

FEBRUARY 25, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, February 25, 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. National Guard award. [verbal]

Action: Wastewater Superintendent Kristin Preston was recognized as a Patriotic Employer by the Employer Support of Guard and Reserve (ESGR).

5. SCHEDULED BUSINESS

a. Communication

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

Action: Information on Police and Fire facilities final designs.

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: The City Attorney read the ordinance for the second time in title only. Motion to adopt the ordinance and direct staff to provide the impacted customers with a one month credit on their utility bill and a letter of explanation passed 6-0. ORD. NO. 5847

- b) Bartley Street SE.

Action: The City Attorney read the ordinance for the second time in title only. Motion to adopt the ordinance and direct staff to provide the impacted customers with a one month credit on their utility bill and a letter of explanation passed 6-0. ORD. NO. 5848

- 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: The City Attorney read the ordinance for the second time in title only. Motion to amend the ordinance by striking "...in which regulated property is returned to base components and not resold as regulated property." on page 3, item c.4, passed 6-0. Motion to adopt the ordinance as amended passed 6-0. ORD. NO. 5849

d. First Reading of Ordinance

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

Action: No action was taken on this ordinance.

ORD. NO. NA

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. 6388
 - b) Periwinkle Place. [Pages 31 & 33] RES. NO. 6389
 - c) ParkRose Properties. [Pages 31 & 34] RES. NO. 6390
 - d) 1680-1682 Oak Street SE. [Pages 31 & 35] RES. NO. 6391
 - e) 515 Geary Street SE. [Pages 31 & 36] RES. NO. 6392
 - 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. 6393
 - 5) Releasing four sewer and water easements to MWIC Albany, LLC. [Pages 42-46] RES. NO. 6394
 - 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. 6395
 - b) A variable width sewer easement on Tax Lot 11S-03W-19 00400. RES. NO. 6396
- Action: Motion to adopt the Consent Calendar as presented passed 6-0.

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: Motion to authorize the Finance Director to enter into a contract with Novatime Technology, Inc., for time and attendance software passed 6-0.

- 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

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

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.