



APRIL 27, 2011, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, April 27, 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
 - a. Girl Scout Junior Troop 20103.
Action: No action needed.
3. ROLL CALL
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolutions
 - 1) Waiving competitive bidding, establishing a class special procurement, and awarding a special procurement contract for Stryker Power Pro Ambulance Cots and related equipment to Stryker Corporation. [Pages 1-4]
Action: Motion to waive competitive bidding, establish a class special procurement, and award a special procurement contract for Stryker Power Pro Ambulance Cots and related equipment to Stryker Corporation, passed 5-0, with Reid abstaining. RES. NO. 5998
 - 2) Adopting the Transient Lodging Tax Policy. [Pages 11-13]
Action: Motion to adopt the policy on the dais that included changes to the Advisory Committee, (removing Linn County Fair and Expo Director and including a Linn County Commissioner or designee), and with an amendment to Section II, sub 1) to remove the Albany City Manager from the Advisory Committee and include a representative from the hotel and motel group, passed 4-3, with Christman, Coburn, and Johnson voting no.
 - c. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) March 23, 2011, City Council Regular Session. [Pages 5-10]

Action: Motion to adopt the Consent Calendar passed 6-0.
 - d. Report
 - 1) Receiving Code Enforcement Team Third Quarter Report for Fiscal Year 2010-2011. [Pages 14-15]
Action: No action needed.
5. BUSINESS FROM THE COUNCIL
6. NEXT MEETING DATE: Work Session May 9, 2011, and Regular Session May 11, 2011
7. ADJOURNMENT

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