



CITY OF ALBANY
CITY COUNCIL WORK SESSION
Municipal Court Room
Monday, October 10, 2011
4:00 p.m.

AGENDA

4:00 p.m. **CALL TO ORDER**

4:00 p.m. **ROLL CALL**

4:00 p.m. **BUSINESS FROM THE PUBLIC**

4:05 p.m. **BOYS & GIRLS CLUB REQUEST FOR LICENSE TO OCCUPY PUBLIC PROPERTY** – Ed Hodney
Action Requested: Discussion; direction.

4:15 p.m. **POLICE AND FIRE FACILITIES FUNDING STRATEGY** – Wes Hare, Stewart Taylor
Action Requested: Discussion; direction.

5:50 p.m. **COUNCILOR COMMENTS**

5:55 p.m. **CITY MANAGER REPORT**

6:00 p.m. **ADJOURNMENT**

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.

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, advance notice is requested by notifying the Human Resources Department at 917-7500.

Litigation Settlement Proceeds
City Council Actions

Mar 10, 2010 - Motion

Settlement Documents 18,500,000

Approved Uses	Authorized Expenditures	Remaining Balance
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Aug 11, 2010 - Motion

East Thornton Lake Natural Area (ETLNA)
(ETLNA contingency - \$650K Cap Replace Fund) 1,000,000

Sep 22, 2010 - Resolution No. 5945 - (Supp Budget)

Water capital project reimbursement	645,000	645,000	
Sewer capital project reimbursement	515,000	515,000	
Risk Management Fund reimbursement	1,000,000	1,000,000	
Limited Tax Pension prepayment of callable bonds	790,000	790,000	
Sewer rate offset	840,000		

Sep 22, 2010 - Motion

Oregon Weltands LLC 75,000

Nov 10, 2010 - Motion

LID loans	3,469,195		
Economic Development	5,000,000		
Less: HARP, Wetlands, Microenterprise			4,806,400
PS Facilities	5,240,805		
Less: Facility Studies			5,194,289

Dec 8, 2010 Resolution No. 5961 - (Supp Budget)

Timber Ridge LID loans		3,469,195	
ETLNA		1,000,000	

Feb 23, 2011 - Motion

Phase 1A of Police and Fire Facility Studies 46,516

May 22, 2011 - Resolution No. 6000

Wetland Delineation 30,000

Jun 8, 2011 - Resolution No. 6007 (Adopted Budget)

Sewer rate offset 840,000

Jun 22, 2011 - Resolution No. 6016 - (Supp Budget)

Historic Albany Recovery Program 68,600

Sep 28, 2011 - Resolution No. 6042

Microenterprise 20,000

Total	18,500,000	8,499,311	10,000,689
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Other

Deerfield Park
Oak Street LID
CARA Loan
Interest earnings