



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, September 14, 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. PROCLAMATION

a. Look Me in the Eye Month. [Page 1]

Action: _____

5. SCHEDULED BUSINESS

a. Public Hearing

1) Vacating a portion of public alley right-of-way east of Baker Street between Fourth and Fifth Avenues, adopting findings, and declaring an emergency. [Pages 2-12]

Action: _____ ORD. NO. _____

b. Business from the Public

c. Adoption of Ordinance

1) Calling for an election to submit to the electors of the city the question of renewing a levy at \$1.15 per \$1,000 assessed value for ambulance, fire, and police operations beginning in Fiscal Year 2013-2014 for five years. [Pages 13-15]

Action: _____ ORD. NO. _____

d. Adoption of Resolutions

1) Authorizing the City Manager or his designee to execute a release and settlement agreement with ADJ Properties and AJ Crushing, Inc. [Pages 16-19]

Action: _____ RES. NO. _____

2) Declaring an assessment due and payable and directing collection pursuant to ORS Section 223.270, Procedure for Collection on Default. [Pages 20-25]

Action: _____ RES. NO. _____

e. Adoption of Consent Calendar

1) Approval of Minutes

a) July 27, 2011, City Council Regular Meeting. [Pages 26-31]

b) August 3, 2011, Special City Council Meeting. [Pages 32-39]

c) August 8, 2011, City Council Work Session. [Pages 40-43]

2) Appropriating additional Oregon Community Development Block grant funds to continue the low-income housing rehabilitation grant program. [Pages 44-45] RES. NO. _____

3) Accepting a right-of-way dedication deed from KCJ Properties, LLC. [Pages 46-51] RES. NO. _____

4) Approving liquor licenses for:

a) Relf x 2 Enterprises LLC, D/B/A Riley's Billiards, Bar & Grill, 124 Broadalbin Street SW. [Page 52]

b) Yummy House Restaurant Inc., 1644 Pacific Boulevard SE. [Page 53]

e. Adoption of Consent Calendar *continued*

- 5) Establishing an Interlocal Contract (ILC) with the Houston-Galveston Area Council (H-GAC) for the purpose of cooperative purchasing for Fiscal Year 2011-2012, with automatic annual review thereafter. [Pages 54-56]

Action: _____

f. Report

- 1) Designating Voting Delegate and Alternate for the 2011 League of Oregon Cities Conference. [Page 57]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session September 26, 2011
Regular Session September 28, 2011

8. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net