



MAY 27, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, May 27, 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
Councilors Coburn and Collins were excused.
4. SCHEDULED BUSINESS

a. Quasi-Judicial Public Hearing

- 1) CP-01-14 and ZC-100-14, amending Ordinance No. 4447, which adopted the City of Albany Comprehensive Plan Map; and amending Ordinance No. 4441, which adopted the City of Albany Zoning Map; adopting findings for property located at 241 Waverly Street SE; Linn County Assessor's Map No. 11S-3W-05DD, Tax Lot 400; and declaring an emergency. [Pages 3-70]

Action: Motion to read the ordinance a second time in title only failed 2-2, with Kellum and Olsen voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the next meeting. ORD. NO. NA

- 2) ZC-01-15, amending Ordinance No. 4441, which adopted the City of Albany Zoning Map; adopting findings for property located at an unaddressed property east of 1655 Geary Street SE; Linn County Assessor's Map No. 11S-3W-08CA, Tax Lot 2201; and declaring an emergency. [Pages 71-90]

_____ Action: Motion to read the ordinance a second time in title only passed 4-0. Motion to adopt the ordinance passed 4-0. ORD. NO. 5854

b. Business from the Public

c. Adoption of Resolution

- 1) Revising the project list for the Transportation System Development Charges, reaffirming the base fee and the appeal fee, and repealing Resolution No. 6335. [Pages 91-99]

Action: Motion to adopt the resolution passed 4-0. RES. NO. 6417

d. Adoption of Consent Calendar

1) Approval of Minutes

a) April 2, 2015, Capital Improvement Program Joint Work Session. [Pages 100-101]

b) April 8, 2015, City Council Regular Session. [Pages 102-105]

2) Approving annual liquor license renewals. [Pages 106-107]

3) Accepting an easement from Central Willamette Community Credit Union. [Pages 108-113] RES. NO. 6418

Action: Motion to adopt the Consent Calendar as presented passed 4-0.

e. Appointment

- 1) Appointing Stephen Van Buskirk to the Bicycle and Pedestrian Advisory Commission. [Pages 114-116]

Action: Motion to approve the appointment passed 4-0.

f. Report

1) Vacation of First Avenue Street SW. [Pages 117-119]

Action: Motion to initiate the street vacation passed 4-0.

5. BUSINESS FROM THE COUNCIL

Motion that any funds received from the sale or transfer of the existing Jackson Street Police facility shall be held in an account until completion of both facilities authorized in the May 19, 2015 election. The net proceeds shall only be used to cover any project costs which exceed the proposed budget of \$24.4 million or in the alternative shall be applied to the general obligation bond debt repayment schedule. The motion failed 3-1, with Olsen voting no. It takes four vote of the Council to take any action. This item will come back to a future meeting.

6. RECESS TO EXECUTIVE SESSION TO DISCUSS CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED; AND TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660 (2)(h)(e)

7. RECONVENE

Motion to authorize the City Manager to modify the IGA with Lebanon to substitute mediation instead of arbitration if that's acceptable to the City of Lebanon passed 4-0.

Motion to authorize purchase from Davenport with modifications as discussed in Executive Session passed 4-0.

8. NEXT MEETING DATE: Work Session: June 8, 2015
Regular Session: June 10, 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