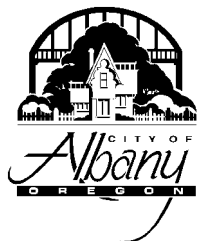


FEBRUARY 9, 2011, CITY COUNCIL MEETING NOTES



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
Absent: Councilor Collins (excused)
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolutions
 - 1) Adopting the 2011 Albany Public Transit Plan. [Pages 1-2]
Action: Motion to adopt the 2011 Public Transit Plan passed 4-1, with Coburn voting no.
RES. NO. 5974
 - 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: Motion to adopt the resolution establishing system development charges for impacts to the Albany Transportation System, establishing an appeal fee, and repealing Resolution No. 5806 neither passed or failed, with Christman, Olsen, and Johnson voting yes, and Reid and Coburn voting no. Collins was absent. It takes four votes of the Council for a motion to pass or fail. This item will come back to the next available meeting of the Council at which all members are present.
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. 5975
 - 3) Certifying properties exempt from property taxation:
 - a) Songbird Village. [Pages 29-30] RES. NO. 5976
 - b) Periwinkle Place. [Page 29 & 31] RES. NO. 5977
 - c) Park Rose Properties. [Page 29 & 32] RES. NO. 5978Action: Motion to adopt the Consent Calendar as presented passed, 5-0.
 - d. Award of Bid
 - 1) W-07-03-C, Maple Reservoir Seismic Improvements. [Pages 33-36]
Action: Motion to award the contract for W-07-03-C, Maple Reservoir Seismic Improvements, in the amount of \$261,940.00 to the low bidder, Legacy Contracting, Inc., of Salem, OR, passed 5-0.

e. Report

1) Removal of derelict aircraft from the Albany Municipal Airport. [verbal]

Action: Direction from the Council for staff to take this item to the Airport Commission and bring back a recommendation.

2) Asking City Council to call up a land use item. [walk in]

Action: Motion to have staff bring to the Council a report and recommendation concerning the annexation agreement and request for partition of the "Wilt" property at Grand Prairie Road and Interstate-5, passed 5-0.

5. BUSINESS FROM THE COUNCIL

6. RECESS TO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS IN ACCORDANCE WITH ORS 192.660(2)(d) AND ORS 192.660(2)(e) TO DISCUSS REAL PROPERTY TRANSACTIONS

7. RECONVENE

8. NEXT MEETING DATE: Work Session February 21, 2011
Regular Session February 23, 2011

9. ADJOURNMENT