

SEPTEMBER 10, 2008, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, September 10, 2008
Following ARA Agency Meeting



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. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. SCHEDULED BUSINESS

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. Communication

- 1) Accepting letter of resignation from Delia Guillen from the Human Relations Commission. [Page 1]

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

b. Public Hearing

- 1) Adopting a supplemental budget for the 2008-2009 fiscal year, authorizing the purchase of property on Lochner Road from Chad Curry, and authorizing the City Manager to execute an agreement for conveyance of real property. [Pages 2-13]

Action: Motion to adopt the resolution adopting a supplemental budget for the 2008-2009 Fiscal Year; authorizing the purchase of property on Lochner Road from Chad Curry; and authorizing the City Manager to execute an agreement for conveyance of real property, passed 6-0. RES. NO. 5655

c. Business from the Public

d. First Reading of Ordinance

- 1) Amending Chapter 3.50 of the Albany Municipal Code (MCI WorldCom Network Services, Inc., franchise) by renewing the current agreement until September 11, 2013, and declaring an emergency. [Pages 14-16]

Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. Motion to amend the ordinance to reflect a three year contract rather than a five year contract, passed 5-1, with Reid voting no. ORD. NO. 5703

e. Adoption of Resolutions

- 1) SP-12-08 and AD-01-08, calling up the SmartCentres Site Plan Review and Adjustment applications staff decision. [Pages 17-20]

Action: Motion to adopt the resolution calling up the SmartCentres Site Plan Review and Adjustment applications staff decision passed 4-0, with Konopa and Olsen abstaining. RES. NO. 5656

- 2) Providing for additional revenue and offsetting expenses in the Central Services Fund. [Pages 21-22]

Action: Motion to adopt the resolution providing for additional revenue and offsetting expenses in the Central Services Fund and include a vote of confidence from the Council on the BEST Process Improvement Initiative, passed 6-0. RES. NO. 5657

f. Adoption of Consent Calendar

- 1) Approval of Minutes

a) August 13, 2008, City Council Meeting [Pages 23-30]

- 2) Accepting easements from:
 - a) Carl Eckhold and Amber Eckhold. [Pages 31-34] RES. NO. 5658
 - b) Daniel K. Watson and Andrea M. Watson. [Pages 35-40] RES. NO. 5659
 - 3) Accepting a right-of-way dedication from Gloria Rose Pruitt. [Pages 41-46] RES. NO. 5660
 - 4) Appointing City Manager Pro Tems. [Page 47] RES. NO. 5661
 - 5) Approving a liquor license for Chasers Bar & Grill, LLC, 435 Second Avenue. [Page 48]
- Action: Motion to adopt the Consent Calendar as presented passed 6-0.

g. Report

- 1) SD-05-08, Thornton Lake Estates Subdivision LUBA remand. [Page 49]
- Action: Motion to direct staff to reopen the record for written comment and proceed with the recommended procedure for conducting the remand proceedings required by the Land Use Board of Appeals decision on the Thornton Lake Estates Subdivision City Council approval, as presented in the memo for the September 10, 2008, City Council meeting, passed 6-0.

5. BUSINESS FROM THE COUNCIL

By consensus the Council directed staff to hold neighborhood meetings regarding the Oregon Department of Transportation Rail proposal.

6. NEXT MEETING DATE: Work Session Monday, September 22
Regular Session Wednesday, September 24

7. ADJOURNMENT

City of Albany Web site: 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.