



# NOVEMBER 9, 2011, CITY COUNCIL MEETING NOTES

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, November 9, 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. PROCLAMATION
  - a. Association of Motorcyclists of Oregon Day.  
Action: No action needed.
5. SCHEDULED BUSINESS
  - a. First Reading of Ordinances
    - 1) Levying the assessment of a Transportation System Development Charge for property described as Tax Lot 1300, Parcel 10S-03W-33DC, and site address 1203 Century Drive NE; and declaring an emergency. [Pages 1-3]  
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD. NO. 5766
    - 2) Amending AMC 6.18, Dangerous Dogs. [available Wednesday]  
Action: Motion to have the ordinance read a second time in title only failed 4-2, with Kopczynski and Johnson voting no. It takes a unanimous vote of the Council to have an ordinance read two times at the same meeting. This item will come back to the next regularly scheduled City Council meeting on December 7, 2011. ORD. NO. -0-
  - b. Business from the Public  
Doug Cooley, representing Comcast, provided information on their "Internet Essentials" program.
  - c. Adoption of Resolution
    - 1) Establishing parking restriction on Cascade Heights Drive. [Pages 4-10]  
Action: Motion to adopt the resolution establishing parking restrictions on Cascade Heights Drive passed 6-0. RES. NO. 6057
  - d. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) September 26, 2011, City Council Work Session. [Pages 11-14]
      - b) October 26, 2011, City Council Regular Session. [Pages 15-17]
    - 2) Accepting an overtime reimbursement from the California Department of Justice, Bureau of Narcotic Enforcement. [Pages 18-19] RES. NO. 6058
    - 3) Authorizing the city of Albany to submit a grant application for Oregon Department of Transportation Connect Oregon IV grant funds and a commitment to provide the required local match for the North Albany Park and Ride. [Pages 20-21] RES. NO. 6059
    - 4) Approving an extended property tax abatement agreement with W.R. Grace for extended enterprise zone benefits. [Pages 22-25] RES. NO. 6060Action: Motion to adopt the Consent Calendar with item 1a) pulled for discussion passed 6-0. Motion to adopt item 1a) with the correction passed 6-0.
6. BUSINESS FROM THE COUNCIL  
Christman voiced concern that the criteria for the Human Relations Committee Award did not say that it needed to be a citizen of Albany.

Collins complimented Public Works and Planning staff on how they presented the floodplain study to the North Albany neighborhood at a meeting on Tuesday, November 8.

City Manager Wes Hare invited the Council to a City Hall open house before the Council meeting on December 7 that will showcase awards the City has received in the last year.

7. NEXT MEETING DATE: Work Session December 5, 2011  
Regular Session December 7, 2011

8. 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.*