

MARCH 11, 2015, CITY COUNCIL SUMMARY



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, March 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 PRESENTATIONS

a. 2014 Human Relations Awards & Certificates. [verbal]

Action: HRC Member Debbie Berg passed out Human Relations Awards to Wendy Kirbey for the Albany Historic Carousel and Museum; Jim Lawrence for his work with the Albany Bicycle Safety; and the Linn Benton Hispanic Advisory Council.

b. Non-sworn Employee of the Year Award. [verbal]

Action: Chief Mario Lattanzio presented Police Clerk Anna Kitchen with the Non-sworn Employee of the Year award.

c. Officer of the Year Award. [verbal]

Action: Chief Mario Lattanzio presented Police Officer Greg Newman with the Officer of the Year Award.

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: Motion to continue the public hearing until April 22, 2015, but that tonight Council hears the staff presentation and from any citizen wishing to address the Council. Further, during the extended period, request staff to evaluate, at minimum, the following: 1) What is the result if the LID process is terminated? 2) Are there options to improving Crocker Lane which would involve only the owner/developer of Phase II/III and the City? If so, define what improvements would be constructed and how existing residents would be impacted. 3) Would projected cost be reduced if Crocker Lane were to be developed using the non-urban design standards? 4) Are there other assessment options to more broadly apportion the assessment beyond the currently proposed LID boundaries? The motion passed 6-0.

RES. NO. NA

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: Motion to adopt the resolution passed 6-0.

RES. NO. 6397

d. Adoption of Consent Calendar

1) Approval of Minutes

a) January 26, 2015, City Council Work Session. [Pages 26-29]

b) January 14, 2015, City Council Regular Session. [Pages 30-35]

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

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: Motion to authorize the Finance Director to enter into a contract with Piper Jaffray and adopt the resolution passed 6-0. RES. NO. 6398

f. Award of Bid

- 1) ST-13-03, North Albany Road Reconstruction. [Pages 46-49]

__Action: Motion to award the contract in the amount of \$6,559,593.16 to Emery & Sons passed 4-1 with Kellum voting no and Coburn recusing himself.

g. Appointment

- 1) Appointing Jane Donovan to the Arts Commission. [Pages 50-52]

Action: Motion to appoint Jane Donovan to the Arts Commission passed 6-0.

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

Motion to authorize the Mayor to send a letter to the City of Lebanon Mayor to utilize the Canal as a drinking water source for \$1.2 million for past capital investments and \$125,000 annually for operations & maintenance and future capital passed 6-0.

Motion to ratify the Albany Police Association contract passed 6-0.

9. NEXT MEETING DATE: Work Session: March 23, 2015
Regular Session: March 25, 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