

OCTOBER 22, 2008, CITY COUNCIL MEETING NOTES



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, October 22, 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. Community Before & After School Child Care Program (CAP). [Verbal]
Action: Update and information.
 - b. Procession of the Species. [Verbal]
Action: Update and information.
 - c. Oregon Bicycle Racing Association. [Verbal]
Action: Council directed staff to work with the Oregon Bicycle Racing Association to coordinate the proposed race in downtown Albany on Saturday, August 15, 2009.
5. SCHEDULED BUSINESS
 - a. Business from the Public
None
 - b. City Council Deliberation and Tentative Decision
 - 1) SP-12-08 and AD-01-08, applications for construction of a shopping center on the south side of Santiam Highway, west of Goldfish Farm Road SE. [Verbal]
Action: Motion to grant tentative approval with conditions of the Site Plan Review application for construction of a shopping center with six buildings on 25.67 acres of land; and the Adjustment application to allow some 24-foot-wide travel aisles in the parking lots on the northern parcel of the shopping center where 26-foot-wide travel aisles are usually required; and have staff prepare additional findings that address the new information presented at the public hearing, in particular the condition of satisfactory resolution of Linn County's concern regarding Goldfish Farm Road, for consideration at the next meeting; passed 4-1, with Olsen voting no. (Konopa abstained)
 - c. Second Reading of Ordinance
 - 1) VC-03-07, vacating a portion of Ferry Street SW, between Queen Avenue and the Southern Pacific Transportation Company Railroad right-of-way, and adopting findings. [Pages 1-25]
Action: Motion to adopt the ordinance vacating a portion of Ferry Street SW, between Queen Avenue and the Southern Pacific Transportation Company Railroad right-of-way, and adopting findings, passed 5-1, with Johnson voting no. ORD. NO. 5704
 - d. Adoption of Resolutions
 - 1) Approving exemption from the competitive bidding process for the purchase of one International Life Line Highliner ambulance through an existing contract with the City of Eugene and Hughes Fire Equipment. [Pages 26-27]
Action: Motion to adopt the resolution approving exemption from the competitive bidding process for the purchase of one International Life Line Highliner ambulance through an existing contract with the city of Eugene, Oregon, and Hughes Fire Equipment, Inc.; to issue a notice of intent to award contract with Hughes Fire Equipment, Inc.; and authorizing the City Manager to enter into a contract for \$199,211 with Hughes Fire Equipment, Inc. to purchase one International Life Line Highliner ambulance, passed 6-0. RES. NO. 5687

- 2) Appropriating a special purpose grant and authorizing the Library Director to sign a contract between the City of Albany and SirsiDynix for a radio identification tracking and materials handling system. [Pages 28-29]

Action: Motion to adopt the resolution appropriating a special purpose grant and authorizing the Library Director to sign a contract between the City of Albany and SirsiDynix for a radio frequency identification tracking and materials handling system (RFID) beginning October 9, 2008, and repealing Resolution No. 5686, passed 6-0. RES. NO. 5688

- 3) PA-01-08/VR-05-08, Orezona Building Company LLC, rescinding the approval of tentative partition plat and variance applications granted by the Albany City Council on June 11, 2008. [Pages 30-32]

Action: Motion to adopt the resolution rescinding the approval of tentative partition plat and variance applications granted by the Albany City Council on June 11, 2008, passed 6-0. RES. NO. 5689

e. Adoption of Consent Calendar

1) Approval of Minutes

- a) August 25, 2008, City Council Work Session [Pages 33-36]
- b) September 10, 2008, City Council Meeting [Pages 37-40]
- c) September 22, 2008, City Council Work Session [Pages 41-43]
- d) September 24, 2008, City Council Meeting [Pages 44-46]

- 2) Adopting the identity theft protection policy for the city of Albany. [Pages 47-51] RES. NO. 5690

- 3) Authorizing short-term operation loans from available cash reserves to the General Fund and Public Transit Fund. [Pages 52-53] RES. NO. 5691

4) Accepting easements from:

- a) Mary Hubler. [Pages 54-57] RES. NO. 5692
- b) Deena Frishkorn. [Pages 58-61] RES. NO. 5693
- c) Earl Stutzman. [Pages 62-65] RES. NO. 5694

- 5) Accepting and appropriating a special purpose grant from the Oregon Department of Land Conservation and Development to assist with completion of Goal 5 tasks in City's Periodic Review Work Program.[Pages 66-68] RES. NO. 5695

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

f. Award of Bid

- 1) Awarding contract to PetroCard Systems, Inc., for commercial fuel for police vehicles. [Page 69]

Action: Motion to award the contract for commercial fuel for police vehicles in the annual amount of \$147,868.80 to the only bidder, PetroCard Systems, Inc., passed 6-0.

g. Appointment

- 1) Appointing John Hartman to the Human Relations Commission. [Pages 70-73]

Action: Motion to appoint John Hartman to the Human Relations Commission passed 5-1, with Christman voting no.

h. Report

- 1) SD-07-07, Fabian Estates, LUBA remand public hearing. [Page 74]

Action: Motion to have the Council hold a public hearing for the Land Use Board of Appeals (LUBA) remand regarding Fabian Estates, passed 6-0.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session Monday, November 10, 2008
Regular Session Wednesday, November 12, 2008

8. ADJOURNMENT

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