



APRIL 23, 2008, CITY COUNCIL MEETING NOTES
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, April 23, 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."*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SPECIAL PRESENTATION
 - a. Building Safety Week Award. [Page 1]
Action: No action required.
5. PROCLAMATIONS
 - a. Building Safety Week. [Page 2]
Action: No action required.
 - b. Older Americans Month. [Page 3]
Action: No action required.
 - c. Global Love Day. [Page 4]
Action: No action required.
6. 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. Public Hearings
 - 1) Adopting Capital Improvement Program for FY 2008-2009 through 2012-2013. [Pages 5-6]
Action: Motion to adopt the Capital Improvement Program for FY 2008-2009 through 2012-2013 as presented passed 5-0. RES. NO. 5591
 - 2) Economic Improvement District (EID) in Downtown Albany:
 - a) Forming/extending a three-year EID. [Pages 7-8]
Action: No action needed.
 - b) Setting a second public hearing for the purpose of considering a voluntary EID. [Page 9]
Action: Motion to adopt the resolution setting a second public hearing for the purpose of considering a downtown voluntary Economic Improvement District passed 5-0. RES. NO. 5592
- b. Business from the Public
- c. First Reading of Ordinance
 - 1) Amending AMC Chapter 3.14, Transient Room Tax, and declaring an emergency. [Pages 10-12]
Action: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance amending Albany Municipal Code (AMC) Chapter 3.14, "Transient room Tax" and declaring an emergency, passed 5-0. ORD. NO. 5692

d. Adoption of Consent Calendar

1) Approval of Minutes

a) February 25, 2008, City Council Work Session

b) March 12, 2008, City Council Meeting

c) April 7, 2008, City Council Work Session

Action: Motion to adopt the Consent Calendar as presented passed 5-0.

e. Personnel Requests

1) Reclassification of Ambulance Billing Specialist II position. [Page 13]

Action: Motion to approve the reclassification of an Ambulance Billing Specialist II position to Ambulance Billing Specialist III, effective May 1, 2008, passed 5-0.

2) Reclassification of Park Maintenance Aide position. [Page 14]

Action: Motion to approve the reclassification of a Park Maintenance Aide position to a Park Maintenance II position effective May 1, 2008, passed 5-0.

f. Reports

1) Receiving Code Enforcement Team Third Quarter Report for Fiscal Year 2007-2008. [Pages 15-18]

Action: No action needed.

2) Update on the contract sale of the Archibald property. [Pages 19-30]

Action: No action needed.

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session May 5, 2008
Regular Session May 14, 2008

9. ADJOURNMENT