

JUNE 11, 2008, CITY COUNCIL MEETING NOTES

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, June 11

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. 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. Second Public Hearing

- 1) Creating an Economic Improvement District in Downtown Albany. [Pages 1-9]

Action: Motion to have the ordinance read for the first time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD. NO. 5695

b. Adoption of Findings and Final Decision

- 1) PA-01-08 and VR-05-08, appealing the Planning Commission's approval of a tentative partition plat that would divide a 1.59-acre parcel of land into two parcels (north side of Valley View Drive NW). [Pages 10-18]

Action: Motion to approve with conditions the revised Tentative Partition Plat application that would divide a 1.59-acre parcel of land into two parcels; and the Variance application to allow four parcels to share an access easement, passed 6-0.

c. Business from the Public

Craig Sheets spoke regarding concerns about drug use.

d. Adoption of Resolutions

- 1) Authorizing the Parks & Recreation Department to apply for a Youth Legacy Park Special grant from the Oregon Parks and Recreation Department for Teloh-Calapooia Park. [Pages 19-21]

Action: Motion to approve the resolution passed 6-0. RES. NO. 5612

- 2) Revising fees for Development Code provisions. [Pages 22-24]

Action: Motion to approve the resolution passed 6-0. RES. NO. 5613

- 3) Revising the transportation project list. [Pages 25-32]

Action: Motion to approve the resolution passed 6-0. RES. NO. 5614

e. Adoption of Consent Calendar

- 1) Approval of Minutes

- a) May 14, 2008, City Council Meeting
- b) May 19, 2008, City Council Work Session

- 2) Appointing City Manager Pro Tems. [Page 33] RES. NO. 5622

- 3) Authorizing the Fire Department to accept \$1,000 from Joe's Sports & Outdoor Foundation for the 2008 Safety Camp Program. [Pages 34-35] RES. NO. 5615

- 4) Accepting utility easements from Oregon Metallurgical Corporation for the purpose of constructing a:

- a) sanitary sewer force main. [Pages 36-41] RES. NO. 5616

- b) sewer force main. [Pages 42-47] RES. NO. 5617

- 5) Annual liquor license renewals. [Page 48]

- 6) Declaring the City's eligibility to receive state revenues. [Pages 49-50] RES. NO. 5618

- 7) Declaring the City's election to receive state revenues. [Page 49 and 51] RES. NO. 5619

- 8) Accepting abstract of votes for ballots cast in the state of Oregon election held Tuesday, May 20, 2008:

- a) City of Albany Measure 22-77: Annexation of property at 330, 340, 410 Clover Ridge Road and Tax Lot 11S-03W-4AB-0900, totaling about 15.9 acres. [Pages 52-53] RES. NO. 5620
- b) City of Albany Measure 22-78: Annexation of properties located north of Dunlap Avenue NE and west of Clover Ridge Road NE, totaling about 14.9 acres. [Pages 54-55] RES. NO. 5621

Action: Motion to adopt the Consent Calendar with item 1a) removed for discussion passed 6-0. Motion to adopt item 1a with corrections passed 6-0.

f. First Reading of Ordinances

- 1) Proclaiming the annexation and zoning of properties located north of Dunlap Avenue and west of Clover Ridge Road NE and containing approximately 14.9 acres. [Pages 56-59]

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. 5696

- 2) Proclaiming the annexation of property on Clover Ridge Road NE and containing approximately 15.9 acres. [Pages 56 and 60-62]

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. 5697

g. Second Reading of Ordinance

- 1) Amending Ordinance No. 4441, which adopted the City of Albany Zoning Map and adopting findings, conclusions, and condition for properties located west of Clover Ridge Road NE. [Pages 56 and 63-89]

Action: Motion to adopt the ordinance passed 6-0. ORD. NO. 5698

h. Award of Bid

- 1) SS-06-05, 34th Avenue sanitary sewer lift station. [Pages 90-93]

Action: Motion to award the contract in the amount of \$1,626,900 to the low bidder, Emery & Sons Construction, Inc., of Stayton Oregon, passed 6-0.

i. Report

- 1) BR-06-01, Second Avenue crossing of Periwinkle Creek. [Pages 94-96]

Action: No action required.

5. BUSINESS FROM THE COUNCIL

Council direction to have the Public Works and Community Development Departments, at a City Council Work Session, prepare an executive summary of the major infrastructure issues in North Albany and what are the current planned improvements.

- 6. NEXT MEETING DATE: Joint Work Session with Linn County Commissioners - June 23, 2008
Regular Session - June 25, 2008

7. ADJOURNMENT