

CITY OF ALBANY
CITY COUNCIL
Council Chambers
Wednesday, September 24, 2008
7:15 p.m.

MINUTES

CALL TO ORDER

Mayor Bedore called the meeting to order at 7:15 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Bedore led the pledge of allegiance to the flag.

ROLL CALL

Councilors present: Sharon Konopa, Ralph Reid, Jr., Floyd Collins, Dick Olsen, Bessie Johnson, and Jeff Christman.

SPECIAL PRESENTATIONS

Certificates for those who contributed to the DARE motorcycle.

Police Chief Edward Boyd presented “Certificates of Recognition” to the individuals and businesses who contributed towards the D.A.R.E. Motorcycle. Contributors included:

- Dana Hinzman Manager- Main Auto Body
- Corey Hooley Painter- Main Auto Body
- Josh Schaffer Painter- Main Auto Body
- Bruce Ferrell Painter - Main Auto Body
- Roger Darby Owner- Automotive Paint Specialists (APS)
- Corey Barton Owner- No Dinx Inc.
- John Lewis Owner- American Motorcycle Classics
- Joe Saltarello Manager- American Motorcycle Classics
- Don Weber Owner- Mr. Ed’s Moto

Receiving a grant from Pacific Power.

Bedore explained that the City was awarded a grant for \$25,000, from Pacific Power for the Hydroelectric Power Project at the Vine Street Water Treatment Plant. He praised Peter Harr, Senior Project Manager, for his expertise on the project and gave him a symbolic check for \$25,000.

SCHEDULED BUSINESS

Business from the Public

No one wished to speak.

Adoption of Resolutions

Accepting the conveyance of property from Northwood Properties to the City of Albany for the construction and operation of the North Albany Pump Station.

MOTION: Councilor Collins moved to adopt the resolution accepting the conveyance of property from Northwood Properties to the City of Albany for the construction and operation of the North Albany Pump Station. Councilor Johnson seconded the motion and it passed 6-0, and was designated Resolution No. 5662.

SS-07-03, accepting the Engineer’s Report and Financial Investigation Report for infrastructure improvements – Ellingson Road Sewer Extension Project.

Assistant Public Works Director/City Engineer Mark Shepard said this is the second step relating to the Ellingson Road sewer improvements for the SVC project. SVC Manufacturing is the primary property owner in the study area and is obligated to make Local Improvement District (LID) payments for the time of delay of its obligations in the development agreement. He said the costs for the sewer improvements will be assessed to benefiting properties. The City will participate in the project costs with Sewer System Development Charges for a portion of the assessments against the Wilt/Plemmons property.

Councilor Konopa asked, has the engineering and administrative costs been factored in? Shepard said, yes.

MOTION: Johnson moved to adopt the resolution accepting the Engineer's Report and Financial Investigation Report for SS-07-03, Infrastructure Improvements – Ellingson Road Sewer Extension Project. Councilor Reid seconded the motion and it passed 6-0, and was designated Resolution No. 5663.

ST-07-05, transferring appropriation for pedestrian island installations.

Shepard explained that the City received a grant from ODOT to do four islands. To date, two islands have been completed. Actual construction costs have risen significantly above the cost estimate developed in 2006 for the grant application. Therefore, the grant and City matching funds are not adequate to fund construction of all the islands. Staff estimates that completing the two remaining pedestrian islands will require an additional \$40,000. There is a reserve of \$40,000 in the Street Capital and Restoration Fund in the 2008-2009 budget. He said that although this would eliminate the City's ability to use these funds for matching a grant opportunity that might arise during the year, it is important to complete the pedestrian island project.

Bedore mentioned that the completed island on Queen Street, in front of West Albany High School, is clearly marked and provides a safe crossing for one of the busiest streets in Albany.

Collins asked if additional money could come from ODOT. Shepard said they were unable to get any, but would be very prudent with the Street Capital funds.

MOTION: Johnson moved to adopt the resolution transferring appropriation for ST-07-05, Pedestrian Island Installations. Councilor Christman seconded the motion and it passed 6-0, and was designated Resolution No. 5664.

Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) August 4, 2008, Work Session
 - b) August 11, 2008, Work Session
- 2) Authorizing an application for a grant from:
 - a) MDU Resources Foundation for general operating support of the 2009 River Rhythms concert series. RES. NO. 5665
 - b) James F. and Marion L. Miller Foundation for support of the 2009 Children's Performing Arts Series. RES. NO. 5666
 - c) Ann and Bill Swindell's Charitable Trust for support of the 2009 Children's Performing Arts Series. RES. NO. 5667
- 3) Accepting the 2008-2009 addendum #4 to the City of Corvallis Intergovernmental Agreement for the Linn-Benton Loop Transit System funding. RES. NO. 5668
- 4) Accepting right-of-way dedications from the City of Albany for the following:
 - a) Converting four barrier strips in the 1964 Eastgate Park Subdivision into right-of-way. RES. NO. 5669
 - b) Converting a 30-foot by 458.25 foot strip of land into 21st Avenue right-of-way. RES. NO. 5670
 - c) Converting a 20-foot by 60-foot area of land into Alco Street right-of-way. RES. NO. 5671
- 5) Executing a quitclaim deed to Ralph and Diane Nauman. RES. NO. 5672
- 6) Accepting an easement from Ralph and Diane Nauman. RES. NO. 5673

Johnson asked for item 2a) to be removed for discussion.

MOTION: Konopa moved to adopt the Consent Calendar with item 2a) removed for discussion. Reid seconded the motion and it passed 6-0.

MOTION: Johnson moved to adopt item 2a). Reid seconded the motion and it passed 6-0.

Report

W-07-03, Vine Street Water Treatment Plant seismic upgrades.

Shepard explained that staff is not asking for additional funding for this project, but rather for a change in project scope and associated project budget allocation. The costs to retrofit the 1912-1927 Control Building, Old Filter Building, and Soda Ash Building are substantially more than the current funds and grant available. They believe they can still meet the intent of the original project without additional funds with the newly developed proposed project scope. Details are in the report provided in the agenda. If the scope change is approved, all future expenditures on the project would be made from the Vine Street Water Treatment Plant Seismic Upgrades line item and no additional expenditure would be made from the Soda Ash Building Improvements project line item. The Water System Capital projects fund will remain in balance with no additional funding and expenditures.

MOTION: Collins moved to approve the revised project scope for the Vine Street Water Treatment Plant Seismic Upgrades and the re-allocation of funds that were originally designated for the seismic retrofit for the Soda Ash Building to the Vine Street Water Treatment Plant Seismic Upgrades project. Konopa seconded the motion and it passed 6-0.

BUSINESS FROM THE COUNCIL

There was none.

NEXT MEETING DATE

The next Work Session of the City Council is scheduled for Monday, October 6, 2008, at 4:00 p.m., in the Municipal Court Room, at City Hall, and the next Regular Session is scheduled for Wednesday, October 8, 2008, at 7:15 p.m., in the Council Chambers, at City Hall.

ADJOURNMENT

There being no other business, the meeting was adjourned at 8:52 p.m.

Respectfully submitted by,

Reviewed by,

Betty Langwell, CMC
City Clerk

Stewart Taylor
Finance Director