

NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, February 23, 2011
6:45 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. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h)
 5. RECONVENE
 6. SCHEDULED BUSINESS
 - a. Communication
 - 1) Accepting resignation from John Vandepas from the City Tree Commission. [Pages 1-2]
Action: _____
 - b. Business from the Public
 - c. Adoption of Resolutions
 - 1) 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. _____
 - 2) Granting the Airport Manager specific authority with regard to aircraft that are not airworthy or for which the appropriate fees have not been paid. [Pages 11-12]
Action: _____ RES. NO. _____
 - d. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) January 24, 2011, City Council Work Session. [Pages 13-16]
 - b) January 31, 2011, City Council Work Session. [Pages 17-21]
 - c) February 9, 2011, City Council Regular Session. [Pages 22-25]
 - 2) Approving a liquor license for Clemenza Café & Wine Shop, 236 First Avenue SW. [Page 26]
RES. NO. _____
 - 3) Appropriating a special purpose grant from the Fiscal Year 2010 State Homeland Security Grant Program to provide for the services of an Americorps VISTA (Volunteers in Service to America) member and materials to assist the Linn-Benton Vulnerable Populations Committee in developing a Linn-Benton Vulnerable Populations Plan. [Pages 27-28]
RES. NO. _____
 - 4) Appropriating a special purpose grant from the Fiscal Year 2010 State Homeland Security Grant Program to provide phase two of a regional urban search and rescue exercise. [Pages 29-30]
RES. NO. _____
 - 5) Granting a temporary easement to Northwest Natural Gas. [Pages 31-36]
RES. NO. _____
 - 6) Municipal Court Judge. [Pages 37-41]
 - a) Approving contract renewal for Municipal Court Judge Robert Scott for CY2011. [Pages 37 - 40]
 - b) Appointing Municipal Court Judge Pro Tems, and repealing Resolution No. 5883. [Page 37 & 41].
RES. NO. _____
- Action: _____

e. Appointments

1) City Tree Commission. [Page 42]

Action: _____

2) Traffic Safety Commission. [Page 42]

Action: _____

f. Reports

1) Police and Fire Facility Assessments and Evaluations. [Pages 43-81]

Action: _____

2) Takena Street, Queen Avenue to 12th Avenue. [Pages 82-90]

Action: _____

3) Lowe's project update. [verbal]

Action: _____

7. BUSINESS FROM THE COUNCIL

--Councilor Olsen: Albany Municipal Code 6.18, Dangerous Dogs. [Pages 91-93]

8. NEXT MEETING DATE: Work Session March 7, 2011

Regular Session March 9, 2011

9. 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.
