

# AUGUST 24, 2011, CITY COUNCIL MEETING NOTES



CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, August 24, 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. Continued Consolidated Legislative Public Hearing
    - 1) CP-02-10/DC-05-10, Goal 5. [Pages 1-178]  
Action: Final decision on this item was postponed to September 28.
  - b. Business from the Public
  - c. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) June 8, 2011, Regular Session. [Pages 179-187]
      - b) July 11, 2011, Work Session. [Pages 188-189]
      - c) August 10, 2011, Regular Session. [Pages 190-192]
    - 2) Authorizing appropriation of unappropriated beginning fund balance in the Justice Assistance Grant (JAG) fund. [Pages 193-194] RES. NO. 6036
    - 3) Transferring appropriation from the General Fund beginning balance to the Library. [Pages 195-196] RES. NO. 6037
    - 4) Authorizing the Library to sell surplus property. [Page 197]  
Action: Motion to adopt the Consent Calendar as presented passed 6-0.
  - d. Approval of Agreement
    - 1) Renewing intergovernmental ground lease agreement with the state of Oregon through its Military Department for the National Guard Armory property. [Pages 198-204]  
Action: This item will come back to the Council with revisions.
  - e. Appointments
    - 1) City Council Representatives. [Page 205]  
Action: Motion to approve the appointments to the Council Audit Committee, Linn County Local Public Safety Coordinating Council, and Transient Lodging Tax Advisory Committee passed 6-0.
5. BUSINESS FROM THE COUNCIL
6. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h)  
This session was canceled.

7. RECONVENE
8. NEXT MEETING DATE: Work Session September 12, 2011  
Regular Session September 14, 2011
9. ADJOURNMENT

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