



JANUARY 7, 2008, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL (WORK SESSION)
Municipal Court Room
Monday, January 7, 2008
4:00 p.m.

OUR MISSION IS

"Providing quality public services for a better Albany."

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
Mayor Killin was absent.
2. BUSINESS FROM THE PUBLIC
3. ALLIED WASTE SERVICE CHANGES AND PROPOSED RATE INCREASE
Action: Discussion.
4. LINN COUNTY EXTENSION SERVICE SPECIAL DISTRICT PROPOSAL
Action: Information.
5. TRANSPORTATION SYSTEM PLAN TECHNICAL MEMORANDA
Action: Discussion.
6. PROPOSED AMENDMENT TO ALBANY-MILLERSBURG WASTEWATER TREATMENT PLANT AGREEMENT
Action: Motion to authorize staff to present the city of Millersburg with the resolution passed 6-0.
7. INTERGOVERNMENTAL AGREEMENT WITH MILLERSBURG FOR FIRE PROTECTION
Action: Motion to enter into an Intergovernmental Agreement with the city of Millersburg for fire protection of property withdrawn from Jefferson Rural Fire Protection District if required, and to amend agreement based on the ORS section utilized for the withdrawal of said property, passed 6-0.
8. ADDITIONAL PROPERTY ACQUISITION AT SPICER DRIVE AND THREE LAKES ROAD
Action: Motion to authorize the Public Works Director to secure an appraisal, perform a Phase 1 environmental assessment, perform surveying, and enter into negotiations for the purchase of the property passed 6-0.
9. PACIFIC BOULEVARD SAFETY IMPROVEMENTS
Action: Information.
10. CITY CHARTER REVISIONS UPDATE
Action: This item was postponed until the Wednesday, January 9, 2008, Council Meeting.
11. COMMUNITY ATTITUDE SURVEY UPDATE
Action: This item was postponed until the Wednesday, January 9, 2008, Council Meeting.
12. COUNCILOR COMMENTS
Action: Motion to approve the appointments to Boards, Committees, and Commissions made by Mayor Doug Killin passed 6-0.
13. CITY MANAGER REPORT
14. ADJOURNMENT

The location of the meeting/hearing is accessible to the disabled. If special accommodations to attend or participate in the meeting/hearing are needed, advance notice is requested by notifying the City Manager/Human Resources Office at 917-7501.