



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, May 13, 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. SPECIAL PRESENTATION
 - a. 2015 Historic Preservation Awards. [Pages 3-5]
 Action: _____
5. PROCLAMATIONS
 - a. Older Americans Month. [Page 6]
 Action: _____
 - b. Preservation Month. [Page 7]
 Action: _____
6. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. First Reading of Ordinance
 - 1) Amending Ordinance No. 5730 and Albany Municipal Code Chapter 2.26 to revise and clarify the power and duties of the Airport Advisory Commission. [Pages 8-13]
 Action: _____ ORD. NO. _____
 - c. Adoption of Resolutions
 - 1) Authorizing the Fire Department to apply for funds not to exceed \$1,374,600 through the U.S. Department of Homeland Security Fiscal Year 2014 Staffing for Adequate Fire and Emergency Response (SAFER) grant program for hiring firefighters. [Pages 14-16]
 Action: _____ RES. NO. _____
 - 2) Adopting Albany's 2015-2016 Annual Action Plan for Community Development Block Grant programs as required by the U.S. Department of Housing and Urban Development. [Pages 17-53]
 Action: _____ RES. NO. _____
 - 3) Setting rates for water use and repealing Resolution No. 6289. [Pages 54-65]
 Action: _____ RES. NO. _____
 - d. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) March 9, 2015, City Council Work Session. [Pages 66-68]
 - b) March 23, 2015, City Council Work Session. [Pages 69-71]
 - c) March 25, 2015, City Council Regular Session. [Pages 72-73]
 - d) April 6, 2015, City Council Work Session. [Pages 74-76]
 - 2) Appointing City Manager Pro Tems and repealing Resolution No. 6352. [Page 77] RES. NO. _____
 - 3) Approving annual liquor license renewals. [Page 78-79]

d. Adoption of Consent Calendar *continued*

- 4) Accepting a special warranty deed from Lowe's Home Centers, LLC. [Pages 80-87] RES. NO. _____
- 5) Accepting easements from:
- a) James and Brenda Ruble. [Pages 88-92] RES. NO. _____
- b) Top Notch Properties, LLC; Shevach Group Albany, LLC; and Murray One, LLC (10S03W31DN 02000). [Pages 93-99] RES. NO. _____
- c) Top Notch Properties, LLC; Shevach Group Albany, LLC; and Murray One, LLC (10S03W31DN 02001). [Pages 100-106] RES. NO. _____

Action: _____

e. Award of Bid

- 1) WL-15-02, Cleveland and Denver Street water lines. [Pages 107-110]

Action: _____

f. Appointment

- 1) Appointing Cathy LeSuer to the Landmarks Advisory Commission. [Pages 111-113]

Action: _____

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session: May 18, 2015
Regular Session: May 27, 2015

9. ADJOURNMENT