



SEPTEMBER 14, 2011, CITY COUNCIL MEETING NOTES

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

Councilor Bessie Johnson was absent.

4. PROCLAMATION

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

Action: Mayor read proclamation declaring September, 2011, as "Look Me in the Eye Month"

5. SCHEDULED BUSINESS

a. Quasi-Judicial 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: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD. NO. 5762

b. Business from the Public

Concerns about the dog Blue's health.

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: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance 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 passed 4-1, with Christman voting no. ORD. NO. 5763

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: Motion to authorize the City Manager or his designee to execute a release and settlement agreement with ADJ Properties and AJ Crushing, Inc., passed 5-0. RES. NO. 6038

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: Direction to staff was to accept Mr. Glaser's offer and if he should default, bring it back to the Council. 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. 6039

3) Accepting a right-of-way dedication deed from KCJ Properties, LLC. [Pages 46-51] RES. NO. 6040

4) Approving liquor licenses for:

- a) Relf x 2 Enterprises LLC, D/B/A Riley's Billards, Bar & Grill, 124 Broadalbin Street SW. [Page 52]
- b) Yummy House Restaurant Inc., 1644 Pacific Boulevard SE. [Page 53]

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: Motion to adopt the Consent Calendar with item 2) removed for discussion passed 5-0. Motion to adopt item 2) with changes passed 5-0.

f. Report

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

Action: Motion designating Jeff Christman as the City of Albany Voting Delegate and Bessie Johnson as the Alternate for the 2011 League of Oregon Cities Conference passed 5-0.

6. BUSINESS FROM THE COUNCIL

Action: Motion to adopt the resolution appropriating additional certified local government grant money from the state of Oregon to the Historic Preservation Program for \$1,000, passed 5-0.

RES. NO. 6041

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

8. ADJOURNMENT