



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
CITY COUNCIL WORK SESSION
Municipal Court Room
Monday, August 11, 2008
4:00 p.m.

AGENDA

- 4:00 p.m. **CALL TO ORDER**
- 4:00 p.m. **ROLL CALL**
- 4:00 p.m. **BUSINESS FROM THE PUBLIC**
- 4:05 p.m. **LIBRARY UPDATE** – Ed Gallagher, Paul Frankenburger
Action Requested: Information.
- 4:15 p.m. **USE OF SEWER ECONOMIC DEVELOPMENT FUNDS** – Chip Ullstad
Action Requested: Information.
- 4:25 p.m. **OREGON GOVERNMENT ETHICS LAW TRAINING** – Tammy Hedrick
Action Requested: Information.
- 5:15 p.m. **COUNCILOR COMMENTS**
- 5:25 p.m. **CITY MANAGER REPORT**
- 5:30 p.m. **ADJOURNMENT**

City of Albany Web site: www.cityofalbany.net

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 Human Resources Director at 917-7500.



TO: Albany City Council

VIA: Wes Hare, City Manager
Diane Taniguchi-Dennis, P.E., Public Works Director *DSTD*

FROM: Mark A. Yeager, P.E., Utility Services Manager
Chip Ullstad, P.E., Utility Engineer

DATE: July 28, 2008, for the August 11, 2008, City Council Work Session

SUBJECT: Authorization to Expend Sewer Economic Development Funds

RELATES TO STRATEGIC PLAN THEME: • A Healthy Economy

Action Requested:

No action requested; use of Sewer Economic Development funds as described below has been scheduled as an action item for the August 13, 2008, City Council meeting.

Discussion:

National Frozen Foods has requested the City's assistance in funding an evaluation of wastewater treatment options that may be available to better meet the needs of existing and planned industrial customers. This evaluation follows an initial feasibility study authorized by City Council at the April 11, 2007, meeting.

National Frozen Foods has found it increasingly difficult to rely on historic methods of treatment and is looking for cost competitive options to remain in Albany with their full product line. The evaluation will be completed by the firm of CH2M-Hill with an estimated cost of \$46,000.

The evaluation will consider the use of wetlands treatment and land application in lieu of discharge to the City's sewer system. Discharges from treatment wetlands would comply with reuse standards for wetlands irrigation to enhance mitigation wetlands. Key tasks include wastewater characterization, soils characterization, hydrogeology evaluation, land use compatibility, and preliminary jurisdictional wetlands review for selected treatment sites. If authorized at the August 13, 2008, meeting, the evaluation should be completed in October 2008.

Staff has reviewed the proposed scope of work for this evaluation and recommends Council authorize the expenditure as a sound investment in retaining existing industry.

Budget Impact:

The City Council has discretion to use Sewer Economic Development funds in support of economic development needs. If the City Council authorizes expenditures of Sewer Economic Development funds at the August 13, 2008, City Council meeting, this will result in a remaining balance of approximately \$270,000 in this budget (601-50-2506).

CNU:prj

Attachment

c: John Pascone, President, AMEDC
Bill O'Bryan, National Frozen Foods

expstat.rpt
07/28/2008 3:27PM
Periods: 1 through 1

Expenditure Status Report
City of Albany
07/01/2008 through 7/31/2008

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601 Sewer
50 Public Works
2506 Sewer Economic Development

<u>Account Number</u>	<u>Adjusted Appropriation</u>	<u>Expenditures</u>	<u>Year-to-date Expenditures</u>	<u>Year-to-date Encumbrances</u>	<u>Balance</u>	<u>Prct Used</u>
90012 Reserve: Capital Projects	235,800.00	0.00	0.00	0.00	235,800.00	0.00
91100 To General Fund	49,800.00	4,150.00	4,150.00	0.00	45,650.00	8.33
91232 To Economic Development	25,000.00	2,083.00	2,083.00	0.00	22,917.00	8.33
91251 To Building Insp-ADA Code Enforcement	12,500.00	0.00	0.00	0.00	12,500.00	0.00
Total Sewer	323,100.00	6,233.00	6,233.00	0.00	316,867.00	1.93
Grand Total	323,100.00	6,233.00	6,233.00	0.00	316,867.00	1.93

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