



NOTICE OF PUBLIC MEETING

**CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, August 10, 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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. OATH OF OFFICE FOR NEW WARD II-A COUNCILOR MEMBER
4. ROLL CALL
5. SCHEDULED BUSINESS

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.

a. Communications

- 1) Accepting resignations from Roz Keeney and Heidi Overman from the Landmarks Advisory Commission. [Pages 1-2]

Action: _____

b. Business from the Public

c. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) June 20, 2011, City Council Work Session. [Pages 3-6]
 - b) July 11, 2011, City Council Joint Meeting with Benton County. [Pages 7-11]
 - c) July 18, 2011, City Council Joint Meeting with Linn County. [Pages 12-16]

Action: _____

d. Award of Bids

- 1) W-08-01, Valley View Reservoir seismic improvements. [Pages 17-20]

Action: _____

- 2) WL-11-01-B, Broadway Reservoir mixing improvements. [Pages 21-24]

Action: _____

e. Approval of Intergovernmental Agreement

- 1) ST-12-01 Jackson Street Reconstruction – Surface Transportation Program fund exchange. [Pages 25-32]

Action: _____

f. Reports

- 1) Receiving Code Enforcement Team Fourth Quarter Report for Fiscal Year 2010-2011. [Pages 33-35]

Action: _____

- 2) November and December 2011 Council Meeting Dates. [Page 36]

Action: _____

g. Appointments

1) Landmarks Advisory Commission. [Pages 37-41]

Action: _____

6. BUSINESS FROM THE COUNCIL

a. Dog ordinance work group update. (Mayor Konopa) [verbal]

7. NEXT MEETING DATE: Work Session August 15, 2011
Work Session August 22, 2011
Regular Session August 24, 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.