



MAY 13, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, May 13, 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

Councilor Johnson was excused.

Preservation Month.

Action: Mayor Konopa read the proclamation.

4. SPECIAL PRESENTATION

a. 2015 Historic Preservation Awards. [Pages 3-5]

Action: Awards were presented to the Monteith Historical Society; Oscar and Tamalynne Hult; and Marc and Anni Manley.

5. PROCLAMATIONS

a. Older Americans Month. [Page 6]

Action: Mayor Konopa read the proclamation.

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: Motion to read the ordinance a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD. NO. 5853

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: Motion to adopt the resolution passed 5-0. RES. NO. 6409

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: Motion to adopt the resolution that establishes the 2015-2016 Action Plan; authorize the Mayor to sign the certifying documents as required by HUD; and authorize staff to submit the 2015-2016 Action Plan to HUD for review and final approval passed 5-0. RES. NO. 6410

3) Setting rates for water use and repealing Resolution No. ~~6289~~ 6373. [Pages 54-65]

Action: Motion to adopt the resolution passed 5-0. RES. NO. 6411

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. 6412
- 3) Approving annual liquor license renewals. [Page 78-79]
- 4) Accepting a special warranty deed from Lowe's Home Centers, LLC. [Pages 80-87] RES. NO. 6413
- 5) Accepting easements from:
 - a) James and Brenda Ruble. [Pages 88-92] RES. NO. 6414
 - b) Top Notch Properties, LLC; Shevach Group Albany, LLC; and Murray One, LLC (10S03W31DN 02000). [Pages 93-99] RES. NO. 6415
 - c) Top Notch Properties, LLC; Shevach Group Albany, LLC; and Murray One, LLC (10S03W31DN 02001). [Pages 100-106] RES. NO. 6416

Action: Motion to adopt the Consent Calendar as presented passed 5-0.

e. Award of Bid

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

Action: Motion to award the contract in the amount of \$371,823 to Pacific Excavation of Eugene passed 5-0.

f. Appointment

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

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

7. BUSINESS FROM THE COUNCIL

MOTION: Motion to authorize the Mayor to sign the letter in support of continued funding for Amtrak Cascades train service and to forward the letter to the Joint Committee on Ways and Means passed 5-0.

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

9. 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