



MARCH 25, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, March 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. PROCLAMATIONS

- a. Parkinson's Awareness Month. [Page 2]
Action: Konopa read the proclamation in the agenda packet.
- b. Pedestrian and Bicycle Safety Week. [Page 3]
Action: Konopa read the proclamation in the agenda packet.

5. SCHEDULED BUSINESS

- a. Communication
 - 1) Accepting Oscar Hult's resignation from the Landmarks Advisory Commission. [Page 4]
Action: Motion to accept the resignation and send a thank you letter passed 6-0.
- b. Business from the Public
- c. Adoption of Resolutions
 - 1) Approving an extended property tax abatement agreement between the City of Albany, a cosponsor of the South Santiam Enterprise Zone, and ATI/Pacific Cast Technologies, Inc. [Pages 5-8]
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6399
 - 2) Approving the updated physical force plan for Linn County. [Pages 9-19]
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6400
- d. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) January 28, 2015, City Council Regular Session. [Pages 20-23]
 - 2) Authorizing the Parks & Recreation Department to apply for a boating facility grant from the Oregon State Marine Board for the proposed replacement of the Bowman Park restroom building and delegating authority to the Parks & Recreation Director to sign the application. [Pages 24-27] RES. NO. 6401
Action: Motion to adopt the Consent Calendar as presented passed 6-0.

6. BUSINESS FROM THE COUNCIL

The Council directed staff to send a letter to Republic Services declining new weekly yard debris service.

7. NEXT MEETING DATE: Work Session: April 6, 2015
Regular Session: April 8, 2015

8. ADJOURNMENT

*This summary has been prepared by City staff and is not final until the minutes of the City Council have been formally approved.
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