



**NOTICE OF PUBLIC MEETING**

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, June 6, 2012  
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 meeting.
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 meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SCHEDULED BUSINESS

a. Public Hearings

1) VC-01-12, vacating a portion of the 32<sup>nd</sup> Avenue right-of-way east of Pacific Boulevard; adopting findings; and declaring an emergency. [Pages 1-12]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

2) Declaring the City’s eligibility to receive state revenues and the City’s election to receive state revenues. [Pages 13-15]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

3) Setting rates for wastewater system use and repealing Resolution No. 5917. [Pages 16-31]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

4) Adjustments to system development charges and connection charges. [Pages 32-73]

a) Revising water system development charges, reaffirming installation fees for connection to the public water system, reaffirming an appeal fee, and repealing Resolution No. 6020. [Pages 40-41]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

b) Establishing system development charges for impacts to the Albany Transportation System, establishing an appeal fee, and repealing Resolution No. 5989. [Pages 42-49]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

c) Revising sewer system development charges for connection to the public sanitary sewer system, reaffirming an appeal fee, and repealing Resolution No. 5805. [Pages 50-59]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

d) Revising connection charges for street connections to improved city streets of unassessed properties in the city of Albany and repealing Resolution No. 6021. [Page 60]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

e) Revising connection charges for sewer connections of unassessed properties in the city of Albany and repealing Resolution No. 6022. [Pages 61-62]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

f) Revising connection charges for water connections of unassessed properties in the city of Albany and repealing Resolution No. 6023. [Pages 63-64]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

g) Revising connection charges for storm connections of unassessed properties in the city of Albany and repealing Resolution No. 6024. [Page 65]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

h) Revising in-lieu-of assessment charges for the North Albany sanitary sewer basin and repealing Resolution No. 6025. [Pages 66-68]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

a. Public Hearings *continued*

- i) Revising special connection charges for a portion of the Columbus Street sanitary sewer lift station project costs, which are allocated to unassessed properties within the lift station service area, and repealing Resolution No. 6026. [Pages 69-72]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

- j) Revising the improvement assurance charges for the non-oversized portion of future arterial and collector street improvements for streets located within the North Albany area and repealing Resolution No. 6027. [Page 73]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

- 5) Adopting the 2013-2017 Capital Improvement Program. [Pages 74-79]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

b. Business from the Public

c. Adoption of Resolutions

- 1) Adopting the 2011-2012 Supplemental Budget. [Pages 80-88]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

- 2) Accepting the abstract of votes regarding the ballots cast in the state of Oregon primary election held Tuesday, May 15, 2012, regarding the City of Albany measures titled: [Pages 89-93]

- a) City of Albany Ambulance, Fire, and Police Local Option Tax.

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

- b) Proposed Annexation of 120 Clover Ridge Road NE and 210 Clover Ridge NE.

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

d. Adoption of Consent Calendar

- 1) Approval of Minutes

- a) April 25, 2012, City Council Regular Session. [Pages 94-101]

- b) May 9, 2012, City Council Regular Session. [Pages 102-104]

- 2) Approving Memorandums of Understanding for gym use between the City and the Greater Albany Public Schools and the City and the Boys & Girls Club of Albany. [Pages 105-109]

- 3) Approving annual liquor license renewals. [Pages 110-111]

- 4) Executing a Quitclaim Deed to release a sewer easement to the Greater Albany Public School District.

[Pages 112-114] RES. NO. \_\_\_\_\_

Action: \_\_\_\_\_

e. Award of Contract

- 1) Authorizing the City Manager to sign a contract between the City of Albany and Roberson's Albany Ford for vehicle maintenance services for two years beginning July 1, 2012. [Pages 115-116]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

5. BUSINESS FROM THE COUNCIL

6. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660 (2)(e)

7. RECONVENE

8. NEXT MEETING DATE: Work Session June 25, 2012

Regular Session June 27, 2012

9. ADJOURNMENT

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