



Revised

NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, April 8, 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. SCHEDULED BUSINESS

a. Communications

- 1) Accepting Kelley Guilliot's resignation from the Library Board. [Page 3]

Action: _____

- 2) 2014 Human Relations Commission annual report. [Pages 4-11]

Action: _____

b. Business from the Public

c. First Reading of Ordinance

- 1) Levying assessments against property specially benefited by sewer connections and the assessment of Sewer, Parks, and Transportation System Development Charges for property described as Tax Lot 3401, parcel 11S-03W-03A, and site address 331 Charlotte Street NE, and declaring an emergency. [Pages 12-14]

Action: _____ ORD. NO. _____

d. Adoption of Resolutions

- 1) Adopting the Limited English Proficiency (LEP) Plan. [Pages 15-26]

Action: _____ RES. NO. _____

- 2) Authorizing the expenditure of economic development funds for the workforce development partnership with industries and Linn-Benton Community College [item available at the meeting].

Action: _____ RES. NO. _____

e. Adoption of Consent Calendar

1) Approval of Minutes

- a) February 9, 2015, City Council Work Session. [Pages 27-32]

- b) February 11, 2015, City Council Regular Session. [Pages 33-40]

- 2) Accepting the Benton County Victim Impact Panel Grant. [Pages 41-42] RES. NO. _____

- 3) Accepting a dedication deed from Lowe's Home Centers, LLC. [Pages 43-48] RES. NO. _____

Action: _____

f. Award of Bid

- 1) SS-13-04-B, Wetlands Integration with Albany-Millersburg Water Reclamation Facility Outfalls, Control Valve Installation. [Pages 49-52]

Action: _____

g. Report

- 1) ST-09-03, Oak Street Local Improvement District (LID), accepting the Engineer's and Financial Investigation Reports and setting a public hearing. [Pages 53-60]

Action: _____ RES. NO. _____

h. Appointment

- 1) Appointing Tim McCloud to the Bicycle & Pedestrian Advisory Commission. [Pages 61-63]

Action: _____

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Work Session: April 20, 2015
Regular Session: April 22, 2015

7. ADJOURNMENT