



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, March 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 PRESENTATIONS
 - a. 2014 Human Relations Awards & Certificates. [verbal]
 Action: _____
 - b. Non-sworn Employee of the Year Award. [verbal]
 Action: _____
 - c. Officer of the Year Award. [verbal]
 Action: _____
5. SCHEDULED BUSINESS
 - a. Public Hearing
 - 1) ST-16-02, Crocker Lane and Valley View Drive Local Improvement District, adopting the engineering and financial investigation reports, authorizing to secure easements, obtain bids, increase appropriations, and issue warrants for construction. [Pages 3-22]
 Action: _____ RES. NO. _____
 - b. Business from the Public
 - c. Adoption of Resolution
 - 1) Adopting a supplemental budget increasing appropriations in the Central Services Fund. [Pages 23-25]
 Action: _____ RES. NO. _____
 - d. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) January 26, 2015, City Council Work Session. [Pages 26-35]
 Action: _____
 - e. Award of Contract
 - 1) Authorizing the Finance Director to enter into a contract with Piper Jaffray, Seattle-Northwest Division; and repealing Resolution No. 6379. [Pages 36-45]
 Action: _____ RES. NO. _____
 - f. Award of Bid
 - 1) ST-13-03, North Albany Road Reconstruction. [Pages 46-49]
 Action: _____
 - g. Appointment
 - 1) Appointing Jane Donovan to the Arts Commission. [Pages 50-52]
 Action: _____

6. BUSINESS FROM THE COUNCIL
7. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LABOR NEGOTIATIONS AND PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(d)(h)
8. RECONVENE
9. NEXT MEETING DATE: Work Session: March 23, 2015
Regular Session: March 25, 2015
10. ADJOURNMENT

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.
