



OCTOBER 26, 2011, CITY COUNCIL MEETING NOTES

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
 - a. Linn Benton Young Marines
Action: No action needed.
3. ROLL CALL
Councilor Collins excused absence.
4. PROCLAMATIONS
 - a. Red Ribbon Week. [Page 1]
Action: No action needed.
 - b. ~~National Friends of Libraries Week. [Page 2]~~
~~Action:~~
5. SPECIAL PRESENTATION
 - a. Oregon Association of Municipal Recorders Recorder of the Year Award. [Page 3]
Action: No action needed.
6. SCHEDULED BUSINESS
 - a. Business from the Public
No one wished to speak.
 - 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: 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. 5765
 - 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. 6052
 - 3) Adopting an updated Investment Policy and repealing Resolution No. 5947. [Pages 21-34]
RES. NO. 6053
 - 4) Adopting Financial Policies and repealing Resolution No. 5970. [Pages 35-40] RES. NO. 6054
 - 5) Readopting the Risk Management Policy and repealing Resolution No. 5963. [Pages 41-47]
RES. NO. 6055
 - 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. 6056

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.

- 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: Motion to adopt the Consent Calendar with item 7) removed for discussion passed 5-0. Motion to adopt item 7) passed 4-1, with Johnson voting no.

d. Reports

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

Action: Motion to accept the Disadvantaged Business Enterprise Policy for public transit programs as required by the Federal Transit Administration, passed 4-1, with Christman voting no.

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

Action: No action needed.

7. BUSINESS FROM THE COUNCIL

There was none.

~~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

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.