



## NOTICE OF PUBLIC MEETING

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, April 13, 2011

7:15 p.m.

### AGENDA

#### 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."*

#### Rules of Conduct for Public Hearing

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the hearing.
2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the hearing.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SPECIAL PRESENTATION
  - a. Accepting Tree City USA and Tree City Growth Awards. [Page 1]  
Action: No action needed.
5. PROCLAMATION
  - a. Earth Day 2011. [Page 2]  
Action: No action needed.
6. SCHEDULED BUSINESS
  - a. Public Hearing
    - 1) Expanding the South Santiam Enterprise Zone to include portions of the city of Albany. [Pages 3-8]  
Action: Motion to adopt the resolution expanding the South Santiam Enterprise Zone to include portions of the City of Albany passed 6-0. RES. NO. 5996
  - b. Business from the Public  
Action: Motion to direct staff to prepare additions to the previously proposed amending dog ordinance that would include Councilor Collins comments regarding adding papers indicating that a dog has been declared dangerous in the City of Albany failed 2-4, with Christman, Reid, Collins, and Johnson voting no.
  - c. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) March 7, 2011, City Council Work Session. [Pages 9-11]
      - b) March 9, 2011, City Council Regular Session. [Pages 12-18]
      - c) March 21, 2011, City Council Work Session. [Pages 19-22]
    - 2) Approving liquor licenses for:
      - a) Rhythm and Brews Café, Inc., 229 Third Avenue SW. [Page 23]
      - b) Golden Wok Chinese Restaurant, Inc., 2845 Santiam Highway SE. [Page 24]
    - 3) Accepting an easement from Oregon Acquisition One, LLC. [Pages 25-35] RES. NO. 5997  
Action: Motion to adopt the Consent Calendar as presented passed 6-0.

d. Award of Bid

1) WL-10-06, Lochner Road Transmission Main. [Pages 36-39]

Action: Motion to award the WL-10-06, Lochner Road Transmission Main contract in the amount of \$282,050 to the low bidder, Pacific Excavation, Inc., of Eugene, passed 6-0.

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session April 25, 2011  
Regular Session April 27, 2011

9. ADJOURNMENT