



# JANUARY 14, 2015, CITY COUNCIL SUMMARY

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: Motion to elect Councilor Floyd Collins as Council President passed 6-0.
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: Motion to adopt the resolution passed 6-0. RES. NO. 6377
  - 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. 6378
    - 3) Extending the financial services contract with Piper Jaffray, Seattle-Northwest Division, for up to one year. [Pages 20-21] RES. NO. 6379Action: Motion to adopt the Consent Calendar as presented passed 6-0.
  - d. Appointments
    - 1) City Boards, Commissions, and Committees. [Pages 22-39]  
Action: Motion to approve the Boards, Commissions, and Committees appointments as outlined in the staff memo passed 6-0.
    - 2) Council Audit Committee. [Pages 40-42]  
Action: Motion to approve the appointment of Councilors Bessie Johnson and Ray Kopczynski to the Audit Committee passed 6-0.

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

Action: Motion to approve the appointment of Dick Conolly and Michael Thomson to the Hospital Facility Authority passed 6-0.

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

Action: Motion to approve the City Council representatives as outlined in the staff memo passed 6-0.

e. Report

1) Election questions. [Pages 48-50]

Action: Brief discussion.

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

*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)