



SEPTEMBER 28, 2011, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, September 28, 2011
7:15 p.m.

AGENDA

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."*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PROCLAMATION
 - a. Oregon Days of Culture. [Page 1]
Action: No action required.
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. Business from the Public

Bill Root provided a personal story regarding dangerous dog bites.

Christine Ruck introduced herself as a Linn County candidate for Commissioner.

Dick Owen asked the Council to help the Eagles Lodge.

Nancy Reeve asked that Blue be allowed to go home with kennel staff.

Ellen Campbell commented that input from her group was not being represented in the proposed Dangerous Dog ordinance.

Sandra Ambrose asked that Blue be allowed to go home with kennel staff.

Gary Nelson complained of product stealing.

Tammy Wilson wants everyone to agree that an error was made regarding Blue.

Dan Miltenberger suggested that non compliance to the Airport Fixed Base Operator Request for Proposal was because of the 19 page proposal application.

- b. First Reading of Ordinance

- 1) CP-02-10 and DC-05-10, amending Ordinance No. 4447, which adopted the City of Albany Comprehensive Plan and Map, and amending Ordinance No. 4441, which adopted the City of Albany Development Code by amending the Comprehensive Plan text and maps, and Development Code text relating to protection of natural resources (Statewide Planning Goal 5), adopting findings, and becoming effective December 1, 2011. [Pages 2-170]

Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to amend the original motion to include the updated changes on the dais passed 6-0. Motion to adopt the ordinance passed 4-2, with Christman and Johnson voting no. ORD. NO. 5764

c. Adoption of Consent Calendar

1) Approval of Minutes

- a) June 22, 2011, City Council Regular Session. [Pages 171-176]
- b) July 13, 2011, City Council Regular Session. [Pages 177-183]
- c) July 25, 2011, City Council Work Session. [Pages 184-186]
- d) August 22, 2011, City Council Work Session. [Pages 187-190]
- e) August 24, 2011, City Council Regular Session. [Pages 191-196]

2) Approving a liquor license for Sweet Red, Inc., D/B/A Sweet Red Coffee Bistro & Wine Bar, 208 First Avenue SW. [Page 197]

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

d. Reports

1) Airport Advisory Commission recommendation on Fixed Base Operator proposals. [Pages 198-199]

Action: Motion to approve the recommendation of the Airport Advisory Commission to close the Request for Proposal for Fixed Base Operator Services without accepting either of the two proposals submitted passed 6-0.

2) W-01-04, Siemens equipment purchase settlement agreement. [Pages 200-209]

Action: Motion to authorize the City Manager to execute the Maintenance and Release Agreement with Siemens Industry Inc. passed 6-0.

6. BUSINESS FROM THE COUNCIL

Actions: Motion to adopt the resolution authorizing financial support to the Albany Microenterprise Program conducted by the Linn-Benton Small Business Development Center passed 6-0.

RES. NO. 6042

Motion to build a new Police Station failed 2-4, with Christman, Kopczynski, Collins, and Olsen voting no.

Motion for staff to bring to the Council a funding source for building a new Police Station passed 4-2, with Collins and Olsen voting no.

7. NEXT MEETING DATE: Work Session October 10, 2011

Regular Session October 12, 2011

8. ADJOURNMENT