



JUNE 8, 2011, CITY COUNCIL MEETING NOTES
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, June 8, 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 Meetings

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 Ralph Reid, Jr.
4. PROCLAMATION
Proclamation declaring Friday, June 10, 2011, to be West Albany Bulldog Girls Softball Day.
5. SCHEDULED BUSINESS
 - a. Communication
 - 1) Accepting Mary Brock's resignation from the Senior Center Endowment Committee. [Page 1]
Action: Motion to accept the resignation of Mary Brock from the Senior Center Endowment Committee and send a letter of thanks for her service passed 5-0.
 - b. Continued Consolidated Legislative Public Hearing
 - 1) CP-02-10/DC-05-10, amending Ordinance No. 4447, which adopted the City of Albany Comprehensive Plan and Map, and amending Ordinance No. 4441, which adopted the City of Albany Development Code by amending the Comprehensive Plan text and maps, and Development Code text relating to protection of Natural Resources (Statewide Planning Goal 5), adopting findings, and declaring an emergency. [Pages 2-170]
Action: Motion to continue the Consolidated Legislative Public Hearing to date certain July 27, 2011, a regularly schedule City Council meeting, at 7:15 p.m., and have staff provide community work sessions for interested parties during that intervening time passed 5-0. ORD. NO. -0--
 - c. Public Hearings
 - 1) Supporting an application to the Community Development Block Grant Program for a Housing Rehabilitation Project. [Pages 171-175]
Action: Motion to adopt the resolution in support of an application to the Community Development Block Grant Program for a housing rehabilitation project passed 5-0. RES. NO. 6003
 - 2) Adopting the 2012-2016 Capital Improvement Program. [Pages 176-177]
Action: Motion to adopt the 2012-2016 Capital Improvement Program passed 5-0. RES. NO. 6004
 - 3) Declaring the City's eligibility to receive state revenues and the City's election to receive state revenues.
Action: Motion to adopt the resolution declaring the City's eligibility to receive state revenues passed 5-0. RES. NO. 6005
Action: Motion to adopt the resolution declaring the City's election to receive state revenues passed 5-0. RES. NO. 6006
 - 4) Adopting the 2011-2012 Annual Budget. [Pages 181-186]
Action: Motion to adopt the resolution on the dais for the FY 2011-2012 Budget that includes a \$5,000 grant adjustment to the Approved Budget, passed 5-0. RES. NO. 6007

d. Business from the Public

Charlene Morrison, representing the petitioners for Blue Raymond, submitted a petition requesting a City pardon, payment of all fees, and Blue's ownership transferred to Rescue, with 357 signatures. Cheri Holverson read a letter from Susan Jones, Manager of the Albany Pet Hotel, where Blue is being housed.

e. First Reading of Ordinances

1) Levying a charge under the provisions of Chapter 10.16 of the Albany Municipal Code for an in-lieu-of assessment for interceptor sewer for property described as Tax Lot 1000, Parcel 10S-04W-35DB; and declaring an emergency. [Pages 187-189]

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. 5757

2) Levying an assessment against property specifically benefited by sewer connections and the assessment of a Sewer System Development Charge for property described as Tax Lot 1000, Parcel 10S-04W-35DB and Site Address 1465 Scenic Drive NW; and declaring an emergency. [Pages 190-192]

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. 5758

3) Amending Albany Municipal Code Chapter 2.88, Initiative and Referendum Procedures, relating to explanatory statements for proposed measure initiated or referred by petition. [Pages 193-194]

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. 5759

f. 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 195-201]

Action: Motion to adopt the resolution accepting the Engineer's and Financial Investigation Reports for Project ST-08-06, Infrastructure Improvements – School to Knox Butte and to set a public hearing. RES. NO. 6008

2) Repealing Resolution No. 5919 and revising fees and charges for Parks & Recreation services for Fiscal Year 2011-2012. [Pages 202-206]

Action: Motion to adopt the resolution repealing Resolution No. 5919 and revising fees and charges for Parks & Recreation services for FY 2011-2012, passed 5-0. RES. NO. 6009

3) Rescinding Resolution No. 3402 establishing procedures for the billing of special assessments and providing for the notification and collection of delinquent assessment accounts. [Pages 207-209]

Action: Motion to adopt the resolution repealing Resolution No. 3402 establishing procedures for the billing of special assessments and providing for the notification and collection of delinquent assessment accounts, passed 5-0. RES. NO. 6010

4) Entering into an intergovernmental agreement to accept a Transportation and Growth Management Grant from the state of Oregon, acting by and through its Department of Transportation, to complete the City of Albany, South Albany Area Plan. [Available Wednesday]

Action: Motion to adopt the resolution entering into an intergovernmental agreement to accept a Transportation and Growth Management Grant from the state of Oregon, acting by and through its Department of Transportation (ODOT) to complete the City of Albany, South Albany Area Plan, passed 5-0. RES. NO. 6011

g. Adoption of Consent Calendar

1) Approval of Minutes

a) May 9, 2011, City Council Regular Work Session. [Pages 210-212]

b) May 9, 2011, City Council Special Work Session. [Pages 213-216]

2) Accepting right-of-way dedication deeds from:

a) Kenneth G. Marshall 401(k) profit sharing plan. [Pages 217-221]

RES. NO. 6012

b) Geary Street Partners, LLC. [Pages 222-226]

RES. NO. 6013

c) David E. Smith and Martha H. Smith. [Pages 227-231]

RES. NO. 6014

3) Approving liquor license for Chanda Corporation, D/B/A Ciddici's Pizza, 133 Fifth Avenue SE.
[Page 232]

4) Approving annual liquor license renewals. [Page 233]

Action: Motion to adopt the Consent Calendar as presented passed 5-0.

h. Award of Bid

1) ST-11-02, 20th and 21st Avenue Rehabilitation. [Pages 234-236]

Action: Motion to award the contract for ST-11-02, 20th and 21st Avenue Rehabilitation to the low bidder, Kerr Contractors, Inc. of Woodburn, Oregon, passed 5-0.

i. Appointment

1) Appointing Vicki Biggs to the Senior Center Endowment Committee. [Pages 237-239]

Action: Motion to appoint Vicki Biggs to the Senior Center Endowment Committee passed 5-0.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Special Work Session June 13, 2011
Regular Work Session June 20, 2011
Regular Session June 22, 2011

8. 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.