

APRIL 9, 2008, CITY COUNCIL MEETING NOTES



CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, April 9, 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. PROCLAMATION
  - a. Arbor Week. [Page 1]  
Action: No action required.
5. PRESENTATIONS
  - a. Accepting Tree City USA Award. [Page 2]  
Action: No action required.
  - b. Volunteer recognition (past tree Commissioner). [verbal]  
Action: No action required.
6. SCHEDULED BUSINESS
  - a. Public Hearing
    - 1) Establishing procedures for retrieving and reclaiming abandoned shopping carts. [Pages 3-6]  
Action: Council consensus to direct staff to continue with revisions and bring back. ORD. NO. \_\_\_\_\_
  - b. Business from the Public
  - c. Findings for Denial
    - 1) SD-14-06, Link Club Estates, adopting Findings for Denial and making a decision regarding an appeal of the Planning Commission's decision to approve a Subdivision Tentative Plat that would divide a 3.77-acre parcel of land into 12 residential single-family lots. [Pages 7-11]  
Action: Applicant's withdrawal; no action required.
  - d. First Reading of Ordinance
    - 1) Levying an assessment against property specifically benefited by water connections and the assessment of water system development charges for property described as Tax Lot 701 of Parcel 11S-04W-24 and site address 4522 Pacific Boulevard SW, and declaring an emergency. [Pages 12-14]  
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. 5690
  - e. Second Reading of Ordinance
    - 1) CP-01-08, adopting text amendments to the 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 15-55]  
Action: Motion to adopt the ordinance passed 4-2, with Konopa and Olsen voting no. ORD. NO. 5691

f. Adoption of Resolutions

- 1) Accepting a proposal from Davidson Fixed Income Management for investment advisory services. [Pages 56-63]

Action: Motion to adopt the resolution accepting the proposal from Davidson Fixed Income Management for investment advisory services passed 6-0. RES. NO. 5588

- 2) Authorizing an increase in revenues and expenditures in the Parks and Recreation Fund. [Pages 64-65]

Action: Motion to adopt the resolution authorizing an increase in revenues and expenditures in the Parks and Recreation Fund passed 6-0. RES. NO. 5589

- 3) Setting a public hearing for the purpose of considering a downtown voluntary Economic Improvement District. [Pages 66-70]

Action: Motion to adopt the resolution setting a public hearing for the purpose of considering a downtown voluntary Economic Improvement District passed 6-0. RES. NO. 5590

g. Adoption of Consent Calendar

- 1) Approval of Minutes

- a) February 13, 2008, City Council Meeting  
b) February 27, 2008, City Council Meeting  
c) March 3, 2008, City Council Work Session

- 2) Approving the Urban Forestry Management Plan. [Page 71]

Action: Motion to adopt the Consent Calendar with item 2) removed passed 6-0.

h. Award of Bid

- 1) WL-08-02, 9<sup>th</sup>, 10<sup>th</sup>, 15<sup>th</sup>, and Park Terrace water line. [Pages 72-75]

Action: Motion to award the contract in the amount of \$343,941.00 to the low bidder, Kamph Construction Company, Inc., of McMinnville, Oregon, passed 6-0.

7. BUSINESS FROM THE COUNCIL

Council consensus to have staff bring to a work session information and option regarding the placement of homes such as an Oxford House.

8. NEXT MEETING DATE: Work Session April 21, 2008  
Regular Session April 23, 2008

9. ADJOURNMENT