



JUNE 22, 2011, CITY COUNCIL MEETING NOTES

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: 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. 5760

b. Business from the Public

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

Action: DVD presentation not available. Susan Jones spoke to Blue issue.

Evan Abernathy spoke to park hours.

Bill Root spoke to City providing reader boards for safety during Motorcycle Awareness month.

Candace Ribera provided hand out regarding Goal 5 policies in other cities.

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: 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. 5761

- 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: This item was scheduled for the July 26 Council Work Session for further discussion.

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: This item was referred back to staff for further discussions with Robinson Construction.

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: Motion to adopt the resolution committing resources of special revenue funds and delegating authority to assign ending fund balances to the Finance Director passed 5-0. RES. NO. 6015

2) Adopting the Fiscal Year 2010-2011 Supplemental Budget. [Pages 22-29]

Action: Motion to adopt the resolution adopting the Fiscal year 2010-2011 Supplemental Budget passed 5-0. RES. NO. 6016

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. 6017

4) Accepting a franchise utility easement from Martin Family Trust. [Pages 45-50] RES. NO. 6018

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

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

g. Award of Bid

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

Action: Motion to award the contract in the amount of \$190,810 to the low bidder, Pacific Excavation, Inc., of Eugene, passed 5-0.

h. Appointment

1) City Council Representatives. [Page 56]

Action: Motion to appoint Bill Coburn as Council representative and Sharon Konopa as the alternate, to the Albany-Millersburg Joint Water/Wastewater Management Committee; appoint Dick Olsen as Council representative to the Cascades West Area Commission on Transportation (CWACT); and appoint Floyd Collins as Council representative to the Linn-Benton Loop Commission, passed 5-0.

i. Report

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

Action: Motion to not seek reimbursement funds on the North LID and that GAPS would be assessed their full portion of the roundabout on the South LID, passed 4-1, with Johnson voting no.

5. BUSINESS FROM THE COUNCIL

Action: Motion to adopt the resolution approving a rate modification for Albany-Lebanon Sanitation Company and providing that future rates are transitioned to a methodology generally reflective of changes in the Consumer Price Index and repealing Resolution No. 5802, passed 4-1 with Johnson voting no. RES. NO. 6019

Council informed of Special Work Session scheduled for July 25, at 6:00 p.m., regarding Goal 5.

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