

FEBRUARY 11, 2015, CITY COUNCIL MEETING SUMMARY



Revised

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, February 11, 2015
7:15 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.
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: Mayor Konopa presented Unit Citation Awards, Lifesaving Awards, and Citizen Awards.
5. PROCLAMATION
 - a. Congenital heart defect awareness month. [Page 3]
Action: Mayor Konopa read the Proclamation.
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: Motion to read the ordinance for a second time in title only failed 5-1 with Kellum voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the February 25, 2015, Regular Session. ORD. NO. NA
 - a) Bartley Street SE.
Action: Motion to read the ordinance for a second time in title only failed 5-1 with Kellum voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the February 25, 2015, Regular Session. ORD. NO. NA
 - 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: Motion to read the ordinance for a second time in title only failed 3-3 with Olsen, Kellum, and Collins voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the February 23, 2015, Work Session; and the February 25, 2015, Regular Session. ORD. NO. NA
 - 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: Motion to adopt the revised resolution on the dais passed 6-0. RES. NO. 6383

- 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: Motion to adopt the resolution passed 6-0. RES. NO. 6384

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. 6385

- 3) Accepting an easement from Micheal D. Newman and Roberta D. Newman. [Pages 60-65] RES. NO. 6386

- 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. 6387

Action: Motion to adopt the Consent Calendar as presented passed 6-0.

f. Reports

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

Action: Motion to direct the City Manager to sign the IGA with ODOT for crosswalk maintenance passed 6-0.

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

Action: Motion to accept the Audit Report passed 6-0.

7. BUSINESS FROM THE COUNCIL

Motion to authorize the City Manager to sign the letter regarding the Port of Portland or to draft his own passed 6-0.

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

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