

NOVEMBER 9, 2015, CITY COUNCIL SUMMARY CITY OF ALBANY CITY COUNCIL WORK SESSION Council Chambers Monday, November 9, 2015

4:00 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.
- 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. ROLL CALL
- 3. BUSINESS FROM THE PUBLIC
- 4. TRANSIENT LODGING TAX Kate Porsche Action: <u>Motion for the City Council to act as the review body for the TLT policy failed 3-2 with Kellum and</u> Johnson voting no; motion will be reconsidered at the next meeting that the full Council is present.
- 5. **REQUEST FOR SEWER ECONOMIC DEVELOPMENT FUNDS** Jeff Blaine Action: <u>Motion to approve the request for funds passed 6-0</u>.
- STORMWATER DISCUSSION, PARK 5: FUNDING STRATEGIES Jeff Blaine Action: <u>Motion to direct staff to begin work to develop the formation of a stormwater utility and bring back to</u> <u>Council passed 6-0</u>.
- FINANCIAL NEEDS ASSESSMENT Jorge Salinas
 Action: <u>Staff to continue to develop and update the financial needs assessment and bring back to Council.</u>
- 8. COUNCILOR COMMENTS
- 9. CITY MANAGER REPORT
- **10. 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

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 City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.