

OCTOBER 12, 2011, CITY COUNCIL MEETING NOTES



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, October 12, 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. SPECIAL PRESENTATION
 - a. Albany Police Department Commendations. [verbal]
Action: Officer Ryan McHuron was awarded the Non-Criminal Lifesaving Merit Award; Lieutenant Marv Hammersley, Lieutenant Curtis Hyde, and Officer Buck Pearce were awarded Medals of Valor.
5. PROCLAMATION
 - a. National Friends of Libraries Week. [Page 1]
Action: No action required.
6. SCHEDULED BUSINESS
 - a. Communication
 - 1) Accepting resignation from Erin Johnson from the Landmarks Advisory Commission. [Page 2]
Action: Motion to accept the resignation of Erin Johnson and send a thank you letter passed 6-0.
 - b. Business from the Public
 - c. Adoption of Resolutions
 - 1) Affirming City of Albany participation in the Oregon Cascades West Regional Consortium and granting the City Manager authority to approve additional financial participation on a case-by-case basis, not to exceed appropriated amounts. [Pages 3-14]
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6043
 - 2) Authorizing the City of Albany to submit a grant application to the Oregon Department of Transportation for the flexible funding program to fund sidewalk improvements on Gibson Hill Road. [Pages 15-16]
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6044
 - 3) AR-10-02, Airport Runway Rehabilitation project. [Pages 17-20]
 - a) Accepting Federal Aviation Administration Grant Amendment No. 1 to existing grant No. 3-41-0001-011 for airport runway improvements.
Action: Motion to adopt the resolution as presented passed 6-0. RES. NO. 6045
 - b) Approving a construction contract increase to Wildfish Construction Company in the amount of \$167,508.34.
Action: Motion to approve the construction contract as presented passed 6-0.

d. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) August 15, 2011, City Council Work Session. [Pages 21-22]
 - b) September 14, 2011, City Council Regular Session. [Pages 23-27]
- 2) Approving a liquor license for Jose Vazquez, D/B/A Hunter's Market, 1025 Pacific Boulevard SE. [Page 28]
- 3) Authorizing the Fire Department to accept \$3,972 from the 2009 State Homeland Security Grant Program for a Basic Public Information Officer class. [Pages 29-30] RES. NO. 6046
- 4) Authorizing the Fire Department to accept \$1,800 from the Target Corporation Public Safety Grant Program to purchase weather radios. [Pages 31-32] RES. NO. 6047
- 5) Accepting following right-of-way dedication deeds from:
 - a) Thomas C. Meagher. [Pages 33-38] RES. NO. 6048
 - b) TLK Properties, LLC. [Pages 39-44] RES. NO. 6049
- 6) Accepting a sanitary sewer easement from TLK Properties, LLC. [Pages 45-50] RES. NO. 6050
- 7) Accepting a correction deed from William and Della Burcham Revocable Living Trust. [Pages 51-59] RES. NO. 6051

Action: Motion to adopt the Consent Calendar with Item 1)b) removed for discussion passed 6-0. Motion to adopt Item 1)b) passed 6-0.

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session October 24, 2011
Regular Session October 26, 2011

9. ADJOURNMENT