



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, January 26, 2011
 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 PRESENTATION
 - a. APWA Presentation. [verbal]
 Action: _____
5. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolutions
 - 1) Expressing the intent of the Albany City Council concerning southern expansion of the corporate limits of the city of Albany. [Page 1]
 Action: _____ RES. NO. _____
 - 2) Authorizing a farm lease of South Albany Community Park to Ehrlich Farms, LLC. [Pages 2-4]
 Action: _____ RES. NO. _____
 - 3) Authorizing a farm lease for a portion of Bryant Park to James Jordan. [Pages 5-7]
 Action: _____ RES. NO. _____
 - c. Adoption of Consent Calendar
 - 1) Adopting the City of Albany Natural Hazard Mitigation Plan dated January 2011. [Pages 8-9]
 RES. NO. _____
 - 2) Approving a liquor license for SGB, LLC, D/B/A Wine Depot & Deli, 300 Second Avenue SW. [Page 10]
 Action: _____
 - d. Change Orders
 - 1) WC-10-03, Columbus Street Bank Repair. [Pages 11-13]
 Action: _____
 - 2) WL-10-03, Baker Street Water Line. [Pages 14-17]
 Action: _____
 - e. Appointments
 - 1) Traffic Safety Commission. [Page 18]
 Action: _____
 - 2) Council Audit Committee. [Pages 19-22]
 Action: _____
 - 3) Hospital Facility Authority. [Pages 23-25]
 Action: _____

f. Reports

1) 2009-2010 Audit Report and Management Letter. [Pages 26-32]

Action: _____

2) Receiving Code Enforcement Team Second Quarter Report for Fiscal Year 2010-2011. [Pages 33-34]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session February 7, 2011
Regular Session February 9, 2011

8. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, please notify the Human Resources Department in advance by calling (541) 917-7500.