



AUGUST 10, 2011, CITY COUNCIL MEETING NOTES

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

Councilor Ray Kopczynski was given the oath of office
for Ward II-A.

4. ROLL CALL

5. SCHEDULED BUSINESS

a. Communications

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

Action: Motion to accept the resignations of Roz Keeney and Heidi Overman from the Landmarks Advisory Commission, and send them a letter of thanks for their service, passed 6-0.

b. Business from the Public

Richard Owen spoke.

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: Motion to adopt the Consent Calendar as presented passed 6-0.

d. Award of Bids

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

Action: Motion to award W-08-01, Valley View Reservoir seismic improvements, in the amount of \$591,000 to the low bidder, Legacy Construction Inc., passed 6-0.

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

Action: Motion to award WL-11-01-B, Broadway Reservoir mixing improvements, in the amount of \$150,670 to the low bidder, Elk Mountain Construction of Sandy, Oregon, passed 6-0.

e. Approval of Intergovernmental Agreement

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

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.

Action: Motion to authorize the City Manager to execute an intergovernmental agreement with the Oregon Department of Transportation (ODOT) to exchange federal Surface Transportation Program (STP) funds for state funds, passed 6-0.

f. Reports

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

Action: No action taken.

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

Action: No action taken.

g. Appointments

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

Action: Motion to appoint Kate Foster and Camron Settlemier to the Landmarks Advisory Commission passed 6-0

6. BUSINESS FROM THE COUNCIL

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

Action: Motion to ratify the appointment of Councilors Dick Olsen and Floyd Collins, Mayor Sharon Konopa, lay members Larry Holverson, Max Frederick, and Mark Azavedo, to the Dangerous Dog Ordinance Work Group, passed 6-0.

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

8. ADJOURNMENT