



JULY 23, 2008, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, July 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. SCHEDULED BUSINESS
 - a. Communications
 - 1) Albany Visitors' Association updates and upcoming events. [verbal]
Action: No action needed.
 - 2) Request from the League of Oregon Cities for Albany's top four priorities for 2009 legislative proposals. [Pages 1-8]
Action: Postponed to a Council Work Session.
 - 3) Second time extension request from Bob Mitchell for the airport restaurant property. [Pages 9-13]
Action: Motion to approve a second 90-day extension for completion of the airport restaurant being constructed by Bob Mitchell Construction with a deadline of January 9, 2009, passed 6-0.
 - b. Business from the Public
 - c. Second Reading of Ordinance
 - 1) VC-01-08, vacating a portion of Jackson Street NE, north of Water Avenue and adopting findings. [Pages 14-41]
Action: Motion to adopt the ordinance passed 6-0. ORD. NO. 5701
 - d. Adoption of Resolutions
 - 1) ST-07-03, 53rd Avenue Bridge and Roadway Improvements, declaring a necessity that the City acquire certain real property located within and outside the City limits of the City of Albany, Linn County, Oregon, for the purpose of improving and creating a public right-of-way. [Pages 42-71]
Action: Motion to adopt the resolution declaring a necessity that the City acquires certain real property located in Linn County and partially in the City of Albany and partially outside of the City limits, but within the Urban Growth Boundary, for the purpose of improving and creating a public right-of-way, passed 4-2 with Konopa and Olsen voting no. RES. NO. 5636
 - 2) Authorizing the Mayor to sign the financing contract with the Oregon Economic and Community Development Department to provide financing for infrastructure improvements related to the SVC development agreement and the Oak Creek Revitalization Area. [Pages 72-105]
Action: Motion to adopt the resolution authorizing the Mayor to sign the financing contract with the Oregon Economic and Community Development Department to provide financing for infrastructure improvements related to the SVC Development Agreement and the Oak Creek Revitalization Area, passed 5-1, with Olsen voting no. RES. NO. 5637
 - 3) Authorizing the Mayor to sign the intergovernmental agreement with the Albany Revitalization Agency pledging certain revenues for repayment of the Oregon Economic and Community Development Department special public works fund loan. [Pages 106-110]
Action: Motion to adopt the resolution authorizing the Mayor to sign the Intergovernmental Agreement with the Albany Revitalization Agency pledging certain revenues to repayment of the Oregon Economic and Community Development Department Special Public Works Fund Loan, passed 5-1, with Olsen voting no. RES. NO. 5638

e. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) June 9, 2008, City Council Work Session
 - b) June 25, 2008, City Council Meeting
- 2) Annual liquor license renewals. [Page 111]
- 3) Authorizing the Fire Department to apply for a 2008 Homeland Security Grant. [Pages 112-113] RES. NO. 5639
- 4) Accepting a right-of-way dedication from KCH Enterprises. [Pages 114-118] RES. NO. 5640
- 5) Accepting Federal Aviation Administration (FAA) grant funds and a commitment to provide the required local match. [Pages 119-120] RES. NO. 5641

Action: Motion to adopt the Consent Calendar with item 1a) removed for discussion, passed 6-0. Motion to adopt item 1a) with correction from "1992 Transportation Plan" to "1997 Transportation Plan" on page two of the June 9 minutes, passed 6-0.

f. Award of Bid

- 1) AR-08-01, Security Fence Improvements, and AR-08-02, Drainage Improvements at the Albany Municipal Airport. [Pages 121-122]

Action: Motion to award a contract in the amount of \$80,075.50 to the low bidder, Gelco Construction Company, for fence improvements, and also award a contract in the amount of \$90,601.25 to the low bidder, Sloan's Enterprise of Amboy, LLC for drainage improvements at the Albany Municipal Airport, passed 6-0.

g. Report

- 1) Receiving Code Enforcement Team Year-end Report for Fiscal Year 2007-2008. [Pages 123-125]

Action: Council direction to have staff schedule a cleanup day, with volunteers and City staff, for 330 Marilyn Street.

5. BUSINESS FROM THE COUNCIL

Council direction for staff to contact the Albany Visitors Association asking them to prepare a presentation regarding how the City is being advertised.

Council direction for staff to consider vegetation cover for the cyclone fencing surrounding the City-used buildings at Timber Linn Park.

Motion to resolve the drainage issue on Clover Ridge Road and settle with Mr. and Mrs. Wallace for \$12,650, passed 6-0.

Council direction to have staff contact the developer regarding the Clover Ridge Road drainage issue asking for reimbursement of the \$12,650 and if no resolution, to contact the Construction Contractors Board or the Better Business Bureau.

6. NEXT MEETING DATE: Work Session July 28, 2008
Regular Session August 13, 2008

7. ADJOURNMENT