



NOTICE OF PUBLIC MEETING

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, June 10, 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. PROCLAMATION

a. American Cancer Society Relay For Life. [Page 3]

Action: _____

5. SCHEDULED BUSINESS

a. Public Hearings

1) Declaring the City's eligibility to receive state revenues.

a) State Revenue sharing. [Pages 4-5]

RES. NO. _____

b) Declaring the City's election to receive state revenues. [Pages 4 & 6]

RES. NO. _____

Action: _____

2) Adopting the 2015-2016 Annual Budget. [Pages 7-12]

Action: _____

RES. NO. _____

3) Adopting the 2016-2020 Capital Improvement Program. [Pages 13-16]

Action: _____

RES. NO. _____

b. Business from the Public

c. Second ;Reading of Ordinance

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 17-21]

Action: _____

ORD. NO. _____

d. Adoption of Resolution

1) Authorizing the City of Albany to sell the General Obligation Public Safety Facility Bonds that the City's voters authorized on May 19, 2015, and providing for related matters. [Pages 22-24]

Action: _____

RES. NO. _____

e. Adoption of Consent Calendar

1) Approval of Minutes

a) April 20, 2015, City Council Work Session. [Pages 25-27]

b) May 11, 2015, City Council Work Session. [Pages 28-30]

c) May 13, 2015, City Council Regular Session. [Pages 31-34]

2) Accepting the abstract of votes regarding the ballots cast in the special election held Tuesday May 19, 2015, regarding Measure 22-135, a City of Albany charter amendment authorizing issuance of General Obligation Bonds. [Pages 35-37]

RES. NO. _____

3) Approving annual liquor license renewals. [Pages 38-39]

Adoption of Consent Calendar *continued*

4) Accepting easements from Woodland Square Limited Partnership:

a) A ten-foot sidewalk easement. [Pages 40-45]

RES. NO. _____

b) A 4.38 foot by 12.11 foot water easement. [Pages 46-51]

RES. NO. _____

Action: _____

f. Award of Bids

1) SS-15-01, 2015 Sewer Rehabilitation Project. [Pages 52-58]

Action: _____

2) SS-15-02, 2015 Pipe Bursting Projects. [Pages 59-70]

Action: _____

g. Appointment

1) Appointing Bernard Brown to the Willamette Criminal Justice Council. [Pages 71-74]

Action: _____

h. Reports

1) Sewer rate and industrial permit increase for July 1, 2015. [Pages 75-82]

Action: _____

2) Transportation System Development Charge adjustment. [Pages 83-86]

Action: _____

3) Public Safety Facilities project update. [verbal]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. RECESS TO EXECUTIVE SESSION TO DISCUSS CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h)

8. RECONVENE

9. NEXT MEETING DATE: Work Session: June 22, 2015
Regular Session: June 24, 2015

10. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advanced notice is requested by notifying the City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.
