



JANUARY 26, 2011, CITY COUNCIL MEETING NOTES

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, January 26, 2011

7:15 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SPECIAL PRESENTATION
 - a. APWA Presentation. [verbal]
Action: No action required.
5. SCHEDULED BUSINESS
 - a. Business from the Public
There was none.
 - 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: This item was taken off of the agenda. RES. NO. _____
 - 2) Authorizing a farm lease of South Albany Community Park to Ehrlich Farms, LLC. [Pages 2-4]
Action: Motion to adopt the resolution authorizing a farm lease of South Albany Community Park to Ehrlich Farms LLC passed 6-0. RES. NO. 5974
 - 3) Authorizing a farm lease for a portion of Bryant Park to James Jordan. [Pages 5-7]
Action: Motion to adopt the resolution authorizing a farm lease for a portion of Bryant Park to James Jordan passed 6-0. RES. NO. 5975
 - 4) Calling for the adoption of the 2011 update to the Albany Paratransit Plan. [walk in]
Action: Motion to adopt the resolution calling for the adoption of the 2011 update to the Albany Paratransit Plan passed 6-0. RES. NO. 5976
 - c. Adoption of Consent Calendar
 - 1) Adopting the City of Albany Natural Hazard Mitigation Plan dated January 2011. [Pages 8-9]
RES. NO. 5977
 - 2) Approving a liquor license for SGB, LLC, D/B/A Wine Depot & Deli, 300 Second Avenue SW. [Page 10]
Action: Motion to adopt the Consent Calendar passed 6-0.
 - d. Change Orders
 - 1) WC-10-03, Columbus Street Bank Repair. [Pages 11-13]
Action: Motion to approve the construction contract increase to Mid-Pacific Enterprises in the amount of \$57,013.57 for the Columbus Street Bank Repair passed 6-0.
 - 2) WL-10-03, Baker Street Water Line. [Pages 14-17]
Action: Motion to approve the construction contract increase to Pacific Excavation in the amount of \$40,200 for the Baker Street Water Line passed 6-0.

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."

e. Appointments

1) Traffic Safety Commission. [Page 18]

Action: Motion to approve the appointment of Cynthia Greene to the Traffic Safety Commission passed 6-0.

2) Council Audit Committee. [Pages 19-22]

Action: Motion to reappoint Councilors Christman and Reid to the Audit Committee passed 6-0.

3) Hospital Facility Authority. [Pages 23-25]

Action: Motion to reappoint Wendy Kirbey and newly appoint Dick Conolly to the Hospital Facility Authority passed 6-0.

f. Reports

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

Action: Motion to accept the audit report and management letter for the audit of the City's financial statements and procedures for fiscal year ending June 30, 2010, passed 6-0.

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

Action: No action required.

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

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