

APRIL 8, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

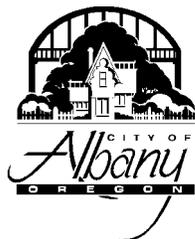
Council Chambers

333 Broadalbin Street SW

Wednesday, April 8, 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. SCHEDULED BUSINESS

a. Communications

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

Action: Motion to accept the resignation passed 6-0.

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

Action: Presentation of annual report.

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: Motion to have the City Attorney read the ordinance for a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD. NO. 5850

d. Adoption of Resolutions

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

Action: Motion to adopt the Plan passed 6-0.

RES. NO. 6402

2) Authorizing the expenditure of economic development funds for the workforce development partnership with industries and Linn-Benton Community College.

Action: Motion to adopt the resolution passed 5-1, with Olsen voting no.

RES. NO. 6403

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. 6404

3) Accepting a dedication deed from Lowe's Home Centers, LLC. [Pages 43-48]

RES. NO. 6405

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

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: Motion to award the contract in the amount of \$194,825 to Emery and Sons Construction Group passed 6-0.

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: Motion to accept the Final Engineer's Report and Financial Investigation Report, for ST-09-03, Oak Street Local Improvement District; and adopt the resolution to schedule a public hearing for April 22, 2015, passed 6-0. RES. NO. 6406

h. Appointment

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

Action: Motion to appoint Tim McCloud to the Bicycle & Pedestrian Advisory Commission passed 6-0.

5. BUSINESS FROM THE COUNCIL

Concurrence from the Council to proceed with improvements at the corner of Valleyview Drive and Countryman Circle to facilitate parking as described by Collins.

Motion to have the City Councilors take a stand against Measure 2-89 passed 5-1, with Olsen voting no.

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

7. 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](http://www.cityofalbany.net)