



Revised

NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, February 25, 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. National Guard award. [verbal]

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

5. SCHEDULED BUSINESS

a. Communication

1) Police and Fire facilities final design report. [Item will be walked in.]

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

b. Business from the Public

c. Second Reading of Ordinances

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 3-6]

a) Wilt Avenue SE.

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

b) Bartley Street SE.

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

2) Amending the Albany Municipal Code Title 7.90 Secondhand Dealers and Transient Merchants; repealing Ordinance No. 5837; and declaring an emergency. [Pages 7-18]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

d. First Reading of Ordinance

1) Amending Albany Municipal Code Chapter 2.27, Community Development Commission and declaring an emergency. [Pages 19-21]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

e. Adoption of Consent Calendar

1) Approval of Minutes

a) December 10, 2014, City Council Regular Session. [Pages 22-27]

b) January 12, 2015, City Council Work Session. [Pages 28-30]

2) Certifying properties exempt from property taxation:

a) Songbird Village. [Pages 31-32] RES. NO. \_\_\_\_\_

b) Periwinkle Place. [Pages 31 & 33] RES. NO. \_\_\_\_\_

c) ParkRose Properties. [Pages 31 & 34] RES. NO. \_\_\_\_\_

d) 1680-1682 Oak Street SE. [Pages 31 & 35] RES. NO. \_\_\_\_\_

e) 515 Geary Street SE. [Pages 31 & 36] RES. NO. \_\_\_\_\_

Adoption of Consent Calendar *continued*

- 3) Approving contract renewal for Municipal Court Judge Robert Scott. [Pages 37-40]
- 4) Appointing Municipal Court Judge Pro Tems and repealing Resolution No. 6306. [Page 41] RES. NO. \_\_\_\_\_
- 5) Releasing four sewer and water easements to MWIC Albany, LLC. [Pages 42-46] RES. NO. \_\_\_\_\_
- 6) Accepting the following easements from Oregon Metallurgical, LLC: [Pages 47-59]
  - a) A variable width sewer easement on Tax Lot 11S-03W-19 00402. RES. NO. \_\_\_\_\_
  - b) A variable width sewer easement on Tax Lot 11S-03W-19 00400. RES. NO. \_\_\_\_\_

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

f. Award of Contract

- 1) Authorizing the Finance Director to enter into a contract with Novatime Technology, Inc., for time and attendance software. [Pages 60-61]

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

6. BUSINESS FROM THE COUNCIL

7. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h)

8. RECONVENE

- 9. NEXT MEETING DATE: Work Session: March 9, 2015  
Regular Session: March 11, 2015

10. ADJOURNMENT