



## JUNE 25, 2008, CITY COUNCIL MEETING NOTES

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, June 25, 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

### 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. Recognizing the 224 Engineer Company of the Oregon Army National Guard. [Page 1]  
Action: No action needed.

### 5. SCHEDULED BUSINESS

#### a. Public Hearings

- 1) SS-07-04, North Albany Lift Station and Force Main – alternate contracting method and exemption from competitive bidding. [Pages 2-6]

Action: Motion to exempt the construction of SS-07-04, North Albany Lift Station (NA-LS) project from the competitive bidding process and approving an alternate contracting method, referred to as Construction Manager/General Contractor (CM/GC) passed 6-0. RES. NO. 5622

- 2) Adopting the 2008-2009 Annual Budget. [Pages 7-12]

Action: Motion to adopt the approved 2008-2009 Budget passed 6-0. RES. NO. 5623

- 3) Withdrawing territory from the Albany Rural Fire Protection District located on Clover Ridge Road NE and north of Dunlap Avenue. [Pages 13-19]

Action: Motion to adopt the ordinance withdrawing territory from the Albany Rural Fire Protection District located on Clover Ridge Road NE (Linn County Assessor's Map No. 11S-03W-04AB, tax lots 400, 500, 600, and 900), containing approximately 15.9 acres more or less, and declaring an emergency, passed 6-0. ORD. NO. 5699

Action: Motion to adopt the ordinance withdrawing territory from the Albany Rural Fire Protection District located north of Dunlap Avenue and west of Clover Ridge Road NE (Linn County Assessor's Map Nos. 11S-03W-04AB, tax lot 700, and 11S-03W-04AC, tax lots 100, 200, 203, 300, 400, 500, 501, and 600), containing approximately 14.9 acres more or less, and declaring an emergency, passed 6-0. Motion to amend the main motion to include the correct legal description for each of these two ordinances passed 6-0. ORD. NO. 5700

#### b. Business from the Public

#### c. Adoption of Resolutions

- 1) Revising fees and charges for Parks & Recreation services for Fiscal Year 2008-2009. [Pages 20-25]

Action: Motion to adopt the resolution revising fees and charges for Parks & Recreation services for Fiscal Year 2008-2009 passed 6-0. RES. NO. 5624

2) Adopting the proposed Fiscal Year 2007-2008 Supplemental Budget. [Pages 26-32]

Action: Motion to adopt the resolution adopting the Fiscal Year 2007-2008 Supplemental Budget passed 6-0. RES. NO. 5625

d. Adoption of Consent Calendar

1) Approval of Minutes

a) June 11, 2008, City Council Meeting

2) Extending City of Albany's workers' compensation coverage to volunteers for policy year 2008-2009. [Pages 33-37] RES. NO. 5626

3) Annual liquor license renewals. [Page 38]

4) Accepting a federal Highway Administration State Planning and Research Grant for additional analysis for the Transportation System Plan. [Pages 39-40] RES. NO. 5627

5) Accepting the Oregon Department of Transportation, Public Transit Division, Rural and Small Urban Areas, Section 5311, Operating Assistance Grants for Fiscal Year 2008-2009. [Pages 41-56] RES. NO. 5628

6) Accepting the 2008-2009 Linn-Benton Community College intergovernmental agreement for Albany Transit System and the Linn-Benton Loop Transit System Pass Programs. [Pages 57-60] RES. NO. 5629

7) Accepting the 2008-2009 Oregon State University Intergovernmental Agreement for funding the OSU/LBCC Dual Enrollment Pass Program and the OSU Student, Staff, and Faculty Pass Program on the Linn-Benton Loop Transit System and on the Albany Transit System, and Linn-Benton Loop operating support. [Pages 61-64] RES. NO. 5630

8) Accepting the 2008-2009 Benton County Special Transportation Program Grant Funding Agreement for the Linn-Benton Loop Transit System. [Pages 65-76] RES. NO. 5631

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

e. Contract Amendment

1) ST-07-03, 53<sup>rd</sup> Avenue Bridge and Roadway Improvement Project – consulting engineering contract amendment. [Pages 77-78]

Action: Motion to authorize a contract amendment with OBEC Consulting Engineers in the amount of \$210,000 for the design efforts for ST-07-03, 53<sup>rd</sup> Avenue Bridge and Roadway Improvement Project, passed 6-0.

f. Personnel Request

1) Reclassifying Wastewater Treatment Plant Laboratory Technician position. [Page 79]

Action: Motion to approve reclassifying the position of Wastewater Treatment Plant (WWTP) Laboratory Technician from pay grade A138 to A142, to be effective July 1, 2008, passed 6-0.

g. Appointment

1) Appointment to the Parks & Recreation Commission. [Pages 80-83]

Action: Motion to appoint Russell Allen to the Parks & Recreation Commission passed 6-0.

h. Report

1) Initiating the vacation of Linn Avenue NE between Alco Street NE and Burkhart Street NE. [Pages 84-87]

Action: Council directed staff to initiate the vacation of Linn Avenue NE between Alco Street and Burkhart Street.

6. BUSINESS FROM THE COUNCIL

Council direction for the City Manager to explore the possibility of hiring a Property Manager.

Council direction for staff to consider speeding signs on Scenic Drive and removal of graffiti on the bridge near the homeless shelter.

Council direction for staff to prepare a resolution in support of a federal infrastructure bank.  
Council direction for staff to prepare a report considering a Park Ranger or Citizens Park Patrol.

7. NEXT MEETING DATE: Work Session – July 7, 2008  
Regular Session – July 9, 2008
8. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)

*The location of the meeting/hearing is accessible to the disabled. If you need special accommodations to attend or participate, please notify the Human Resources Department in advance by calling (541) 917-7500.*