RESOLUTION NO. 1894

BE IT RESOLVED by the Albany City Council that it does hereby deed to the County of Linn an additional 20 feet of right of way along Knox Butte Road as described in the attached metes and bounds description.

DATED THIS 27TH DAY OF JULY, 1977.

MAYOR

ATTEST:

CITY RECORDER

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thing is now." The comments of Mrs. Wiley, Mr. Olsen and the general public could still be combined by the submittal target date of March 14th. Mr. Davis said he are no reason to delay further on s. Mr. Potts said he felt very much the same way. He felt there would be lots of time for input from the public and he felt that now is the time to get the plan in. He suggested incorporating the comments made at tonight's meeting. Mr. Hayne said he felt the Council should go ahead and approve this application and insert the comments made tonight before it goes to HUD. Mr. Hubert said he had no objection to the report. Mr. Jones said, "I think the report covers a panorama of the overall project. I don't think it needs modifying in any way." Mr. Davis moved for adoption of the Downtown Community Development Application subject to inclusion of the comments from)Mrs. Wiley, Mr. Olsen, Mr. Weldon and the Mayor getting together to "hammer out the modifications" discussed tonight. Mr. Hubert seconded the motion and it carried unanimously.

APPROVAL OF CONSENT CALENDAR

Items on the consent calendar included: (1) information on seminar on asphalt paving, information on ASPO annual conference, information on the Oregon Section, ICMA conference, information on a Labor Relations Contract Administration seminar; (2) construction payments totaling \$44,156.36; (3) Resolutions establishing funds for CETA, Senior Citizens Construction Fund, and Sanitary Storm Sewer Separation Fund (Res. Nos. 1670, 1671, 1672.) (4) Resolution making appropriation transfers (Res. Nos. 1673, 1674). Mr. Davis moved for adoption of the consent calendar. Mr. Potts seconded the motion and it carried unanimously.

BUSINESS PROM THE PUBLIC

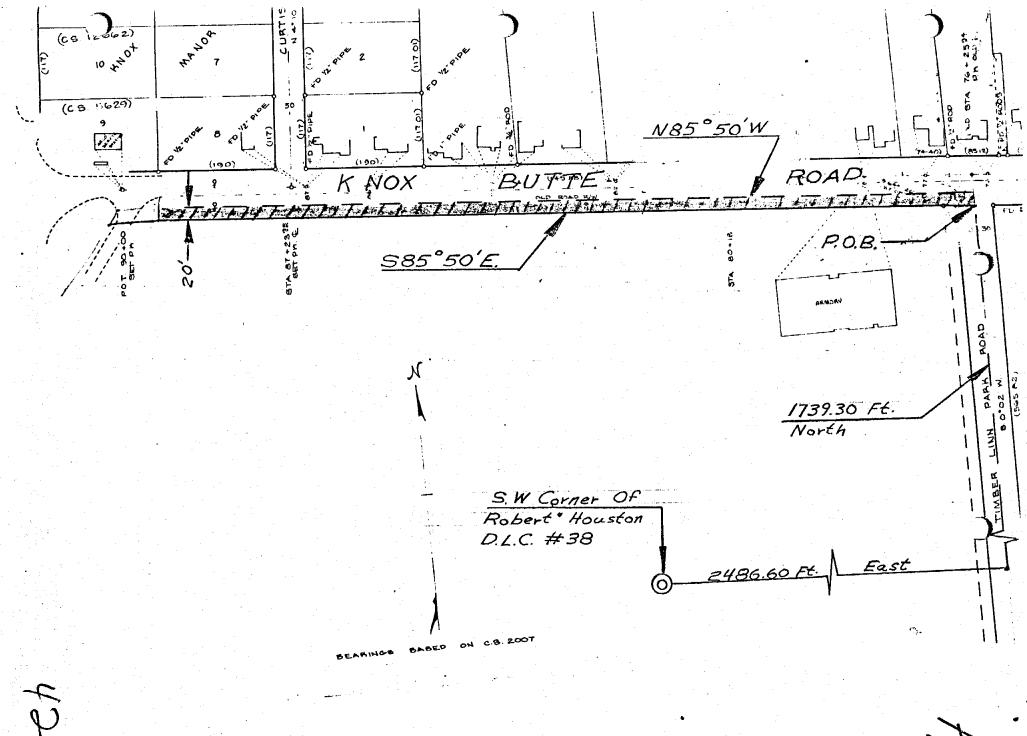
No one had any business to bring before the Council.

REPORT FROM FIRE COMMITTEE RE: FIRE ZONE CHANGE, 313 S. WASHINGTON

This item was held over until later in the meeting.

REQUEST FROM COUNTY FOR R.O.W. FOR KNOX BUTTE ROAD

A letter has been received from Gordon Wallace, Linn County Engineer, asking that the city grant to the county a strip of land 20 feet wide from our airport property to be used for extra right-of-way for future widening of Knox Butte Road. This extra width would be from the south side. Mr. Davis moved that the City grant the County the additional 20' right-of-way along Knox Butte Road up to Timber Linn Road. Mr. Olsen seconded the motion. The motion was subject to the County's development of the road. The motion carried unanimously.



NAME, ADDRESS, 21P

County affixed.

Recording Officer Deputy