



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, February 11, 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. ROLL CALL
4. SPECIAL PRESENTATION
 - a. Unit Citation, Lifesaving, and Citizen Awards. [verbal]
Action: _____
5. PROCLAMATION
 - a. Congenital heart defect awareness month. [Page 3]
Action: _____
6. SCHEDULED BUSINESS
 - a. Legislative Public Hearing
 - 1) Declaring a street name change for a public street dedicated and named on the Edgewood Estates Subdivision Plat in Linn County, and declaring an emergency: [Pages 4-15]
 - a) Wilt Avenue SE.
Action: _____ ORD. NO. _____
 - a) Bartley Street SE.
Action: _____ ORD. NO. _____
 - b. Business from the Public
 - c. First Reading of Ordinance
 - 1) Amending the Albany Municipal Code Title 7.90 Secondhand Dealers and Transient Merchants; repealing Ordinance No. 5837 and declaring an emergency. [Pages 16-28]
Action: _____ ORD. NO. _____
 - d. Adoption of Resolutions
 - 1) Calling a measure election to submit to the electors of the City the question of amending the City Charter to authorize up to \$18 million dollars of general obligation bonds to finance public safety projects; declaring intent to reimburse expenditures; and providing for related matters. [Pages 29-32]
Action: _____ RES. NO. _____
 - 2) Accepting the Engineer's Report and Financial Investigation Report for Crocker Lane and Valley View Drive Local Improvement District (LID) and setting a public hearing. [Pages 33-47]
Action: _____ RES. NO. _____

e. Adoption of Consent Calendar

1) Approval of Minutes

a) December 3, 2014, City Council Regular Session. [Pages 48-53]

2) Relinquishing a 20-foot wide storm drainage and sewer easement to WR Grace and Co. Conn, Synthetech, Peltier Real Estate Co., Albany Self Storage LLC, and MTI Partners LLC. [Pages 54-59] RES. NO. _____

3) Accepting an easement from Micheal D. Newman and Roberta D. Newman. [Pages 60-65]

RES. NO. _____

4) Adopting revisions to the Public Records Request Policy, F-05-08 and the Public Records Request Form, and repealing Resolution No. 6300. [Pages 66-73]

RES. NO. _____

Action: _____

f. Reports

1) Oregon Department of Transportation Intergovernmental Agreement for maintenance of the crosswalk across Ellsworth Street at Eighth Avenue. [Pages 74-90]

Action: _____

1) 2013-2014 Audit Report. [Page 91]

Action: _____

7. BUSINESS FROM THE COUNCIL

8. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660 (2)(e)

9. RECONVENE

10. NEXT MEETING DATE: Work Session: February 23, 2015
Regular Session: February 25, 2015

11. ADJOURNMENT