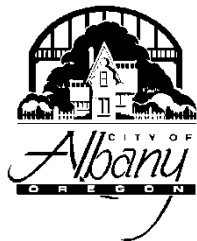


JULY 9, 2008, CITY COUNCIL MEETING NOTES  
CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, July 9, 2008  
7:15 p.m.



**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**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Adoption of Resolution
    - 1) Authorizing special procurement of landscape architecture and engineering services for Kinder Park improvements. [Pages 1-4]  
Action: Motion to adopt the resolution authorizing special procurement of landscape architecture and engineering services for Kinder Park improvements passed 6-0. RES. NO. 5633
  - c. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) May 28, 2008, City Council Meeting
    - 2) Approving a liquor license for Burton's Catering, LLC, 3700 Knox Butte Road NE. [Page 5]
    - 3) Accepting a Linn County Victim Impact Panel grant. [Pages 6-7] RES. NO. 5634
    - 4) Authorizing the Police Department to apply for and accept the Oregon Department of Transportation Electronic Field Data Collection Grant (E-ticketing). [Pages 8-33] RES. NO. 5635  
Action: Motion to adopt the Consent Calendar with items 1a) and 4) removed for discussion passed 6-0.  
Motion to adopt items 1a) and 4) passed 6-0.
  - d. Award of Bid
    - 1) BR-09-01, Third Avenue Bridge (Bryant Park). [Pages 34-37]  
Action: Motion to award the BR-09001, Third Avenue Bridge (Bryant Park) in the amount of \$163,976 to the low bidder, Pacific Land Construction, of Lebanon, Oregon, passed 6-0.
5. BUSINESS FROM THE COUNCIL
6. RECESS TO EXECUTIVE SESSION TO DISCUSS CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h)
7. RECONVENE
8. NEXT MEETING DATE: Work Session July 21, 2008, and Regular Session July 23, 2008
9. ADJOURNMENT

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