



**NOTICE OF PUBLIC MEETING**  
**CITY OF ALBANY**  
**CITY COUNCIL**  
 Council Chambers  
 333 Broadalbin Street SW  
 Wednesday, December 14, 2011  
 Following ARA Meeting

**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. Homeless Persons' Memorial Day. [Page1]  
 Action: \_\_\_\_\_
5. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Adoption of Resolutions
    - 1) Establishing a procedure to stabilize land lease rates at the Albany Municipal Airport. [Pages 2-3]  
 Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_
    - 2) ST-09-03, Oak Street Local Improvement District, declaring a necessity that the City acquire certain real property for the purpose of creating and improving public right-of-way. [Pages 4-11]  
 Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_
  - c. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) November 7, 2011, City Council Work Session. [12-17]
    - 2) Accepting an easement for water transmission main crossings of the Willamette River. [Pages 18-26]  
 RES. NO. \_\_\_\_\_
    - 3) Authorizing the Public Works Director to enter into a purchase agreement to acquire right-of-way for Cameron Street south of Windy Avenue. [Pages 27-32]
    - 4) Allowing Coast to Valley Express access to a bus stop at the Albany Station. [Page 33]
    - 5) Approving a change of owner liquor license for SCH Ventures, LLC, D/B/A Rhythm and Brews Café, 229 Third Street SW. [Page 34]  
 Action: \_\_\_\_\_
  - d. Reports
    - 1) Delinquent assessments. [Pages 35-36]  
 Action: \_\_\_\_\_
    - 2) 53<sup>rd</sup> Avenue road extension and bridge improvements. [Pages 37-38]  
 Action: \_\_\_\_\_
    - 3) W-01-04, Albany-Millersburg Water Treatment Plant, payment of CH2M Hill Engineers for settlement support. [Pages 39-42]  
 Action: \_\_\_\_\_

6. BUSINESS FROM THE COUNCIL
7. NEXT MEETING DATE: Work Session January 9, 2012  
Regular Session January 11, 2012
8. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)

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*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.*

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