Revised

NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, August 12, 2009
7:15 p.m.

AGENDA

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."

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. PROCLAMATIONS
   a. Everybody's Neighborhood Day. [Page 1]
   Action: _____
   b. Association for Motorcyclists of Oregon Day. [Page 2]
   Action: _____

5. SCHEDULED BUSINESS

   a. Business from the Public

   b. Adoption of Ordinance
      1) Levying a charge under the provisions of Chapter 10.16 of the Albany Municipal Code for an in-lieu-of assessment for interceptor sewer for property described as Tax Lot 1600 of Parcel 10S-04W-25, and declaring an emergency. [Pages 3-8]
      Action:_____ ORD. NO._____

   c. Second Reading of Ordinance
      1) DC-02-09, considering proposed amendments to the Albany Development Code regarding Articles 1, 2, 9, 11, and 12. [Pages 9-79]
      Action:_____ ORD. NO._____

   d. First Reading of Ordinance
      1) Levying assessments against property specifically benefited by sewer and water connections and the assessment of sewer, water, parks, and transportation System Development Charges for property described as Tax Lot 4700 of Parcel 11S-03W-17AA and site address 2479 Bain Court SE, and declaring an emergency. [Pages 80-82]
      Action:_____ ORD. NO._____

   e. Adoption of Resolutions
      1) Encouraging comprehensive national health care reform. [Page 83]
      Action:_____ RES. NO._____
      2) Supporting the Administration's health care reform principles. [Pages 84-85]
      Action:_____ RES. NO._____
      3) Adopting an intergovernmental agreement for Call-a-Ride paratransit service between the City of Albany and Linn County. [Pages 86-87]
      Action:_____ RES. NO._____
      4) Establishing parking restrictions within the Bridle Springs Subdivision. [Pages 88-93]
      Action:_____ RES. NO._____

f. Adoption of Consent Calendar
   1) Approval of Minutes
      a) June 22, 2009, Work Session. [Pages 94-97]
      b) July 8, 2009, City Council. [Pages 98-102]
      c) August 3, 2009, City Council Executive Session and Work Session. [Page 103]
   2) Applying for a state of Oregon Department of Environmental Quality 2009 Solid Waste/Recycling/Household Hazardous Waste Grant to improve recycling efforts at events. [Pages 104-105] RES. NO._____
   3) Accepting easements and right-of-way dedication deeds from: [Pages 106-117]
      a) William and Kathryn McKinley, variable width access easement. RES. NO._____
      b) Layne and Kimberly Westberg, 18-foot wide right-of way dedication. RES. NO._____
      c) Layne and Kimberly Westberg, 15-foot wide slope easement. RES. NO._____
      d) Gary and Patricia Davenport, variable width right-of-way dedication. RES. NO._____
      e) Gary and Patricia Davenport, 10-foot wide utility easement. RES. NO._____
      f) Riverside Cemetery Association, 20-foot wide sanitary sewer easement. RES. NO._____
      g) 1901 13th Avenue, LLC, sanitary sewer easement. RES. NO._____
      h) 1901 13th Avenue, LLC, 20-foot wide sewer easement. RES. NO._____
      i) Jean Leone Lovell Trust, 20-foot wide sewer easement. RES. NO._____
      j) Samaritan Albany General Hospital, 20-foot wide sewer easement. RES. NO._____
   4) Authorizing the City Manager to sign an intergovernmental agreement with ODOT for safety improvements along Highway 99E. [Pages 118-129]
   5) Appropriating a special purpose grant of $19,000 from the Oregon Community Foundation for the Library. [Pages 130-131] RES. NO._____

   Action: _____

g. Approval of Change Order
   1) ST-09-06-A, ADA ramp updates and sidewalk infill, approving a construction contract increase to D&D Concrete & Utilities Inc., in excess of ten percent. [Pages 132-133]

   Action: _____

6. BUSINESS FROM THE COUNCIL
   a. Discussing the City's participation in the NLC Transportation Committee – Ralph Reid, Jr.

7. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED AND TO NEGOTIATE REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660 (2)(e)(h)

8. RECONVENE

9. NEXT MEETING DATE: Work Session August 17, 2009
   Work Session August 24, 2009
   Regular Session August 26, 2009

10. ADJOURNMENT

The location of the meeting/hearing is accessible to the disabled. If you need special accommodations to attend or participate, please notify the Human Resources Department in advance by calling (541) 917-7500.