



APRIL 22, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, April 22, 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
Councilor Rich Kellum was excused.
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PROCLAMATIONS
 - a. Earth Day. [Page 3]
Action: Mayor Konopa read the proclamation.
 - b. Love Day. [Page 4]
Action: Mayor Konopa read the proclamation.
 - c. Mental Health Month
Action: Mayor Konopa read the proclamation.
5. SCHEDULED BUSINESS
 - a. Public Hearings
 - 1) ST-09-03, Oak Street Improvements Local Improvement District (LID), determining the assessments against the properties specifically benefited by street improvements and declaring an emergency. [Pages 5-12]
Action: Motion to have the City Attorney read the ordinance for a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD. NO. 5851
 - 2) 2015-2016 Community Development Block Grant Annual Plan. [Pages 13-45]
Action: Presentation of the annual plan.
 - b. Continued Legislative Public Hearing
 - 1) Declaring a street name change for a public street renamed by Ordinance No. 5848, in Linn County, and declaring an emergency. [Pages 46-51]
Action: Motion to have the City Attorney read the ordinance on the dais for a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD. NO. 5852
 - c. Public Hearing
 - 1) ST-16-02, Crocker Lane LID, adopting the engineering and financial investigation reports, authorizing securing easements and obtaining bids for construction. [Pages 52-105]
Action: Motion to adopt the resolution, implement assessments shown in Exhibit 5 Column D, and include an additional \$10,000 for the ten lots not already covered passed 5-0. RES. NO. 6407
 - d. Business from the Public
 - e. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) February 23, 2015, City Council Work Session. [Pages 106-108]
 - b) February 25, 2015, City Council Regular Session. [Pages 109-117]
 - c) March 11, 2015, City Council Regular Session. [Pages 118-128]

- 2) Approving a liquor license for Miller DM, Inc., d/b/a First Burger, 210 First Street West. [Page 129]
- 3) Accepting Oregon Heritage All Star grant funds from the Oregon State Historic Preservation Office. [Pages 130-131]

RES. NO. 6408

Action: Motion to approve the Consent Calendar passed 5-0.

f. Appointment

- 1) Appointing Jean Gritter to the Library Board. [Pages 132-134]

Action: Motion to approve the appointment passed 5-0.

g. Reports

- 1) Strategic Plan. [Pages 135-158]

Action: Motion to adopt the Strategic Plan passed 5-0.

- 2) Third Avenue bridge rehabilitation funding. [Pages 159-166]

Action: Motion to turn down a funding opportunity presented by ODOT passed 5-0.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: May 11, 2015
Regular Session: May 13, 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.

City of Albany Web site: www.cityofalbany.net