



## DECEMBER 7, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Monday, December 7, 2015  
7:15 p.m.

### 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."*

#### 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. PROCLAMATION
  - a. Homeless Persons' Memorial Day. [Page 3]  
Action: Mayor Konopa read the proclamation.
5. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. Second Reading of Ordinance
    - 1) Declaring a ban on recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesalers, and/or recreational marijuana retailers. [Pages 4-5]  
Action: Motion to adopt the ordinance passed 4-1-1, with Olsen voting no and Kopczynski abstaining.  
ORD. NO. 5862
  - c. First Reading of Ordinances
    - 1) Amending Albany Municipal Code 2.04.060, Voting. [Pages 6-7]  
Action: The City Attorney read the ordinance for the first time in title only. The Council concurred to have no further action taken at this meeting. This item will come back to the January 13, 2016, meeting for a second reading.  
ORD. NO. NA
    - 2) Repealing Chapter 10.16 of the Albany Municipal Code, In-Lieu-Of Assessments for the North Albany Sanitary Sewer Basin. [Pages 8-13]  
Action: Motion to adopt the ordinance passed 6-0.  
ORD. NO. 5863
  - d. Adoption of Resolutions
    - 1) Forgoing a water rate increase for calendar year 2016 and reaffirming rates in Resolution No. 6411. [Pages 14-16]  
Action: Motion to adopt the resolution passed 6-0.  
RES. NO. 6469
    - 2) Modifying Council Policy that established a Capital Recovery Policy for public water and sewer lines that are constructed by private property owners or developers. [Pages 17-22]  
Action: Motion to adopt the resolution passed 6-0.  
RES. NO. 6470
    - 3) SS-16-03, Maple Street Lift Station: Awarding a special procurement contract for two Flygt pumps and related equipment to Xylem, Inc. [Pages 23-25]  
Action: Motion to adopt the resolution passed 6-0.  
RES. NO. 6471
  - e. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) October 12, 2015, Work Session minutes. [Pages 26-31]  
Action: Motion to adopt the Consent Calendar passed 6-0.

f. Appointments

1) Community Development Commission. [Page 32]

Action: Motion to approve the appointments passed 6-0.

g. Reports

1) Dual left-turn lanes at Springhill and Highway 20. [verbal – Ron Irish]

Action: Information and discussion.

2) Quiet zones for at-grade rail crossings. [Pages 33-38]

Action: General agreement to add quiet zones for at-rail crossings to the unfunded section of the CIP.

3) Bicycle and Pedestrian Advisory Commission recommendation for Ellsworth and Lyon Streets. [Pages 39-43]

Action: General agreement that the recommendation for sharrow installation be included in current discussions with ODOT related to Ellsworth and Lyon Streets.

4) Brandis property wetlands delineation. [Pages 44-46]

Action: Motion to direct staff to proceed with getting tracts delineated using economic development funds with that money to come back into the Economic Development Fund upon sale of the property passed 6-0.

5) Transient Lodging Tax Policy. [Pages 47-49]

Action: Motion for Council to be the TLT policy reviewing body failed 2-4 with Collins, Johnson, Kellum, and Kopczynski voting no. Motion to appoint an outside body made up of individuals who do not receive or collect TLT funds, with one member to be appointed by each Councilor and the Mayor, passed 4-2 with Olsen and Coburn voting no.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: January 11, 2016  
Regular Session: January 13, 2016

8. ADJOURNMENT

*This summary has been prepared by City staff and is not final until the minutes of the City Council have been formally approved.*

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