



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, December 7, 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. PRESENTATION

a. Target Community Giving Check Presentation to Parks & Recreation. [verbal]

Action: _____

5. PROCLAMATION

a. National Pearl Harbor Remembrance Day. [Page 1]

Action: _____

6. SCHEDULED BUSINESS

a. Communications

1) Accepting resignation from Bob Kish from the Planning Commission. [Page 2]

Action: _____

2) Accepting resignation from Bodie Dickerson from the City Tree Commission. [Page 3]

Action: _____

b. Quasi-Judicial Public Hearing

1) CI-02-11, code interpretation to allow financial assurances to be used to meet substantial construction requirements specific to Lowe's HIW, Inc. [Pages 4-28]

Action: _____

c. Legislative Public Hearings

1) DC-02-11, staff-initiated amendments to the Albany Development Code related to the Site Plan Review standards and procedures. [Pages 4-5 & 29-53]

Action: _____ ORD. NO. _____

2) DC-03-11, legislative amendments to the Albany Development Code clarifying existing standards and improving the land use review process. [Pages 4-5 & 54-75]

Action: _____ ORD. NO. _____

d. Business from the Public

e. Second Reading of Ordinances

1) Amending Albany Municipal Code (AMC) 6.18, "Dangerous Dogs," and declaring an emergency. [Pages 76-81]

Action: _____ ORD. NO. _____

f. First Reading of Ordinance

- 1) Amending Albany Municipal Code 11.01.010, 11.01.235, and 11.01.285, and adding a new section 11.01.287 to revise and expand language relating to water curtailment and declaring an emergency. [Pages 82-86]

Action: _____ ORD. NO. _____

g. Adoption of Resolutions

- 1) Accepting a grant from the Local Government Grant Program through the Oregon Parks & Recreation Department for the purchase of East Thornton Lake Natural Area and delegating authority to the Parks & Recreation Director to sign the grant agreement and related documents. [Pages 87-88]

Action: _____ RES. NO. _____

- 2) Adopting fees to coincide with amendments to the Albany Development Code that changes the procedures for the Site Plan Review application process. [Pages 89-97]

Action: _____ RES. NO. _____

- 3) Adopting fees to support the Natural Resource Impact Review process to implement Statewide Planning Goal 5. [Pages 92-94]

Action: _____ RES. NO. _____

h. Adoption of Consent Calendar

1) Approval of Minutes

- a) February 23, 2011, Transient Room Tax Task Force Meeting [Pages 95-96]
- b) October 10, 2011, City Council Work Session [Pages 97-100]
- c) October 12, 2011, City Council Regular Session [Pages 101-105]
- d) October 24, 2011, City Council Work Session [Pages 106-109]
- e) November 1, 2011, Dangerous Dog Work Group Meeting [Pages 110-111]
- f) November 2, 2011, City Council Regular Session [Pages 112-114]
- g) November 9, 2011, City Council Regular Session [Pages 115-117]

- 2) Appropriating funds for the 2011-2012 State Hazardous Materials Emergency Preparedness Grant on behalf of the Mid-Valley Local Emergency Planning Committee for a hazardous materials full-scale exercise and training. [Pages 118-119] RES. NO. _____

- 3) Reclassifying staff positions in the Information Technology Department. [Pages 120-121]

- 4) Accepting a grant from Oregon Department of Human Services for drinking water source protection. [Pages 122-124] RES. NO. _____

- 5) Accepting a franchised utility easement from Benton Woods Homeowners' Association, an Oregon nonprofit organization. [Pages 125-131] RES. NO. _____

Action: _____

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session December 12, 2011, 4:00 p.m.
Joint Work Session with Planning Commission, 5:15 p.m.
Regular Session December 14, 2011

9. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net