

**JULY 13, 2011, CITY COUNCIL MEETING NOTES**



**CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, July 13, 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. Communication

- 1) Funding request from Linn-Benton Community College Small Business Development Center MicroEnterprise Program. [Pages 1-8]

Action: Council consensus was to discuss this item as part of the larger economic development discussion in September 2011.

b. Public Hearing

- 1) Adjustments to system development charges and connection charges. [Pages 9-29]

Action: Motion to adopt the Resolutions in pages 14-29 of the agenda packet as presented passed 5-0.

- a) Revising water system development charges, reaffirming an appeal fee, and repealing Resolution No. 5807. [Pages 14-15] RES. NO. 6020
- b) Revising connection charges for street connections to improved city streets of unassessed properties in the city of Albany and repealing Resolution No. 5810. [Page 16] RES. NO. 6021
- c) Revising connection charges for sewer connections of unassessed properties in the city of Albany and repealing Resolution No. 5808. [Pages 17-18] RES. NO. 6022
- d) Revising connection charges for water connections of unassessed properties in the city of Albany and repealing Resolution No. 5811. [Pages 19-20] RES. NO. 6023
- e) Revising connection charges for storm connections of unassessed properties in the city of Albany and repealing Resolution No. 5809. [Page 21] RES. NO. 6024
- f) Revising in-lieu-of assessment charges for the North Albany sanitary sewer basin and repealing Resolution No. 5812. [Pages 22-24] RES. NO. 6025
- g) Revising special connection charges for a portion of the Columbus Street sanitary sewer lift station project costs, which are allocated to unassessed properties within the lift station service area, and repealing Resolution No. 5814. [Pages 25-28] RES. NO. 6026
- h) Revising the improvement assurance charges for the non-oversized portion of future arterial and collector street improvements for streets located within the North Albany area and repealing Resolution No. 5815. [Page 29] RES. NO. 6027

c. Business from the Public

d. Adoption of Resolutions

- 1) Deferring sewer rate increase for July 2011 & reaffirming rates set forth in Resolution No. 5917. [Pages 30-31]

Action: Motion to adopt the resolution passed 4-1 with Johnson voting no. RES. NO. 6028

- 2) Repealing Resolution No. 5813, to eliminate special connection charges for properties near the Oregon Youth Authority benefited by construction of water and sewer lines. [Pages 32-33]  
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6029

e. Adoption of Consent Calendar

- 1) Approval of Minutes  
a) May 25, 2011, City Council Regular Session. [Pages 34-39]  
2) Approving annual liquor license renewals. [Page 40]  
3) Accepting right-of-way dedication deeds from:  
a) Riverview Estates, LLC. [Pages 41-46] RES. NO. 6030  
b) The First Church of God, Albany, Oregon. [Pages 47-52] RES. NO. 6031  
4) Accepting franchised utility easement from:  
a) The First Church of God, Albany, Oregon. [Pages 53-58] RES. NO. 6032  
5) Accepting franchised utility and access easement from:  
a) Ronald and Lynda Chadwick. [Pages 59-64] RES. NO. 6033  
6) Authorizing transfer from Street Capital to Street Transfers Out for \$36,600. [Pages 65-66] RES. NO. 6034  
Action: Motion to adopt the Consent Calendar as presented passed 5-0.

f. Award of Contracts

- 1) Baldwin General Contracting for Fire Station 12 Seismic Upgrade. [Pages 67-68]  
Action: Motion to award a contract in the amount of \$216,704 to the low bidder, Baldwin General Contracting of Albany passed 5-0.  
2) PetroCard for commercial card-lock fuel. [Pages 69-70]  
Action: Motion to adopt the resolution as presented passed 5-0. RES. NO. 6035

g. Appointments

- 1) Albany Arts Commission. [Pages 71-76]  
Action: Motion to appoint Linda Herd and Billie Moore to the Albany Arts Commission passed 5-0.

h. Reports

- 1) Request from contractor to perform night construction-related work on the Walmart site. [Pages 77-90]  
Action: Motion that the City Council approve Robinson Construction's request to work nights in accordance with the plan and restrictions provided in the Council packet; and that this approval may be terminated at any time upon the recommendation of the City Engineer passed 5-0.  
2) Approving application for grant funds from Oregon Department of Fish and Wildlife for Thornton Lake Turtle Management Plan. [Pages 91-94]  
Action: Motion to authorize the Parks & Recreation Director to apply for grants funds from the Oregon Department of Fish and Wildlife for a Thornton Lake Turtle Management Plan passed 5-0.  
3) Request for funds from Greater Albany Public Schools. [Pages 95-96]  
Action: Motion to proceed with negotiations for easement rights for space at the Timber Ridge gym and for the purchase of the Deerfield Park property passed 4-1 with Johnson voting no.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Joint Meeting – City Council & Linn County Commission July 18, 2011  
Work Session July 25, 2011  
Regular Session July 27, 2011

7. ADJOURNMENT

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