



JUNE 23, 2009, CITY COUNCIL MEETING NOTES

JOINT MEETING
of
BENTON COUNTY COMMISSIONERS
And
ALBANY CITY COUNCIL
Albany City Hall
Council Chambers
Tuesday, June 23, 2009
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."

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTIONS
4. BUSINESS FROM THE PUBLIC
5. NORTH ALBANY LAND USE AND PLANNING
Action: Direction to Planning staff from Benton County and City of Albany to begin discussions for North Albany land use and planning.
6. NORTH ALBANY COUNTY SERVICE DISTRICT
Action: The two agencies will meet in the future to discuss the pros and cons of dissolution of the NACSD.
7. WATER SUPPLY AND RIGHTS
Action: Discussion.
8. NORTH ALBANY PARKS
Action: Discussion.
9. ALBANY-CORVALLIS BICYCLE PATH
Action: Discussion.
10. NORTH ALBANY ROADS
Action: Discussion.
11. BUSINESS FROM THE COUNCIL AND THE BOARD
Action: The two agencies committed to joint meetings twice annually.
12. ADJOURNMENT



NOTICE OF PUBLIC MEETING



**JOINT MEETING
of
BENTON COUNTY COMMISSIONERS
and
ALBANY CITY COUNCIL
Albany City Hall
Council Chambers
333 Broadalbin Street SW, Albany
Tuesday, June 23, 2009
4:00 p.m.**

AGENDA

- 4:00 p.m. **CALL TO ORDER**
- 4:00 p.m. **ROLL CALL**
- 4:00 p.m. **INTRODUCTIONS**
- 4:05 p.m. **BUSINESS FROM THE PUBLIC**
- 4:10 p.m. **NORTH ALBANY LAND USE AND PLANNING**
- 4:30 p.m. **NORTH ALBANY COUNTY SERVICE DISTRICT**
- 4:50 p.m. **WATER SUPPLY AND RIGHTS**
- 5:10 p.m. **NORTH ALBANY PARKS**
- 5:20 p.m. **ALBANY-CORVALLIS BICYCLE PATH**
- 5:30 p.m. **NORTH ALBANY ROADS**
- 5:45 p.m. **BUSINESS FROM THE COUNCIL AND THE BOARD**
- 6:00 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.

Joint Meeting – Albany City Council and Benton County Commissioners

Bullet points for potential Public Works topics

North Albany County Service District

- Loans have been paid off
- Current agreement does not require dissolution of the NACSD or define a dissolution process.
- County and City staff are currently working together to define the Pros and Cons of keeping the NACSD in place vs. dissolution of the District. Staff hopes to have this list available for Council and the Commission later this summer. Legal requirements for items like the transfer of real property still need to be explored.

Water Supply and Rights

- Continued participation in Benton County Water Project

North Albany Roads

- Currently operating under existing IGA
- Recently coordinated on:
 - Safe Routes to School reimbursement application
 - Application for stimulus money to construct a portion of the Albany-Corvallis multi-use path
 - Private development activities adjacent to County roads
 - Sidewalk extension on North Albany Road between the traffic circle and Quarry Road
 - Expansion of the shoulder on North Albany Road between Quarry and North Albany Middle School

Albany-Corvallis Multi Use Path

- The City Manager indicated he would like to discuss this project