



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, February 9, 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. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolutions
 - 1) Adopting the 2011 Albany Public Transit Plan. [Pages 1-2]
 Action: _____ RES. NO. _____
 - 2) Establishing system development charges for impacts to the Albany Transportation System, establishing an appeal fee, and repealing Resolution No. 5806. [Pages 3-10]
 Action: _____ RES. NO. _____
 - c. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) January 12, 2011, City Council Regular Session. [Pages 11-18]
 - b) January 26, 2011, City Council Regular Session. [Pages 19-21]
 - 2) Approving an extended property tax abatement agreement between the City of Albany, a cosponsor of the South Santiam Enterprise Zone, and Entek International, LLC. [Pages 22-28] RES. NO. _____
 - 3) Certifying properties exempt from property taxation:
 - a) Songbird Village. [Pages 29-30] RES. NO. _____
 - b) Periwinkle Place. [Page 29 & 31] RES. NO. _____
 - c) Park Rose Properties. [Page 29 & 32] RES. NO. _____
 - d. Award of Bid
 - 1) W-07-03-C, Maple Reservoir Seismic Improvements. [Pages 33-36]
 Action: _____
 - e. Report
 - 1) Removal of derelict aircraft from the Albany Municipal Airport. [verbal]
 Action: _____
5. BUSINESS FROM THE COUNCIL

6. RECESS TO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS IN ACCORDANCE WITH ORS 192.660 (2)(d)
7. RECONVENE
8. NEXT MEETING DATE: Work Session February 21, 2011
Regular Session February 23, 2011
9. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net