



**NOTICE OF PUBLIC MEETING**  
**CITY OF ALBANY**  
**CITY COUNCIL**  
 Council Chambers  
 333 Broadalbin Street SW  
 Wednesday, October 26, 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
  - a. Linn Benton Young Marines  
 Action: \_\_\_\_\_
3. ROLL CALL
4. PROCLAMATIONS
  - a. Red Ribbon Week. [Page 1]  
 Action: \_\_\_\_\_
  - ~~b. National Friends of Libraries Week. [Page 2]~~  
 Action: \_\_\_\_\_
5. SPECIAL PRESENTATION
  - a. Oregon Association of Municipal Recordors Recorder of the Year Award. [Page 3]  
 Action: \_\_\_\_\_
6. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. First Reading of Ordinance
    - 1) Levying assessments against property specifically benefited by sewer and water connections and the assessment of Sewer, Water, Parks, and Transportation System Development Charges for property described as Tax Lot 3900, Parcel 10S-04W-36BB; and declaring an emergency. [Pages 4-6]  
 Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_
  - c. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) September 12, 2011, City Council Work Session. [Pages 7-9]
      - b) September 28, 2011, City Council Regular Session. [Pages 10-14]
    - 2) Accepting an easement for public utilities and access from Jean Leone Lovell Trust. [Pages 15-20]  
 RES. NO. \_\_\_\_\_
    - 3) Adopting an updated Investment Policy and repealing Resolution No. 5947. [Pages 21-34]  
 RES. NO. \_\_\_\_\_
    - 4) Adopting Financial Policies and repealing Resolution No. 5970. [Pages 35-40]  
 RES. NO. \_\_\_\_\_
    - 5) Readopting the Risk Management Policy and repealing Resolution No. 5963. [Pages 41-47]  
 RES. NO. \_\_\_\_\_
    - 6) Opting in to the recreation immunity provided by HB 2865 when allowing public use of unimproved right-of-ways. [Pages 48-50]  
 RES. NO. \_\_\_\_\_
    - 7) Authorizing the Parks & Recreation Director to sign an Intergovernmental Agreement with the Oregon Department of Fish and Wildlife for a Thornton Lake turtle study and management plan. [Pages 51-97]  
 Action: \_\_\_\_\_

d. Reports

1) Accepting Disadvantaged Business Enterprise Policy for transit projects. [Pages 98-115]

Action: \_\_\_\_\_

2) Receiving Code Enforcement Team First Quarter Report for Fiscal Year 2011-2012. [Pages 116-117]

Action: \_\_\_\_\_

7. BUSINESS FROM THE COUNCIL
8. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h)
9. RECONVENE
10. NEXT MEETING DATE: Regular Session November 2, 2011  
Work Session November 7, 2011  
Regular Session November 9, 2011
11. 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.*