

SEPTEMBER 24, 2008, CITY COUNCIL MEETING NOTES



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, September 24, 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. SPECIAL PRESENTATIONS
 - a. Certificates for those who contributed to the DARE motorcycle. [verbal]
Action: No action needed.
 - b. Receiving a grant from Pacific Power. [verbal]
Action: No action needed.
5. SCHEDULED BUSINESS
 - a. Business from the Public
There was none.
 - b. Adoption of Resolutions
 - 1) Accepting the conveyance of property from Northwood Properties to the City of Albany for the construction and operation of the North Albany Pump Station. [Pages 1-9]
Action: Motion 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, passed 6-0.
RES. NO. 5662
 - 2) SS-07-03, accepting the Engineer's Report and Financial Investigation Report for infrastructure improvements – Ellingson Road Sewer Extension Project. [Pages 10-16]
Action: Motion to adopt the resolution accepting the Engineer's Report and Financial Investigation Report for SS-07-03, Infrastructure Improvements – Ellingson Road Sewer Extension Project, passed 6-0.
RES. NO. 5663
 - 3) ST-07-05, transferring appropriation for pedestrian island installations. [Pages 17-19]
Action: Motion to adopt the resolution transferring appropriation for ST-07-05, Pedestrian Island Installations, passed 6-0.
RES. NO. 5664
 - c. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) August 4, 2008, Work Session [Pages 20-22]
 - b) August 11, 2008, Work Session [Pages 23-25]
 - 2) Authorizing an application for a grant from:
 - a) MDU Resources Foundation for general operating support of the 2009 River Rhythms concert series. [Pages 26-27] RES. NO. 5665
 - b) James F. and Marion L. Miller Foundation for support of the 2009 Children's Performing Arts Series. [Pages 28-29] RES. NO. 5666
 - c) Ann and Bill Swindell's Charitable Trust for support of the 2009 Children's Performing Arts Series. [Pages 30-31] 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. [Pages 32-37] 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. [Pages 38-42] RES. NO. 5669

- b) Converting a 30-foot by 458.25 foot strip of land into 21st Avenue right-of-way. [Pages 43-46] RES. NO. 5670
- c) Converting a 20-foot by 60-foot area of land into Alco Street right-of-way. [Pages 47-50] RES. NO. 5671
- 5) Executing a quitclaim deed to Ralph and Diane Nauman. [Pages 51-53] RES. NO. 5672
- 6) Accepting an easement from Ralph and Diane Nauman. [Pages 54-59] RES. NO. 5673
- Action: Motion to adopt the Consent Calendar with item 2a) removed for discussion passed 6-0. Motion to adopt item 2a) of the Consent Calendar passed 6-0.

d. Report

- 1) W-07-03, Vine Street Water Treatment Plant seismic upgrades. [Pages 60-75]
- Action: Motion 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, passed 6-0.

6. BUSINESS FROM THE COUNCIL

There was none.

7. RECESS TO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS IN ACCORDANCE WITH ORS 192.660(2)(d)

8. RECONVENE

Motion to ratify the collective bargaining agreement for the AFSCME Local 2909-1 (Transit Employees) passed 6-0.

9. NEXT MEETING DATE: Work Session Monday, October 6, 2008
Regular Session Wednesday, October 8, 2008

10. ADJOURNMENT