



NOTICE OF PUBLIC MEETING

**CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, June 22, 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

4. SCHEDULED BUSINESS

a. Public Hearing

- 1) ST-06-06, Infrastructure Improvements – School to Knox Butte, determining the assessments against the properties specifically benefited by street improvements, and declaring an emergency. [Pages 1-7]

Action: _____ ORD. NO. _____

b. Business from the Public

- 1) Committee to Save Blue – DVD presentation. [verbal]

Action: _____

c. First Reading of Ordinances

- 1) Amending AMC Chapter 7.080.050 to clarify the ordinance and strengthen the City’s ability to protect residents from unreasonable construction noise and declaring an emergency. [Pages 8-10]

Action: _____ ORD. NO. _____

- 2) Amending AMC Chapter 7.28.010, 7.28.100, and 7.28.240, and repealing 7.28.102, relating to alcohol in parks and park hours. [Pages 11-13]

Action: _____ ORD. NO. _____

d. Communication

- 1) Considering a proposal from Robinson Construction to perform construction-related work on the Wal-Mart site between the hours of 6:00 p.m. and 7:00 a.m. for four months. [Pages 14-17]

Action: _____

e. Adoption of Resolutions

- 1) Committing resources of special revenue funds and delegating authority to assign ending fund balances to the Finance Director. [Pages 18-21]

Action: _____ RES. NO. _____

- 2) Adopting the 2010-2011 Supplemental Budgets. [Pages 22-29]

Action: _____ RES. NO. _____

f. Adoption of Consent Calendar

1) Approval of Minutes

a) May 11, 2011, City Council Regular Session. [Pages 30-37]

b) May 23, 2011, City Council Work Session. [Pages 38-41]

2) Approving annual liquor license renewals. [Page 42]

3) Extending City of Albany's workers' compensation coverage to volunteers for policy year 2011-2012 (annual renewal). [Pages 43-44] RES. NO. _____

4) Accepting a franchised utility easement from Martin Family Trust. [Pages 45-50] RES. NO. _____

5) Accepting temporary extension of transit advertising services with Lamar Advertising. [Pages 51-52]

Action: _____

g. Award of Bid

1) WL-11-02, Shannon Drive water line replacement. [Pages 53-55]

Action: _____

h. Appointment

1) City Council Representatives. [Page 56]

Action: _____

i. Report

1) GAPS final obligations for improvements and assessments associated with the Timber Ridge Local Improvement Districts. [Pages 57-59]

Action: _____

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Joint City Council & Benton County Commission Work Session July 11, 2011
Regular Session July 13, 2011
Joint City Council & Linn County Commission Work Session July 18, 2011

7. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net