



**NOTICE OF PUBLIC MEETING**  
**CITY OF ALBANY**  
**CITY COUNCIL**  
 Council Chambers  
 333 Broadalbin Street SW  
 Wednesday, January 14, 2015  
 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. OATH OF OFFICE FOR NEW COUNCIL MEMBERS
4. 2015 MAYOR'S MESSAGE
5. ROLL CALL
6. ELECTION OF COUNCIL PRESIDENT

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

7. SCHEDULED BUSINESS

a. Business from the Public

b. Adoption of Resolution

- 1) Approving exemption from the competitive bidding requirements through a contract with Kittitas County Public Hospital District 2 and Braun Northwest, Inc.; issuing a notice to award a proposed contract with Braun Northwest, Inc.; and authorizing the Fire Chief to enter into a contract with Braun Northwest, Inc., not to exceed \$127,268 to remount/refurbish a 2006 Lifeline ambulance. [Pages 3-5]

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

c. Adoption of Consent Calendar

1) Approval of Minutes

- a) October 22, 2014, City Council Regular Session. [Pages 6-9]
- b) November 5, 2014, City Council Regular Session. [Pages 10-11]
- c) November 10, 2014, City Council Work Session. [Pages 12-13]
- d) November 17, 2014, City Council Work Session. [Pages 14-17]

2) Authorizing the Albany Police Department to apply for Oregon Department of Transportation and Oregon Impact funds for the 2015 Pedestrian Safety Enforcement mini grant. [Pages 18-19] RES. NO. \_\_\_\_\_

3) Extending the financial services contract with Piper Jaffray, Seattle-Northwest Division, for up to one year. [Pages 20-21] RES. NO. \_\_\_\_\_

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

d. Appointments

1) City Boards, Commissions, and Committees. [Pages 22-39]

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

2) Council Audit Committee. [Pages 40-42]

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

3) Hospital Facility Authority. [Pages 43-45]

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

4) City Council representatives. [Pages 46-47]

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

- e. Report
    - 1) Election questions. [Pages 48-50]Action: \_\_\_\_\_
- 

- 8. BUSINESS FROM THE COUNCIL
- 9. NEXT MEETING DATE: Work Session: January 26, 2015  
Regular Session: January 28, 2015
- 10. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660 (2)(e)
- 11. RECONVENE
- 12. ADJOURNMENT

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

---

*The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advanced notice is requested by notifying the City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.*

---