



FEBRUARY 23, 2011, CITY COUNCIL MEETING NOTES

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: Motion to accept the resignation of John Vandepas from the City Tree Commission and send him a letter of thanks for his service, passed 6-0.
 - b. Business from the Public
There was none
 - 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: Motion to adopt the resolution as presented failed 3-4, with Reid, Collins, Coburn, and Konopa voting no. Motion to amend the resolution to include changing the review period to six months from 18 months, failed 1-5, with Christman, Reid, Collins, Coburn, and Johnson voting no. Motion to amend the resolution to include language in the fifth "WHEREAS" to read "future increases will only be implemented with Council action based on review of economic indicators." passed 5-1, with Reid voting no. 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: Motion to adopt the resolution granting the Airport Manager specific authority with regard to aircraft that are not airworthy or for which the appropriate fees have not been paid, passed 6-0. RES. NO. 5983
 - 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]
 - 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. 5984

- 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. 5985
- 5) Granting a temporary easement to Northwest Natural Gas. [Pages 31-36] RES. NO. 5986
- 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. 5987

Action: Motion to adopt the Consent Calendar as presented passed 6-0.

e. Appointments

- 1) City Tree Commission. [Page 42]
- 2) Traffic Safety Commission. [Page 42]

Action: Motion to approve the appointment of Orlando Gonzales to the City Tree Commission and Greg Hamann to the Traffic Safety Commission passed 6-0.

f. Reports

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

Action: Motion to authorize spending funds for Part "A" under the scope of work for both the Fire and Police Stations (around \$50,000) passed 4-2, with Olsen and Johnson voting no.

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

Action: Motion to do nothing passed 5-1, with Christman voting no.

- 3) Lowe's project update. [verbal]

Action: No action needed.

7. BUSINESS FROM THE COUNCIL

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

Action: Motion to amend language to the dog ordinance failed 2-4, with Christman, Reid, Collins, and Johnson voting no.

- b. Appointments to Council of Governments Regional Wetlands Board.

Action: Motion to reappoint Councilor Collins as the City's representative, Councilor Olsen as the alternate, and Community Development Director Greg Byrne as the staff lead, passed 6-0.

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

9. ADJOURNMENT

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