: Motion that the City Council tentatively deny the application for the Links Club Estates subdivision and direct staff to prepare findings to support denial, passed 5-1, with Johnson voting no.

b. Business from the Public

c. Second Reading of Ordinance

1) 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 21-60]

Action: Motion to table this issue to the next City Council meeting in which the full Council is present passed 5-1, with Johnson voting no. ORD. NO. _____

d. Adoption of Resolutions

1) Supporting development of the Linn County ten-year plan to address homelessness. [Page 61]

Action: This resolution was passed at the March 24 City Council Work Session. RES. NO. 5580

2) Naming Doug Killin Friendship Park. [Pages 62-64]

Action: Motion to adopt the resolution naming the Doug Killin Friendship Park passed 6-0. RES. NO. 5581

3) Approving a deadly physical force plan for Linn and Benton Counties. [Pages 65-88]

Action: Motion to adopt the resolution approving a deadly physical force plan for Linn and Benton Counties passed 6-0. RES. NO. 5582

4) Directing an Engineer's Report and a Financial Investigation Report be prepared for construction of sanitary sewer, water main, storm system, and full street improvements on property located between Somerset Drive and Knox Butte Road. [Pages 89-95]

Action: Motion to adopt the resolution directing an Engineer's Report and a Financial Investigation Report be prepared for construction of sanitary sewer, water main, storm system, and full street improvements on property located between Somerset Drive and Knox Butte Road, passed 6-0. RES. NO. 5583

5) Adopting the Water Avenue Streetscape Plan. [Pages 96-99]

Action: Motion to adopt the Water Avenue Streetscape Plan passed 6-0. RES. NO. 5584

e. Adoption of Consent Calendar

1) Approval of Minutes

a) January 28, 2008, City Council Work Session

b) February 11, 2008, City Council Work Session

2) Authorizing the Fire Department to apply for funds not to exceed \$175,000 through the U.S. Department of Homeland Security Assistance to Firefighters Grant for the purpose of purchasing structural firefighting personal protective equipment and associated supplies. [Pages 100-101] RES. NO. 5585

3) Authorizing the City of Albany to submit a grant application for a Pacific Power Blue Sky Fund Award. [Pages 102-103] RES. NO. 5586

4) Accepting a warranty deed transferring ownership of three tracts of land containing drainage ways from Hayden Homes, LLC. [Pages 104-107] RES. NO. 5587

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

f. Report

1) Approving West Thornton Lake Drive right-of-way acquisition. [Pages 108-109]

Action: Motion to approve the West Thornton Lake Drive right-of-way acquisition passed 4-1, with Reid voting no and Collins abstaining.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session April 7, 2008
Regular Session April 9, 2008

8. ADJOURNMENT