



## MAY 11, 2011, CITY COUNCIL MEETING NOTES

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, May 11, 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

### 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

Excused Absence: Councilor Christman

### 4. SPECIAL PRESENTATIONS

a. Taylor Johnson – Intel Science Project Award. [verbal]

Action: No action required.

b. Oregon Festival and Events Association Annual Awards. [verbal]

Action: No action required.

c. 2011 Historic Preservation Awards. [Page 1]

Action: No action required.

### 5. PROCLAMATION

a. Motorcycle Safety Awareness Month. [Page 2]

Action: No action required.

### 6. SCHEDULED BUSINESS

#### a. Communication

1) Accepting resignation from Hal Schalles from the Albany Arts Commission. [Page 3]

Action: Motion to accept the resignation of Hal Schalles from the Albany Arts Commission and send him a letter of thanks passed 5-0.

#### b. Legislative Public Hearing

1) CP-02-11, amending Ordinance No. 4447, which adopted the Albany Comprehensive Plan by adopting the Public Transit Plan and the Transportation Financial Plan; revising text in Chapter 5 of the Comprehensive Plan and the 2010 Transportation Plan; adopting findings and declaring an emergency. [Pages 4-199]

Action: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD. NO. 5753

#### c. Consolidated Quasi-Judicial Public Hearing

1) CP-01-11 and ZC-01-11, amending Ordinance No. 4447, which adopted Albany Comprehensive Plan Map; amending Ordinance No. 4441, which adopted the Albany Zoning Map; and adopting findings for changing the designation and zoning of properties located at 111 Davidson Street SE and on the east side of Davidson Street, north of Salem Avenue. [Pages 200-224]

Action: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance passed 4-1, with Reid voting no. ORD. NO. 5754

- d. Business from the Public  
Action: Council requested that the City Manager work with staff, Linn County, and Dr. Brooks to meet a time frame that works for all to allow Dr. Brooks to visit the dog "Blue."
- e. Adoption of Resolutions
  - 1) ST-08-06, Infrastructure Improvements – School to Knox Butte, accepting the Engineer's and Financial Investigation Reports and setting a public hearing. [Pages 225-231]  
Action: Motion to accept the Final Engineer's Report and Financial Investigation report, and adopt the resolution to schedule a public hearing for May 25, 2011, passed 5-0. RES. NO. 5999
  - 2) Appropriating settlement proceeds for renewal of the wetland delineation for several tax lots associated with the former SVC/PEPSICO development and mitigation sites. [available Wednesday]  
Action: Motion to adopt the resolution appropriating settlement proceeds for renewal of the wetland delineation for several tax lots associated with the former SVC/PEPSICO development and mitigation sites passed 5-0. RES. NO. 6000
- f. Adoption of Consent Calendar
  - 1) Approval of Minutes
    - a) April 11, 2011, City Council Work Session. [Pages 232-235]
  - 2) Approving liquor licenses for:
    - a) Orange, LLC, D/B/A Albany 76, 3135 Santiam Highway SE. [Page 236]
    - b) The American Legion Post #10, 129 First Avenue W. [Page 237]Action: Motion to adopt the Consent Calendar as presented passed 5-0.

7. BUSINESS FROM THE COUNCIL

Ordinance creating Albany Municipal Code Section 7.08.035, Drinking at Albany Station (prohibiting consumption of alcoholic beverages and possession of open alcoholic beverage containers at Albany Station).

Action: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance creating Albany Municipal Code Section 7.08.035, Drinking at Albany Station (prohibiting consumption of alcoholic beverages and possession of open alcoholic beverage containers at Albany Station), and declaring an emergency, passed 5-0. ORD. NO. 5755

8. NEXT MEETING DATE: Work Session May 23, 2011  
Regular Session May 25, 2011

9. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)