

**AUGUST 13, 2008, CITY COUNCIL MEETING NOTES**



CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, August 13, 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. SCHEDULED BUSINESS

a. Communication

1) Accepting resignation from Anna Anderson from the Human Relations Commission. [Page 1]

Action: Motion to accept the resignation of Anna Anderson from the Human Relations Commission and send a letter of thanks for her service passed 6-0.

b. Public Hearings

1) AN-01-08, proposing the annexation of properties located south of Knox Butte Road and forwarding the question of annexation to the voters on the November 4, 2008, ballot. [Pages 2-37]

Action: Motion to approve the annexation with the condition that the owners sign a revised annexation agreement, failed 2-4, with Konopa, Reid, Collins, and Olsen voting no. Motion to tentatively deny the request for the Council to propose the annexation of properties located on Knox Butte Road SE and forward the question of annexation to the voters on the November 4, 2008, ballot, and direct staff to prepare findings to support denial, passed 5-1, with Christman voting no. RES. NO. \_\_\_\_\_

2) LA-05-08 and MN-01-08, 1020 and 1110 Hill Street SE, appealing the Planning Commission's approval of modification to a nonconforming use to allow a change from industrial use to an automotive repair business. [Pages 38-71]

Action: Motion to deny the request for postponement and hold the public hearing tonight passed 5-1, with Reid voting no. Motion to tentatively approve with modified conditions, including providing screening and complying with DEQ regulation 340-035-0035, the applications for the Modification to a Non-Conforming Use and the Property Line Adjustment for property located at 1020 and 1110 Hill Street SE, passed 6-0. Motion to amend the main motion to include trees on the south side of the property as a buffer passed 6-0.

c. Business from the Public

d. Adoption of Resolution

1) Accepting a local government grant from the Oregon Parks and Recreation Department to develop a new neighborhood park on Oak Street, appropriating funds, and authorizing the Parks and Recreation Director to sign the grant agreement. [Pages 72-73]

Action: Motion accepting a Local Government Grant from the Oregon Parks and Recreation Department to develop a new neighborhood park on Oak Street, appropriating funds, and authorizing the Parks and Recreation Director to sign the grant agreement and related documents, passed 6-0. RES. NO. 5642

e. Adoption of Consent Calendar

1) Approval of Minutes

- a) June 23, 2008, Joint Work Session with Linn County Commissioners [Pages 74-77]
- b) July 7, 2008, City Council Work Session [Pages 78-80]
- c) July 9, 2008, City Council Meeting [Pages 81-83]

- 2) Accepting an easement from Pacific Power for new power lines to serve street lights on Waverly Drive between Grand Prairie Road and Brookside Drive. [Pages 84-88] RES. NO. 5643

Action: Motion to adopt the Consent Calendar passed 6-0.

f. Award of Contract

- 1) Radio Frequency Identification Tracking (RFID) and materials handling system for the Albany Public Library. [Pages 89-90]

Action: Motion to authorize staff to negotiate a contract for RFID Tracking and Materials Handling System with SirsiDynix and the Integrated Technology Group (ITG) passed 6-0.

g. Report

- 1) Authorizing financial assistance to National Frozen Foods to evaluate wastewater treatment options. [Page 91]

Action: Motion to authorize financial assistance to National Frozen Foods to evaluate wastewater treatment options passed 6-0.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Work Session Monday, August 25  
Regular Session Wednesday, August 27

7. ADJOURNMENT