



DECEMBER 14, 2011, CITY COUNCIL MEETING NOTES

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

AGENDA

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."*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SPECIAL PRESENTATION
 - a. Homeless Persons' Memorial Day. [Page1]
Action: No action needed.

5. SCHEDULED BUSINESS

- a. Business from the Public
None

b. Adoption of Resolutions

- 1) Establishing a procedure to stabilize land lease rates at the Albany Municipal Airport. [Pages 2-3]
Action: Motion to adopt the resolution establishing a procedure to stabilize land lease rates at the Albany Municipal Airport passed 6-0. RES. NO. 6067
- 2) ST-09-03, Oak Street Local Improvement District (LID), 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: Motion to adopt the resolution for 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, passed 6-0. RES. NO. 6068
Motion to authorize the City Manager to enter into an agreement with the Lee family that their assessed portion of the LID will not exceed \$10,000, provided they donate the property needed for the project, passed 6-0.

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. 6069
 - 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: Motion to adopt the Consent Calendar with items 1) and 3) removed for discussion passed 6-0.
Motion to adopt item 3) of the Consent Calendar passed 6-0.
Motion to adopt item 1) of the Consent Calendar with the correction passed 6-0.

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.

d. Reports

1) Delinquent assessments. [Pages 35-36]

Action: Direction to staff to bring back a recommendation for a notification and payment policy.

2) 53rd Avenue road extension and bridge improvements. [Pages 37-38]

Action: Motion to decline entering into an Intergovernmental Agreement (IGA) with the Oregon Department of Transportation for \$292,150 in federal Surface Transportation Project Program funds earmarked for 53rd Avenue, passed 6-0.

3) W-01-04, Albany-Millersburg Water Treatment Plant, payment of CH2M Hill Engineers for settlement support. [Pages 39-42]

Action: Motion to authorize a payment of \$52,000 to CH2M Hill Engineers for the support they provided in reaching a settlement with Siemens regarding the Albany-Millersburg Water Treatment Plant, passed 6-0. Motion is subject to the Albany-Millersburg Joint Water/Wastewater Management Committee approval.

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

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.