



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](http://www.cityofalbany.net)

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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.

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**PROCLAMATION**

**AMERICAN CANCER SOCIETY RELAY FOR LIFE**

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and honors cancer survivors [anyone ever diagnosed with cancer] and remembers those lost to the disease; and

WHEREAS, money raised during the American Cancer Society Relay For Life of Albany, Oregon helps support research, education, advocacy, and patient services; and

WHEREAS, Relay For Life helps fund more than \$130 million in cancer research each year; and

NOW, THEREFORE BE IT RESOLVED, that I, Sharon Konopa, Mayor of Albany, do hereby proclaim June 20 and June 21 as

**RELAY FOR LIFE DAYS**

in Albany and encourage citizens to participate in the American Cancer Society Relay For Life of Albany, Oregon, at Timber Ridge School on June 20, 2015.



IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Albany to be affixed this 10<sup>th</sup> day of June 2015.

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Sharon Konopa, Mayor



TO: Albany City Council  
VIA: Wes Hare, City Manager  
FROM: Stewart Taylor, Finance Director  
Mary Dibble, City Clerk  
DATE: June 3, 2015, for the June 10, 2015, City Council Meeting  
SUBJECT: State Revenue Sharing

Action Requested:

By resolution, certify that the City is eligible to receive state revenue sharing and, by resolution, state that the City wants to receive state revenue sharing for the Fiscal Year (FY) 2015-2016.

Discussion:

A percentage of the net revenue from state shared revenues is authorized for distribution under the State Revenue Sharing Program, ORS 221.770. The funds are distributed on a formula that compares the City's consolidated property tax rate, per capita income, and population against the statewide averages. It also reflects the percentage of upward or downward trends in per capita tax distribution. The funds are paid quarterly.

In the FY 2015-2016 City of Albany Budget, the money is used to help fund the Transit System.

The law requires that cities provide two opportunities for the public to comment regarding the proposed use of the state revenue sharing monies. The first opportunity was held before the Budget Committee on May 7, 2015, as part of the review of the Proposed Budget. The second opportunity is tonight before the City Council.

The public was informed through the usual public notification process.

Budget Impact:

The Budget Committee approved State Revenue Sharing funds at \$571,900.

Attachment

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION DECLARING THE CITY'S ELIGIBILITY TO RECEIVE STATE REVENUES.

WHEREAS, ORS 221.760 provides as follows:

Section 1. The officer responsible for disbursing funds to cities under ORS 323.455, 366.785 to 366.820 and 471.805 to 471.810 shall, in the case of a city located within a county having more than 100,000 inhabitants according to the most recent federal decennial census, disburse such funds only if the city provides four or more of the following services:

- (1) Police protection
- (2) Fire protection
- (3) Street construction, maintenance and lighting
- (4) Sanitary sewer
- (5) Storm sewers
- (6) Planning, zoning, and subdivision control
- (7) One or more utility services

and;

WHEREAS, City officials recognize the desirability of assisting the state officer responsible for determining the eligibility of cities to receive such funds in accordance with ORS 221.760.

NOW, THEREFORE, BE IT RESOLVED that the City of Albany hereby certifies that it provides the following four or more municipal services enumerated in Section 1, ORS 221.760: Police protection, Fire protection, Street construction, maintenance and lighting, Sanitary sewer, storm sewers, Planning, zoning, and subdivision control.

DATED AND EFFECTIVE THIS 10TH DAY OF JUNE 2015.

Passed by the Council: \_\_\_\_\_

Approved by the Mayor: \_\_\_\_\_

Effective Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES.

Pursuant to ORS 221.770, the City of Albany hereby elects to receive State Revenues for the Fiscal Year 2015-2016.

DATED AND EFFECTIVE THIS 10TH DAY OF JUNE 2015.

Passed by the Council: \_\_\_\_\_

Approved by the Mayor: \_\_\_\_\_

Effective Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor

I certify that a public hearing before the Budget Committee was held on May 7, 2015, and a public hearing before the City Council was held on June 10, 2015, giving citizens an opportunity to comment on use of State Revenue Sharing.

\_\_\_\_\_  
City Clerk



TO: Albany City Council  
VIA: Wes Hare, City Manager  
FROM: Stewart Taylor, Finance Director  
DATE: June 2, 2015, for the June 10, 2015, City Council Meeting  
SUBJECT: Resolution adopting the 2015-2016 Annual Budget

RELATES TO STRATEGIC PLAN THEME: ● Effective Government

RELATES TO: ● Effectively deliver the services that Albany's citizens need, want, and are willing to support

Action Requested:

Consider testimony received during the public hearing and, by resolution, adopt the 2015-2016 annual Budget, make appropriations, and declare and categorize taxes for Fiscal Year 2015-2016.

Discussion:

The Budget Committee of the City of Albany met on May 7, 14, and 21, 2015, to receive comment and consider the 2015-2016 Budget as proposed by the City Manager. The budget was approved on May 21, 2015, and forwarded to the City Council.

A financial summary of the approved budget and notice of budget hearing before the City Council were published in the *Democrat-Herald* on May 29, 2015, in accordance with Oregon Local Budget Law (ORS Chapter 294). The City Council may take action to adopt the budget once the public hearing has been held and testimony has been considered.

Budget Impact:

The resolution adopts the Fiscal Year 2015-2016 annual Budget of \$187,931.00.

ST  
Attachment

**RESOLUTION NO. \_\_\_\_\_**

BE IT RESOLVED that the Albany City Council hereby adopts the approved 2015-16 budget in the total sum of \$187,931,000 now on file at the Albany City Hall.

BE IT FURTHER RESOLVED that the amounts for the fiscal year beginning July 1, 2015 , and for the purposes shown below are hereby appropriated as follows:

**GENERAL FUND**

Nondepartmental	
Materials & Services	\$ 284,000
Municipal Court	724,300
Code Enforcement	17,300
Public Safety Levy: Fire	1,106,300
Fire & Life Safety	712,900
Fire Emergency Services	11,387,000
Police	12,853,300
Public Safety Levy: Police	1,125,500
Planning	950,300
Library	2,569,000
Transfers Out	770,300
Contingency	1,354,400
<b>Total GENERAL FUND</b>	<b>\$ 33,854,600</b>

**SPECIAL REVENUE FUNDS**

**PARKS & RECREATION**

Sports Services	\$ 261,400
Children/Youth/Family Rec Services	318,100
Resource Development/Marketing Services	390,600
Park Maintenance Services	1,945,400
Parks & Recreation Administration	1,247,100
Aquatic Services	807,500
Adult Recreation Services	576,700
Performance and Cultural Arts	664,800
Park SDC Projects	1,502,300
Senior Center Foundation	23,800
Parks Capital Improvement Program	120,000
Transfers Out	300,400
Contingency	200,000
<b>Total PARKS &amp; RECREATION</b>	<b>\$ 8,358,100</b>

**SPECIAL REVENUE FUNDS, continued**

**GRANTS**

Personnel	\$ 100,600
Materials & Services	1,301,500
Capital	680,400
<b>Total GRANTS</b>	<b>\$ 2,082,500</b>

**BUILDING INSPECTION**

Building Inspection	\$ 1,963,200
Electrical Permit Program	257,800
ADA Code Enforcement	7,600
Transfers Out	-
<b>Total BUILDING INSPECTION</b>	<b>\$ 2,228,600</b>

**RISK MANAGEMENT**

Risk Management	\$ 1,281,700
PepsiCo Settlement Projects	2,883,000
Transfers Out	5,000,000
<b>Total RISK MANAGEMENT</b>	<b>\$ 9,164,700</b>

**ECONOMIC DEVELOPMENT**

Target Utilities	\$ 38,800
Economic Development Activities	1,057,500
Albany Municipal Airport	302,300
Municipal Airport Capital Projects	234,700
Transfers Out	414,600
<b>Total ECONOMIC DEVELOPMENT</b>	<b>\$ 2,047,900</b>

**PUBLIC TRANSIT**

Albany Transit System	\$ 739,400
Linn-Benton Loop	673,300
Paratransit System	592,500
Transfers Out	5,000
<b>Total PUBLIC TRANSIT</b>	<b>\$ 2,010,200</b>

**PUBLIC SAFETY LEVY**

Transfers Out	\$ 2,506,000
<b>Total PUBLIC SAFETY LEVY</b>	<b>\$ 2,506,000</b>

**CAPITAL REPLACEMENT**

Equipment Replacement	\$ 4,324,200
City Facilities Replacement	147,400
GF Facilities Maintenance Projects	171,300
IT Equipment Replacement	1,619,000
Facilities Replacement	1,198,300
Transfers Out	-
<b>Total CAPITAL REPLACEMENT</b>	<b>\$ 7,460,200</b>

**SPECIAL REVENUE FUNDS, continued**

**STREET**

Personnel	\$ 899,900
Materials & Services	2,448,300
Capital	8,374,900
Transfers Out	858,800
Contingency	260,600
<b>Total STREET</b>	<b>\$ 12,842,500</b>

**DEBT SERVICE FUND**

**DEBT SERVICE**

2002 LTD Tax Pension Bonds	\$ 735,900
2004 Revenue Obligations	180,400
2015 Public Safety Facilities Bonds	965,400
<b>Total DEBT SERVICE</b>	<b>\$ 1,881,700</b>

**CAPITAL PROJECT FUND**

**CAPITAL PROJECTS**

LID Construction Projects	\$ 1,513,900
Public Safety Facilities	\$ 24,455,000
Albany Station Pathway	112,300
Transfers Out	139,700
<b>Total CAPITAL PROJECTS</b>	<b>\$ 26,220,900</b>

**PERMANENT FUNDS**

**SENIOR CENTER ENDOWMENT**

Materials & Services	\$ 200
Unappropriated	51,500
<b>Total SENIOR CENTER ENDOWMENT</b>	<b>\$ 51,700</b>

**LIBRARY TRUST**

V. O. Torney Trust	\$ 13,100
Manela Trust	71,300
<b>Total LIBRARY TRUST</b>	<b>\$ 84,400</b>

**ENTERPRISE FUNDS**

**SEWER**

Personnel	\$ 2,503,300
Materials & Services	7,425,200
Capital	15,842,300
Transfers Out	1,328,800
Debt Service	9,029,600
Contingency	995,800
<b>Total SEWER</b>	<b>\$ 37,125,000</b>

**WATER**

Personnel	\$ 2,436,600
Materials & Services	6,005,500
Capital	11,840,000
Transfers Out	1,009,900
Debt Service	3,531,600
Contingency	983,400
<b>Total WATER</b>	<b>\$ 25,807,000</b>

**INTERNAL SERVICE FUNDS**

**CENTRAL SERVICES**

Finance	\$ 1,439,400
Council & Nondepartmental	220,900
City Manager's Office	869,700
Information Technology Services	1,552,500
GIS Services	425,400
Permit Tracking	116,600
Human Resources	670,800
Facilities Maintenance	723,100
<b>Total CENTRAL SERVICES</b>	<b>\$ 6,018,400</b>

**PUBLIC WORKS SERVICES**

PW Administration	\$ 1,319,000
Engineering Services	2,765,600
Operations Administration	596,700
Water Quality Control Services	383,600
PW Customer Services	1,298,100
Facilities & Maintenance Engineering	1,823,600
<b>Total PUBLIC WORKS SERVICES</b>	<b>\$ 8,186,600</b>

BE IT FURTHER RESOLVED that the Albany City Council hereby imposes the taxes provided for in the adopted budget at a permanent rate of \$6.3984 per one thousand of assessed value, a local option rate of \$1.15 per one thousand of assessed value, bonded debt service in the amount of \$1,032,310, plus an adjustment for annexations, and that these taxes are hereby levied upon all taxable property within said districts as of 1 a.m., July 1, 2015.

The following allocations and categorizations, subject to the limits of SECTION IIIB, Article XI, of the Oregon Constitution, make the aggregate levy."

	Subject to the General Government Limitation	Excluded from the Limitation
Gross tax levy	\$6.3984 per \$1,000 of Assessed Value	
Public Safety Levy	\$1.15 per \$1,000 of Assessed Value	
Debt Service		\$ 1,032,310
Linn/Benton Sewer Certification		\$ 104,400

Passed by the Council: \_\_\_\_\_

Approved by the Mayor: \_\_\_\_\_

Effective Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



TO: Albany City Council

VIA: Wes Hare, City Manager  
Jeff Blaine, P.E., Interim Public Works Engineering and Community Development Director *JB*

FROM: Jeff Babbitt, Senior Accountant *JB*

DATE: May 29, 2015, for the June 10, 2015, City Council Meeting

SUBJECT: Capital Improvement Program (CIP) Public Hearing and Resolution

Action Requested:

Staff recommends Council consideration and adoption of the 2016-2020 Capital Improvement Program (CIP) by adopting the attached resolution.

Discussion:

This evening the City Council is holding a public hearing to consider the adoption of the 2016-2020 Capital Improvement Program (CIP). The City Council, Planning Commission, and Budget Committee held a joint work session on April 2, 2015, to review and comment on the draft 2016-2020 CIP document. Based on the comments received, changes were made and an updated document was circulated on May 15, 2015, to the City Council, Planning Commission, Budget Committee, and staff. In addition, the document was made available to the public at the Main Library and Carnegie Library, the Public Works counter, and on the City's web site.

Staff has received one comment from the public and it is attached to this memo for Council's review.

Upon deliberation after the Public Hearing, Council may make any necessary changes to the proposed plan and act upon the attached resolution for adoption of the 2016-2020 Capital Improvement Program. The CIP is typically adopted in advance of the City Budget and before the new fiscal year beginning on July 1.

Budget Impact:

If adopted, the first year's projects will be incorporated in the FY 2015-2016 City Budget.

JMB:kw  
Attachment

2016-2020 Capital Improvement Program Comments  
City of Albany, OR

Please Consider Pickleball Court Construction

Please consider adding construction of pickleball courts to your CIP Program. Pickleball is the fastest growing sport in the US and the largest group playing the sport are Baby Boomers. Cities all over the country have begun to build courts as they have recognized not only the need for additional places to play, but the health value to our aging communities and the political and financial strength of these citizens.

A small group started pickleball in 2010 here in Albany. The Albany pickleball Club, organized as a 501.c.7 a nonprofit recreation club, was formed in 2012 and we have grown to well over 60 dues paying members. We play summers at Hackleman Park and winters at the Albany Boys and Girls Club. Our play schedule reaches over 100 people in the area. We also put on one of the larger tournaments in Oregon and this year is our 4th Annual Rally In The Valley Pickleball Tournament. We expect to have over 200 registered players and probably 300-400 people at the tournament each day. We draw players from all over the Northwest and California as well as from Canada and other states. We have a fairly large contingent of players who travel to pickleball tournaments across the US and Canada.

In 2011 our club worked with the City to renovate the long unused tennis court at Hackleman Park into 4 pickleball courts. We cost shared the work and our club put in over 400 hours of work. The renovation and use of the park has been a beneficial community enhancement.

We have quickly outgrown these courts with our play where we have 30 plus players show up. the courts can accommodate 16 players at one time, so there are long waits to play. Our club plays at the park in the summers on Monday, Wednesday and Friday mornings and on Tuesday, Thursday and Sunday evenings.

The aging of the baby boom generation is one of the most significant trends affecting outdoor recreation. Born between 1946 and 1964 and 78 million strong, Baby Boomers are the healthiest, wealthiest, most educated, and prosperous generation. They are redefining old age with active lifestyles, wealth, buying power and never-before-seen marketing potential. But you won't find them in many senior centers. Most think they are far too young to be old. And more importantly, active Baby Boomers are largely underserved in local community recreation activities and programs.

The City and the Club has recognized that the use of Hackleman is a short term solution to a long term issue of recreation and health for our senior citizens. We are in the process of fixing the court again after just 3 years and frankly the situation in the community around the park is not conducive to play. We have witnessed drug deals going down in the restrooms and other issues that make play here undesirable for the long term. We are thankful for the facility we do have, but as mentioned above we do not believe this is a good place for the long term.

Corvallis has recently made a significant renovation of 2 tennis courts to 8 pickleball courts and we are losing some players to this venue. Bend developed 8 courts 2 years ago in partnership with their

pickleball club and added an additional 8 courts this spring. They are now hosting the Oregon Senior Olympics with pickleball as a major venue. Many other communities around the country have built pickleball courts. There is a listing available on our USA Pickleball Association website at [www.usapa.org](http://www.usapa.org).

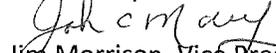
Pickleball brings visitors to Albany. Our Albany Pickleball Club is well known for our friendly and inviting attitude and each summer we have people dropping in as they travel through Albany.

We think because of Albany's prime location in the mid-valley and the interest in the area, that the community would be well served by the addition of 6-8 courts somewhere in the Albany area.

Thank you for your consideration:

John Morey, President

For Albany Pickleball Club Board of Directors:

  
Jim Morrison, Vice President

Florence Allen, Secretary

Frank Peters, Treasurer

Dennis Dahlen, Past President

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION CALLING FOR THE ADOPTION OF THE 2016-2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Capital Improvement Program of the City of Albany is a long-term planning document intended to allow for prioritization, financing, coordination, and timely technical design and construction of projects to better serve the citizens of Albany; and

WHEREAS, the Capital Improvement Program plays a vital role in the budget process; land use planning; facility plan implementation; and coordination with the state, county, and other local municipalities; and

WHEREAS, the projects listed in the 2016-2020 Capital Improvement Program have been prioritized; and

WHEREAS, the Albany City Council held a public hearing on June 10, 2015, on the proposed 2016-2020 Capital Improvement Program.

NOW, THEREFORE, BE IT RESOLVED the Albany City Council hereby approves and adopts the 2016-2020 Capital Improvement Program.

DATED AND EFFECTIVE THIS 10<sup>TH</sup> DAY OF JUNE 2015.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING ORDINANCE NO. 4447, WHICH ADOPTED THE CITY OF ALBANY COMPREHENSIVE PLAN MAP; AND AMENDING ORDINANCE 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.

WHEREAS, the Albany Planning Commission held a public hearing on April 20, 2015, on the proposed map amendment and, after considering testimony from the public, recommended approval based on evidence provided in the staff report as presented at the public hearing for City of Albany Planning Files CP-01-14 and ZC-100-14; and

WHEREAS, the Comprehensive Plan Map designation, Zoning Map designation, and a copy of the recorded survey for the subject property are provided as Ordinance Exhibits A, B, & C respectively; and

WHEREAS, the Albany City Council held a public hearing on the same application on May 27, 2015, and reviewed the findings of fact and testimony presented at the public hearing and then deliberated.

NOW, THEREFORE, THE PEOPLE OF THE CITY OF ALBANY DO ORDAIN AS FOLLOWS:

Section 1: The Findings of Fact and Conclusions included in the Staff Report are hereby adopted in support of this decision.

Section 2: The Albany Comprehensive Plan Map designation of the property described in Ordinance Exhibit A is hereby amended from Low Density Residential, LDR, and General Commercial, GC, to Medium Density Residential, MDR.

Section 3: The Zoning Map designation of the property described in Ordinance Exhibit B is hereby amended from Residential Single Family, RS-6.5, and Community Commercial, CC, to Residential Medium Density Attached, RMA.

Section 4: A copy of the map showing the amendments to the Comprehensive Plan Map and Zoning Map shall be filed in the Office of the City Clerk of the City of Albany and the changes shall be made on the official City of Albany Zoning Map.

Section 5: A copy of the recorded survey of the affected property, attached as Ordinance Exhibit C, shall be submitted to the Linn County Assessor's Office within 90 days after the effective date of this ordinance.

Section 6: In as much as this ordinance is necessary for the immediate preservation of the public peace, health, and safety of the City of Albany, or to facilitate the prompt and timely completion of important City business, an emergency is hereby declared to exist; and this Ordinance shall take effect and be in full force and effect when signed by the Mayor.

Passed by the Council: \_\_\_\_\_

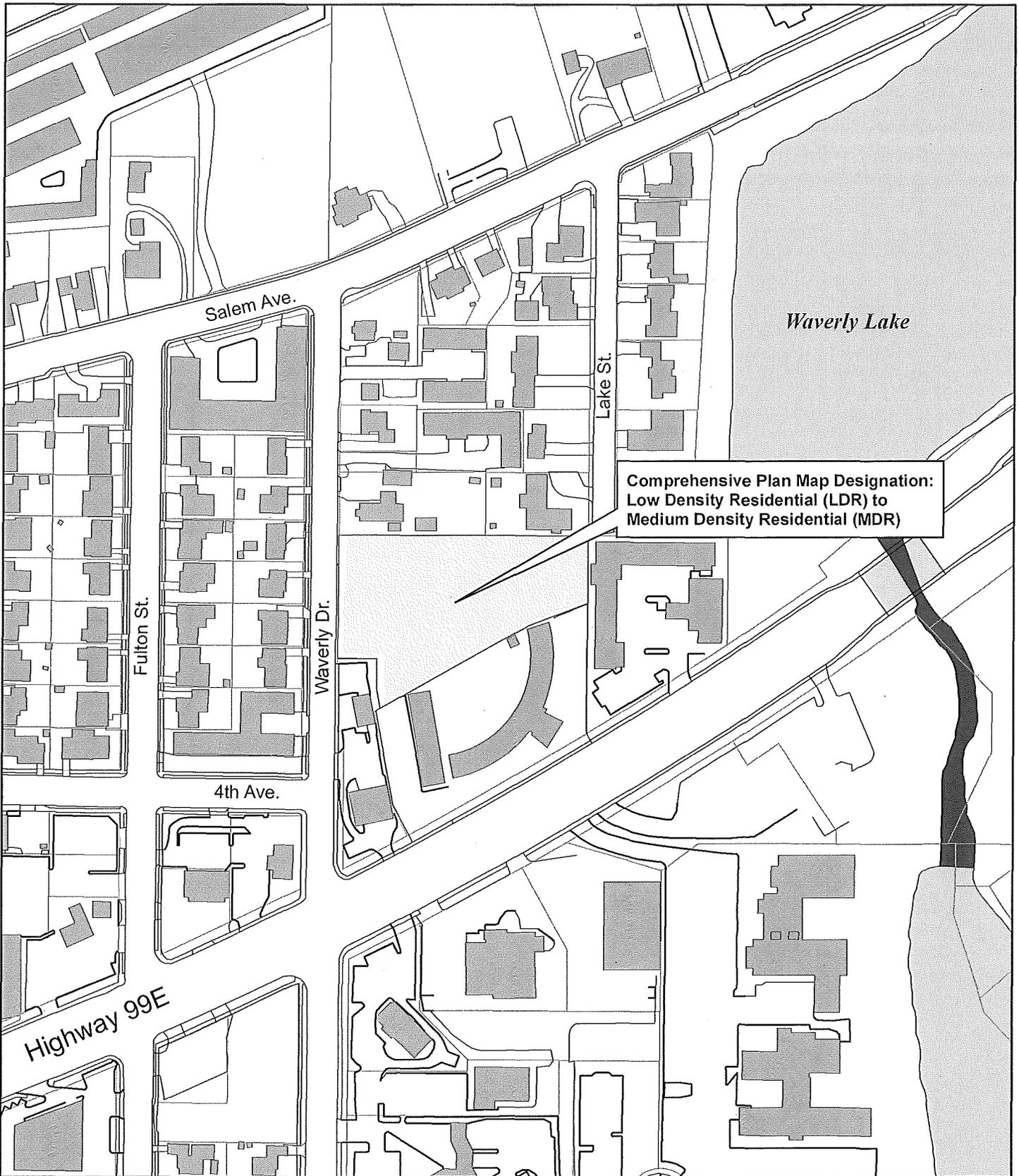
Approved by the Mayor: \_\_\_\_\_

Effective Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk



### Current and Proposed Comprehensive Plan Designation: 241 Waverly Drive SE



The City of Albany's infrastructure records, drawings, and other documents have been gathered over many decades, using differing standards for quality control, documentation, and verification. All of the data provided represents current information in a readily available format. While the data provided is generally believed to be accurate, occasionally it proves to be incorrect, thus its accuracy is not warranted. Prior to making any property purchases or other investments based in full or in part upon the material provided, it is specifically advised that you independently field verify the

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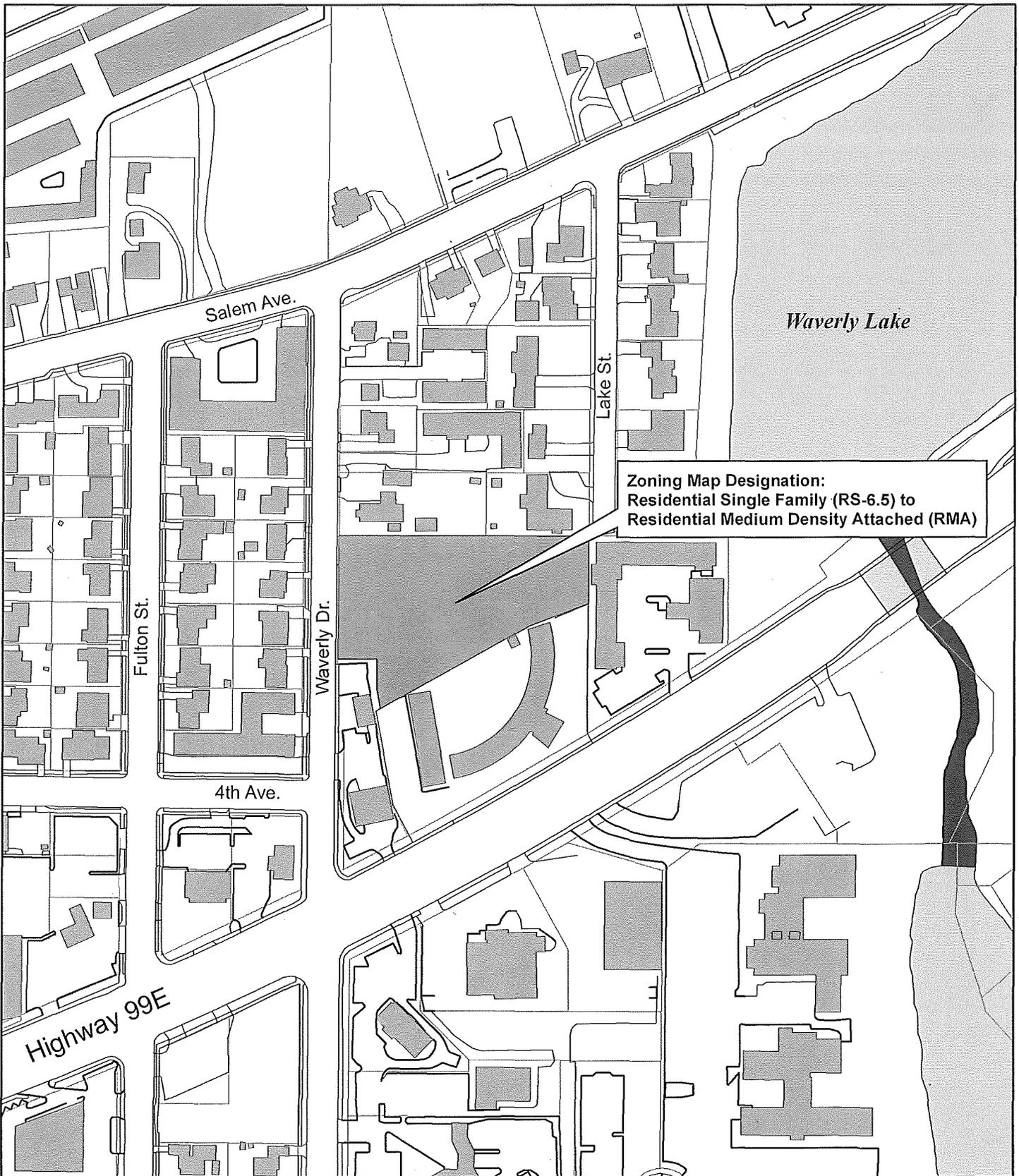


0 40 80 160 240 320 Feet

May 14, 2015

Planning Division

City of Albany - 333 Broadalbin St. SW, Albany, Oregon 97321 (541) 917- 7550



### Current and Proposed Zoning Designation: 241 Waverly Drive SE



The City of Albany's infrastructure records, drawings, and other documents have been gathered over many decades, using differing standards for quality control, documentation, and verification. All of the data provided represents current information in a readily available format. While the data provided is generally believed to be accurate, occasionally it may be incorrect, thus its accuracy is not warranted. Prior to making any property purchases or other investments based in full or in part upon the material provided, it is specifically advised that you independently field verify the



0 40 80 160 240 320 Feet

May 14, 2015

Planning Division

City of Albany - 333 Broadalbin St. SW, Albany, Oregon 97321 (541) 917- 7550

C.S. 25098

Property Line Adjustment  
for

**R. J. Alldritt**  
in the  
Southeast Quarter of Section 5,  
in the Anderson Cox  
Donation Land Claim No. 49,  
Township 11 South, Range 3 West  
Willamette Base and Meridian  
Albany, Linn County, Oregon  
Scale: 1" = 50' August 19, 2009

Narrative: The purpose of this survey is to fulfill the survey requirements to transfer the small parcel at the northeast corner of Area "B" from Area "B" to Area "A". We measured 0.63 long from point 4 to 5, but used the distance of 281.06 as shown on CS 3580 from points 4 to 5 for acreage computations.

Monument Information: Pipe sizes noted are inside diameter.

- 1) Found 1 1/8" iron bar, origin unknown. Did not tie in.
- 2) Found 3/4" iron pipe, origin unknown, possibly Kurre Lakeside Tracts. Did not tie in.
- 3) Found 5/8" iron rod, CS 20186. Did not tie in.
- 4) Found 3/4" iron pipe, origin unknown, possibly Kurre Lakeside Tracts.
- 5) Found 5/8" iron rod with yellow plastic cap marked K&D Engr 14" below surface east of retaining wall and 0.4 ft. south of angle in wall, CS 21591, formerly referred to as "Fd. 3/4" Bolt (C.S. 2001) in CS 4379, also shown as 3/4" bolt in CS 3580, and shown as 3/4" bolt in CS 2001.
- 6) Found 5/8" iron rod, shown as set in CS 14750. Did not tie in.
- 7), 8) and 9) Found 1/2" rebar, origin unknown. Did not tie in.
- 10) Set 5/8" iron rod with yellow plastic cap marked Moore Surveying, did not find the 1/2" iron rod shown as set in CS 4379.
- 11 and 12) Set 5/8" iron rod with yellow plastic cap marked Moore Surveying.

Information in parentheses is from source noted.

- A CS 4379
- B CS 14750
- C CS 20103
- D CS 1526
- E CS 20186
- F CS 3580
- G Kurre Lakeside Tracts - CS 1526
- H Computed from surveys and deeds

Approval: Planning file LA-03-09

*Verle C. Moore* 9-1-2009  
Community Development Director, City of Albany, Date

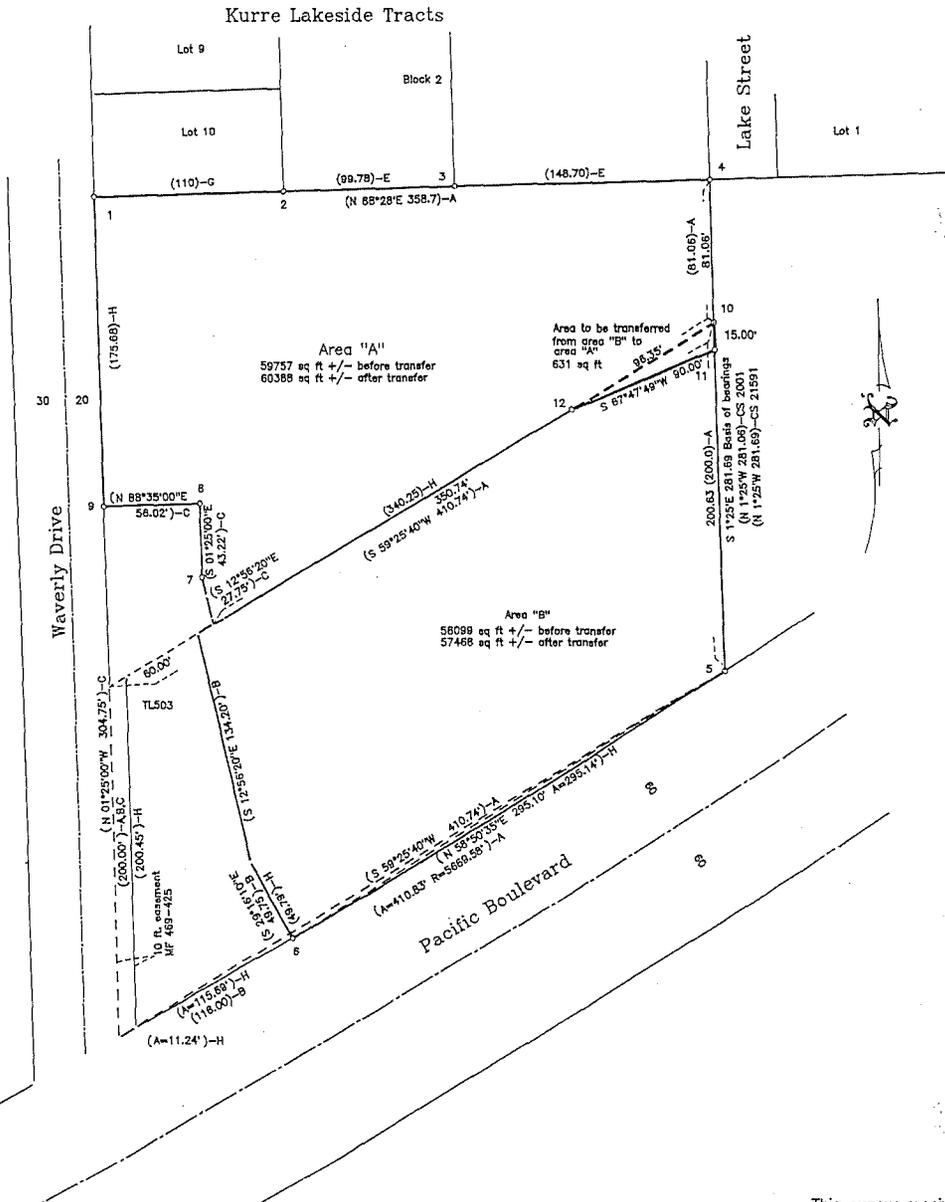
REGISTERED  
PROFESSIONAL  
LAND SURVEYOR  
*Verle C. Moore*  
OREGON  
MAY 13, 1980  
VERLE C. MOORE  
501  
expires 12/31/2010

JOB NAME:	Alldritt, R. J.
COORDINATE:	090304
SCREEN:	090304
ACTIVE LAYERS:	1,21-21,38-41
PLOT TIME:	8/19/2009 10:30 am
JOB #:	090304

**Moore Surveying**  
424 2nd Ave SE Albany, OR 97321  
phone: 541-928-3878

This survey received and filed this 2nd day of September, 2009.

*Charles W. Moore*  
Linn County Surveyor





TO: Albany City Council  
VIA: Wes Hare, City Manager  
FROM: Stewart Taylor, Finance Director  
DATE: May 27, 2015, for the June 10, 2015, City Council Meeting  
SUBJECT: Public Safety Facilities Bond Sale Resolution  
RELATES TO STRATEGIC PLAN THEME: ● A Safe Community  
● Effective Government

Action Requested:

By resolution, authorize the City of Albany to sell General Obligation Public Safety Facility Bonds that the city's voters authorized on May 19, 2015.

Discussion:

In a special election on May 19, 2015, voters of the City of Albany authorized the sale of up to \$18 million in general obligation bonds for new police and fire facilities. The City Council referred the measure to the voters by Resolution No. 6383 on February 11, 2015. The Council referral followed a motion on December 10, 2014, to accept the Public Safety Facilities Review Committee's final report.

The proceeds from the general obligation bonds will be used to supplement funding from the Central Albany Revitalization Area and litigation settlement proceeds. The authorization from the City Council will enable bonds to be brought to market in the current favorable rate environment.

Budget Impact:

Proceeds from issuing the bonds and the initial debt payments are included in the approved budget.

St  
Attachment: Resolution

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION 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**

WHEREAS, on May 19, 2015, the voters of the City of Albany, Linn and Benton Counties, Oregon (the "City") approved a measure authorizing a charter amendment and the issuance of up to \$18 million of general obligation bonds to finance public safety facilities as outlined in the measure; and

WHEREAS, the City now desires to sell the bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALBANY, OREGON, AS FOLLOWS:

Section 1. Authorization. The City is hereby authorized to sell and issue the general obligation public safety facility bonds that were approved by the City's voters on May 19, 2015 (the "Bonds").

Section 2. Security for Bonds. The Bonds shall be general obligations of the City. Pursuant to ORS 287A.315 the City hereby pledges its full faith and credit and taxing power to pay the Bonds, and the City covenants for the benefit of the Owners that the City shall levy annually, as provided by law, in addition to its other ad valorem property taxes and outside the limitations of Sections 11 and 11b of Article XI of the Oregon Constitution, a direct ad valorem tax upon all of the taxable property within the City in sufficient amount, after considering discounts taken and delinquencies that may occur in the payment of such taxes, to pay the Bonds promptly as they mature.

Section 3. Delegation. The City Manager, the Finance Director, or the person designated by the City Manager to act as a City Official under this resolution (each of whom is referred to in this resolution as a "City Official") are each hereby authorized, on behalf of the City and without further action by the Council, to:

- (1) Issue the Bonds in one or more series, which may be sold at different times.
- (2) Participate in the preparation of, authorize the distribution of, and deem final the preliminary and final official statements and any other disclosure documents for each series of the Bonds.
- (3) Establish the final principal amounts, maturity schedules, interest rates, sale prices, redemption terms, payment terms and dates, record dates and other terms for each series of the Bonds.
- (4) Either publish a notice of sale, receive bids and award the sale of that series to the bidder complying with the notice and offering the most favorable terms to the City, or select one or more underwriters or commercial banks and negotiate the sale of that series with those underwriters or commercial banks.
- (5) Undertake to provide continuing disclosure for each series of the Bonds in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission.
- (6) Obtain ratings, apply for and purchase municipal bond insurance or other forms of credit enhancements for each series of the Bonds, and enter into related agreements.

- (7) Prepare, execute and deliver one or more Bond Declarations for each series of the Bonds. The Bond Declarations shall specify the terms under which each series of the Bonds are issued, the administrative provisions that apply to each series of the Bonds and the form of each series of the Bonds. The Bond Declarations may also contain covenants for the benefit of the owners of each series of the Bonds and any insurers of the Bonds.
- (8) Appoint service providers for each series of the Bonds and enter into agreements with those service providers.
- (9) Determine whether each series of Bonds will bear interest that is excludable from gross income under the Internal Revenue Code of 1986, as amended, or is includable in gross income under that code. If a series bears interest that is excludable from gross income under that code, the City Official may enter into covenants to maintain the excludability of interest on that series of the Bonds from gross income. If the federal government approves subsidy payments for municipal bonds and those subsidies are estimated to reduce the net debt service payments for the Bonds, the City Official may structure any series of Bonds so that series is eligible for those federal subsidies, and may enter into related covenants.
- (10) Execute any documents and take any other action in connection with the Bonds which the City Official finds will be advantageous to the City.

DATED AND EFFECTIVE THIS 10TH DAY OF JUNE, 2015.

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Mayor

ATTEST:

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City Clerk

CITY OF ALBANY  
CITY COUNCIL WORK SESSION  
Municipal Court Room  
Monday, April 20, 2015  
4:00 p.m.

MINUTES

CALL TO ORDER

Mayor Sharon Konopa called the meeting to order at 4:00 p.m.

ROLL CALL

Councilors Present: Councilors Bill Coburn, Floyd Collins, Bessie Johnson, Rich Kellum, Ray Kopczynski, Dick Olsen

Councilors Absent: None

BUSINESS FROM THE PUBLIC

Rhea Graham, 1440 Lawnridge Street SW, owner of Albany's Canna Kitchen and Gramsterdam, located at 2300 Geary Street SW, submitted and read written testimony (see agenda file). She asked for clarification to Ordinance No. 5833, which prohibits cannabis businesses from locating within 300 feet of any property zoned Residential, Mixed Use, Office Professional, or Neighborhood Commercial. She is looking to purchase a home and business located on a site zoned Community Commercial, which is not addressed in the ordinance. She asked that Community Commercial be added to the exempted list that currently includes Industrial-zoned areas.

In response to questions from Councilor Ray Kopczynski, Graham said her business is a medical marijuana facility and she is not interested in selling recreational marijuana. She would like to have clarification as soon as possible as the property owners are ready to sell. Brief discussion followed regarding the wording and intent of the ordinance.

Councilor Bill Coburn requested that staff provide clarification on the ordinance's wording at the next meeting.

SMOKING AND E-CIGARETTES IN PARK, TRAILS, AND NATURAL AREAS

Parks and Recreation Director Ed Hodney referred to the written staff report. He said Council is asked to provide direction on whether staff should work with the Parks and Recreation Commission to explore whether there is an appetite in Albany for an ordinance which bans smoking and vaping in public parks. He noted that the current practice during summer concerts is to establish a smoking area out of the main performance and crowd area; however, this doesn't satisfy everybody and it isn't easy to manage because it's not illegal to smoke in a public park. A list of jurisdictions that have banned smoking in public parks is included in the staff report.

In response to an inquiry from Konopa, Hodney said vaping could be added as an activity that people are asked to do in the designated area and this could be done without an ordinance.

Councilor Rich Kellum said he has a problem with saying people can't do something that is legal just because others are offended. He said that campfires produce more smoke than cigarettes and that people are offended by all kinds of things, including other odors.

In discussion, Hodney explained that staff has received complaints that people aren't moving to the designated area to smoke or vape. He clarified that staff is not proposing a position, but is bringing forward an issue that others have asked be addressed. While it's problematic to manage the current situation, staff will continue to manage it as best they can if that is the Council's desire.

Kopczynski asked if there has been oppositions from residents in other communities that have implemented a smoking ban in parks. Hodney said he doesn't have those answers at this time; however, if this goes forward, the process would include looking at how the ban has worked in other communities.

In response to an inquiry from Councilor Floyd Collins, staff said they received about 10-15 complaints about smoking at the Northwest Art & Air Festival and about four or five complaints at each River Rhythms concert. Collins said that unless there is a petition or request by a large number of people, he is fine with the current process of moving smoking activities to the exterior of the park.

Councilor Bessie Johnson said many places have banned smoking in parks and doing so would help staff do their job. She would like to see the process go forward.

Councilor Dick Olsen said smoking is a legal activity and he isn't in favor of legislating it.

Kellum said in his experience helping with security at River Rhythms, people are generally willing to move to the smoking area when asked.

Konopa said she usually sits near the smoking area at the western border of the park during River Rhythms concerts, and she doesn't smell smoke. She asked if there are concerns about fire danger during dry periods. Hodney said the Albany Municipal Code grants the parks director the authority to ban activities if there are particular conditions that need to be managed.

Konopa said that for concerts and large events, she would like to continue with the designated area for all types of smoking, including vaping. There was general agreement.

Hodney said staff could do further work on what has happened in other communities that have adopted similar ordinances so that information is available should this issue come back to the Council via a citizen request in the future. There was general agreement.

#### AIRPORT COMMISSION ORDINANCE

Assistant Public Works Director/Operations Manager Chris Bailey referred to the written staff report. She reviewed discussions between staff and the Airport Advisory Commission (AAC) regarding the AAC's roles and responsibilities. The staff report includes a draft revised ordinance and proposed amendments to the Albany Municipal Code (AMC) language regarding the AAC.

City Attorney Jim Delapoer said the AAC is the City's newest commission, created by the City Council to address problems at the Airport and make it more viable and successful. He said there have been successes at the Airport, including the recent addition of a Fixed Base Operator (FBO). He reviewed the proposed language, which is intended to clarify that the AAC does not have a role in directing staff and to lay out staff participation in AAC meetings. The proposed changes have the unanimous approval of the AAC and are acceptable to staff. Brief discussion followed.

AAC Chair Heath Kasper said the AAC supports the revised ordinance, which addresses problems they were having related to getting information needed to make recommendations to the City Council and being able to give recommendations to staff directly.

Kellum and Kopczynski said they supported the changes.

Collins said the clarification is good. He said there is a difference between formal direction and informal recommendations about problems that need to be fixed, and he encouraged continued informal conversations about problems at the Airport.

Johnson said she appreciates all that the AAC does for the Airport.

Kasper said the AAC would like to schedule regular reports to the Council. Hare said most of the City's commissions work with staff to make a regular report to Council, either by memo or in a meeting.

AAC members in the audience said many Commissioners would prefer to hold their meetings at the Airport. Bailey said this issue has come up a couple of times and it has been staff's opinion that it is better for the AAC to meet at City Hall because the building is set up for meetings and because this gives the public commission the appropriate weight. Delapoer added that the Airport lobby is now leased to the FBO and that having a public commission meet regularly in someone else's leased space may not be appropriate.

Konopa said it's important to consider meeting logistics, including recording capabilities.

Collins said regular meetings can be held at City Hall and if something comes up, the AAC can take a tour and then come back to a meeting to make recommendations.

Coburn said he doesn't have strong feelings on the issue but he noted the public safety committee alternated meeting locations between the fire and police stations, which provided an opportunity to learn about the facilities. He asked if there is any City-owned practical meeting space at the Airport. Bailey said the south side of the FBO lobby area is the only space she can think of that isn't leased.

City Manager Hare said there are reasons for meetings to be held in a public building that is accessible and has recording capabilities; however, Council can direct staff to hold meetings somewhere else. Konopa suggested that Council leave it to staff to work with the AAC on their meeting location.

Konopa thanked AAC members for volunteering and for all of their work.

The revised ordinance will be brought to a future Council meeting for action.

#### LEGISLATIVE UPDATE

Konopa said that Council gave direction to oppose Senate Bill 629, Oregon Right to Rest Act. She said the hearing was packed with proponents of the bill and she was the only citizen or elected official opposing the bill. Since the

hearing, the bill has been whittled down, but still classifies someone who is homeless as a protected class and prevents law enforcement from touching their belongings. There is a new amendment that she has not yet seen and there is now more interest in opposing the bill.

Konopa said House Bill 3420 is related to a pilot program for Eugene and Albany for the Housing First model. She first heard about this from others in the community who had concerns that the bill includes demands to increase the supply of affordable housing and increase the availability of employment opportunities for families and individuals who are experiencing or may experience homelessness, and for which Community Services Consortium and Linn County Mental Health have roles in implementation. Konopa said the Housing First model is an excellent model, but it can be costly and she is concerned that the bill as written would require Albany to implement a program with no sustainable funding source. She reviewed amendments that she has submitted, which include lessening the demands and making them subject to sustainable funding. She said it is important to continue to monitor this bill. Brief discussion followed.

Konopa said she signed on with other Mayors on a letter supporting continued funding of the Amtrak Cascades route. It won't be known until the budget is passed if it will be funded.

Konopa said she testified on her own behalf for a bill related to State Historic Tax Credits. The bill made it out of committee but it is not yet known if funds will be allocated. She advised she was recently made aware of another bill which would allocate \$5 million in lottery funds for communities in the Main Street Program for commercial building rehabilitation.

Councilors thanked Konopa for all of her work.

#### DRAFT STRATEGIC PLAN REVIEW

Hare referred to the "Draft City of Albany Strategic Plan FY2015 through FY2019". The Council will be asked to adopt the Strategic Plan (SP) at its next regular meeting.

Information Technology Director Jorge Salinas said a City Data tab has been added to the City's website which connects to comparative data and scorecards for each of the stated objectives in the SP.

Olsen asked why the Great Neighborhoods objective related to maintaining the value of Albany's historic assets and seeking federal funds was deleted. Hare said the State Historic Preservation Grant is still applied for each year, but it was decided to not include that in the SP, which focuses on items that are measurable over time. Olsen suggested there may be other sources of funding for historic preservation. Konopa said the plan could make reference to seeking new state and federal funds. It was agreed that staff will add back language in this area.

#### COUNCILOR COMMENTS

Johnson commented that a number of new businesses have been coming in, which is good news for Albany. Brief discussion followed.

Kellum said he will be absent for the May 30, 2015, Council Regular Session.

Kellum reviewed his discussions with a billboard company and others relating to the possibility of having electronic billboards on the freeway, near the right-of-way, which could be used for economic development and which ODOT could take over when there is a traffic issue. These discussions are in the early stages and he will report back.

Kopczynski noted that the RCM Homes development is really coming along.

Collins noted that Public Works was finishing the temporary roundabout on Springhill Drive.

#### CITY MANAGER REPORT

Hare said staff received a response from the City of Lebanon related to the canal. An Executive Session will be scheduled to go over some of the issues.

#### ADJOURNMENT

There being no other business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Reviewed by,

Teresa Nix  
Administrative Assistant

Wes Hare  
City Manager

CITY OF ALBANY  
CITY COUNCIL WORK SESSION  
Municipal Court Room  
Monday, May 11, 2015  
4:00 p.m.

## MINUTES

## CALL TO ORDER

Mayor Sharon Konopa called the meeting to order at 4:00 p.m.

## ROLL CALL

Councilors present: Councilors Rich Kellum, Bill Coburn, Ray Kopczynski, Dick Olsen, and Floyd Collins.

Councilors absent: Councilor Bessie Johnson was excused.

## BUSINESS FROM THE PUBLIC

Rea Graham, 1440 Lawnridge, owner of the Canna Kitchen, read a statement (see agenda file) comparing medical marijuana with alcohol, and requesting a variance from the 300-foot notification limit for marijuana businesses in an industrial zone.

Dan Watson, 710 East Thornton Lake Drive, NW, presented a letter and calculations from a computer flood model of East Thornton Lake (see agenda file). He believes the proposed floodway is wider than it needs to be, affecting owners' ability to use their lakefront property. He asked the Council to direct staff to propose options for a narrower floodway to FEMA. FEMA will approve Council requests as long as they meet FEMA's rules.

Councilor Ray Kopczynski asked if the new bridge to be built on North Albany Road would help flood flow. Watson said the bridge is not an issue.

Interim Public Works Engineering Director Jeff Blaine said Public Works has not yet received Watson's report. There is an appeal process for the FEMA maps. Staff will pass along Watson's concerns to the City's modeling consultant for evaluation. If the floodway can be narrowed, there is no reason not to do so, as long as it meets FEMA's requirements. The intent is to identify a floodway, not to burden property owners.

Councilor Floyd Collins asked about the appeals time frame. Blaine said the process hasn't started yet. Property owners can't send appeals directly to FEMA; they have to go through the City.

Watson thanked Civil Engineer III Jeni Richardson for her help in obtaining the computer model he used in his calculations.

## PENDING TSP AND TSDC METHODOLOGY CHANGES

Transportation Systems Analyst Ron Irish said Public Works will bring several Transportation Systems Plan (TSP) project changes to the Council in the next several months. Changes to project descriptions require public hearings; moving money to fund projects does not require public hearings.

The first proposed change is to the Crocker Lane project. The TSP extends from Valley View south to Crocker Lane. The recently approved LID covers the north third of the project; none of it is currently assigned any TSDC funding. Staff proposes to change SDC methodology to shift money into this project. The project will probably be split into two projects: L42-A, the part covered by the LID, and L42-B, the rest of the project. L42-A would be assigned some TSDC funding, and L42-B would not. The intersection at Crocker Lane and Gibson Hill Road is a separate project with its own funding.

The second funding change is to the Lochner Road project, which is funded at 25% in the TSP. The north portion of the TSP project adjoins a pending expansion of the Sno-Temp facility. Sno-Temp will put up cash for their frontage, but additional TSDC funding is needed as well. This project probably will also be split into two projects.

Public Works proposes shifting funds to these two projects from the Dogwood Avenue project, which is funded at about \$500,000. Dogwood will not be built by the City, and there is little interest from developers. Construction of the project is also dependent upon addressing some utility problems.

Public Works will need to modify the Timber Ridge project, based on new information about the Truax Creek bridge, and the presence of wetlands. Staff believes that it is not feasible to build the northern section of the project, between Clover Ridge Road and Somerset Avenue. Deleting that part of the project would free up TSDC funds to be used on other projects.

Collins asked if deleting that section would affect traffic on Clover Ridge Road. Irish said yes. Existing trips would connect to Knox Butte Road by Clover Ridge. The Council discussed possible traffic signals on Highway 20.

Collins asked if deleting the northern section of Timber Ridge would shift through traffic to Somerset. Irish said yes, but in fact that is happening now. Collins expressed concern about increased traffic in a residential neighborhood.

The last project Public Works will need to modify is the section of Somerset Avenue just west of Timber Ridge. Irish said Somerset east of Timber Ridge has the same wetlands issue as Timber Ridge does. He said the main reason for making the connection is to link kids with schools, and that function could be accomplished with local street connections that minimized the need to impact the wetlands.

#### TEMPORARY TRANSIT CHANGES AFFECTING NORTH ALBANY

Transportation Assistant Jon Goldman spoke for Interim Public Works Operations Director Chris Bailey. He said that on June 12, North Albany Road will be closed for construction, and a detour put into place. With current construction, there are already delays along that route, and connections to other routes are also delayed. Running buses on the detour will cause further delays and leave riders along North Albany Road without service. Public Works proposes suspending service on North Albany Road while the road is closed. They will put signs at bus stops and on the buses. They will divert one qualified individual to the Call-A-Ride system. They will discuss transportation options with callers, such as a shuttle with a wheelchair lift on standby for riders who need it. Public Works expects the road to be open again by August 5, 2015.

**ACTION:** The Council directed Public Works to temporarily suspend North Albany Road bus service while the road is closed for construction.

#### RECONSIDERATION OF ORDINANCE NO. 5833 (MARIJUANA FACILITIES).

Konopa said she had intended to have this item delayed to another meeting when all Councilors could be present. The question is whether to consider a variance to the 300-foot rule for locating marijuana dispensaries, or whether to change the Ordinance to apply the 300-foot rule to industrial park zones as well.

City Attorney Jim Delapoer said a variance is a land-use procedure, and can't be used in a non-land-use case. He will change the Ordinance if directed by the Council. Konopa asked, if the City changed the Ordinance, would existing businesses be grandfathered in? Delapoer said yes, if the change were written to do so.

Council discussion followed.

Konopa said the state still has to rule on several issues related to marijuana dispensaries. The Council agreed to wait for the outcome.

#### LEGISLATIVE UPDATE – MAYOR KONOPA

Konopa reported on several bills in the Oregon legislature. She said she submitted a letter of support on her own behalf for HB 3526, the Main Street Rehabilitation grant program.

She asked the Council if they would like to sign a letter of support for HB 5040, funding Amtrak service. If the funding is cut, Albany's train station could be shut down. The only source of funds for passenger rail service is personalized license plates. Konopa will write a letter supporting HB 5040 and bring it to the Council's regular meeting May 13, 2015.

#### COUNCILOR COMMENTS

Kopczynski reminded the Council that the City's Big Pickup is scheduled for Saturday, May 16, 2015.

Collins passed out copies of email confirming Safe Harbor for documents relating to the bond measure (see agenda file).

City Manager Wes Hare said that a replacement is needed for Mark Shepard on the negotiating team working with the City of Lebanon on canal issues. He proposed Delapoer as the replacement. Lebanon is asking Albany to continue discussions under the existing intergovernmental agreement (IGA), which dates to 1986.

**MOTION:** Kopczynski moved to continue to work with Lebanon under the existing IGA. Collins seconded the motion.

Delapoer suggested that the Council wait until after the May 18, 2015 Executive Session to take any action.

Kopczynski withdrew his motion.

Blaine reported that Public Works has Purple Heart City signs to place. He also said the Albany Carousel land use application requires right-of-way on 1st Avenue. A City-initiated Vacation request will be brought to the Council meeting on May 27, 2015.

Engineering Manager Staci Belcastro reported on the recent award of several bids over the engineer's estimate. She checked with other local cities and found that they are having the same results. With the recession ending, prices are rising quickly, and there are fewer contractors competing for projects. Also, Engineering estimates Capital Improvement

Albany City Council Work Session  
May 11, 2015

Program projects up to 18 months before bid. Engineers are tracking their budgets carefully and trying to identify gaps before they go out to bid.

CITY MANAGER REPORT

There was no City Manager Report

ADJOURNMENT

There being no other business, the meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Reviewed by,

Allison Liesse  
Accounting Specialist

Stewart Taylor  
Finance Director

CITY OF ALBANY  
 CITY COUNCIL  
 Council Chambers  
 Wednesday, May 13, 2015  
 7:15 p.m.

MINUTES

CALL TO ORDER

Mayor Sharon Konopa called the meeting to order at 7:15 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

Konopa led the pledge of allegiance to the flag.

ROLL CALL

Councilors present: Councilors Rich Kellum, Bill Coburn, Ray Kopczynski, Dick Olsen, and Floyd Collins.

Councilors absent: Councilor Bessie Johnson was excused.

PROCLAMATIONS

Preservation Month.

Konopa read the Preservation Month proclamation in the agenda packet.

SPECIAL PRESENTATION

2015 Historic Preservation Awards.

Planner I Shawna Adams said she assists with the management of the City's Preservation Program and staffing the Landmarks Advisory Commission (LAC). Each year, during Historic Preservation Month, the LAC honors community members whose commitment, leadership, and investment in Albany's heritage merit special recognition. Tonight, Konopa will present three awards to individuals and organizations.

Adams gave a PowerPoint presentation (see agenda file).

Konopa presented the following awards:

To Oscar and Tamalynne Hult, in recognition of the interior and exterior rehabilitation work they have done at 425 First Avenue, transforming what was once an unused neglected space in the heart of downtown by opening "The Natty Dresser." Adams added that Oscar Hult has been an active proponent of the preservation of downtown Albany as a retail destination. He has also shared his expertise and leadership through his participation in the LAC, Monteith Historical Society, and Albany Downtown Association (ADA).

To Marc and Anni Manley, in recognition of their instrumental and ongoing role in the revitalization of downtown Albany. Over the past several years the Manleys have fully rehabilitated the historic Flinn and Ames Buildings on First Avenue. Adams added that good stewardship requires ongoing maintenance; the Manleys have established a comprehensive maintenance program to preserve the integrity of the Flinn and Ames buildings. The two buildings provide a value that extends far beyond the historic resources themselves by housing new business tenants, providing a venue for weddings and other events, and serving as a catalyst for other property owners and businesses to invest in the downtown. Adams said Marc Manley has also coached and assisted downtown businesses as the Director of the Small Business Development Center at Linn Benton Community College.

To Monteith Historical Society, in recognition of their Outstanding Leadership in Cultural Heritage and Historic Preservation. The Historical Society operates the Monteith House Museum, maintains the Monteith house, and owns and manages the house's artifact collection. In 2011, the balcony was repaired and then painted in 2012. Last year the chimney was repointed, a new roof was added, several windows were re-glazed, and an energy audit and heating improvements were completed.

Adams said the Monteith Historical Society also sponsors tours in coordination with the Albany Visitor's Association (AVA), provides living-history demonstrations, curates the house collections, and offers educational activities in coordination with local schools.

Historical Society President Chet Houser accepted the award on behalf of the Monteith Historical Society.

Adams said the LAC members are appointed to serve as volunteers. Their expertise, dedication, and time are a great asset for the community, and the cornerstone of the City's preservation program.

PROCLAMATIONS

Older Americans Month.

Konopa read the Older Americans Month proclamation in the agenda packet.

Konopa appreciates the work done for the elderly in our community.

SCHEDULED BUSINESS

Business from the Public

There was none.

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.

City Attorney Jim Delapoer read the ordinance for the first time in title only.

MOTION: Councilor Bill Coburn moved to have the ordinance read for a second time in title only. Councilor Rich Kellum seconded the motion and it passed 5-0.

Delapoer read the ordinance for a second time in title only.

MOTION: Coburn moved to adopt the ordinance and Kellum seconded it. The motion passed 5-0 and was designated Ordinance No. 5853.

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.

City Manager Wes Hare said this grant will help to fund firefighter positions. It is a short-term measure to deal with long-term need. It has been beneficial in the past and would be useful in the future.

MOTION: Coburn moved to adopt the resolution and City Councilor Ray Kopczynski seconded it. The motion passed 5-0 and was designated Resolution 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 (HUD).

Planner II Anne Catlin said the comment period closed; they did not receive any comments.

MOTION: Kopczynski moved to adopt the resolution that establishes the 2015-2016 Action Plan; authorizes the Mayor to sign the certifying documents as required by HUD; and authorizes staff to submit the 2015-2016 Action Plan to HUD for review and final approval, and Councilor Dick Olsen seconded it. The motion passed 5-0 and was designated Resolution No. 6410.

- 3) Setting rates for water use and repealing Resolution No. 6373.

There was a revised resolution on the dais; the only change was that the resolution being repealed in the title was changed from Res. No. 6289 to Res. No. 6373 (see agenda file).

Hare gave an explanation of the fire services fees.

Fire Chief John Bradner said the fee revenue is not a part of the Budget proposal that is being reviewed at the May 14, 2015, Budget Committee meeting. These fee revenues would be in addition to the revenues in the budget and would take effect on July 1, 2015.

MOTION: Kopczynski moved to adopt the resolution on the dais and Coburn seconded it. The motion passed 5-0 and was designated Resolution No. 6411.

Adoption of Consent Calendar

- 1) Approval of Minutes
  - a) March 9, 2015, City Council Work Session.
  - b) March 23, 2015, City Council Work Session.
  - c) March 25, 2015, City Council Regular Session.
  - d) April 6, 2015, City Council Work Session.
- 2) Appointing City Manager Pro Tems and repealing Resolution No. 6352. RES. NO. 6412
- 3) Approving annual liquor license renewals.
- 4) Accepting a special warranty deed from Lowe's Home Centers, LLC. RES. NO. 6413
- 5) Accepting easements from:
  - a) James and Brenda Ruble. RES. NO. 6414
  - b) Top Notch Properties, LLC; Shevach Group Albany, LLC; and Murray One, LLC (10S03W31DN 02000). RES. NO. 6415
  - c) Top Notch Properties, LLC; Shevach Group Albany, LLC; and Murray One, LLC (10S03W31DN 02001). RES. NO. 6416

MOTION: Kopczynski moved to adopt the Consent Calendar as presented. Kellum seconded the motion and it passed 5-0.

Award of Bid

WL-15-02, Cleveland and Denver Street water lines.

Blaine described the range of the bids, as outlined in the staff report. Coburn said it is curious to note the small difference in the bids. The bids may vary from budget estimates due to circumstances beyond City's control.

Kopczynski asked if the bids are reflected in the Budget. Discussion followed.

MOTION: Collins moved to award the contract in the amount of \$371,823 to Pacific Excavation of Eugene. Kopczynski seconded the motion and it passed 5-0.

Appointment

Appointing Cathy LeSuer to the Landmarks Advisory Commission.

MOTION: Coburn moved to appoint Cathy LeSuer to the Landmarks Advisory Commission. Kopczynski seconded the motion and it passed 5-0.

BUSINESS FROM THE COUNCIL

Olsen said that at the May 11, 2015, Work Session, they discussed allowing medical marijuana retailers to be within 300 feet of residential zone, and changing the ordinance so that a current shop will no longer be within a legal distance of residential. He asked, when we make changes like this, do we grandfather in existing businesses? Delapoer said yes, but in this case it is not a land use ordinance. However, the Council has the discretion to make the change prospective only, so it would have a similar effect of grandfathering in. Delapoer said they have not made a decision yet. It is an unusual action to take for what is a criminal regulation, but it is something the Council can do.

Kellum said he spoke to Blaine about the City paying for the replacement of sewer laterals on private property as part of our capital projects when they are leaking. He agrees with paying for the pipe when it is the City's fault, but when the leak is on the customer's own lateral, we replace it at the City's expense instead of the homeowner. The rationale is that doing so means the City doesn't have to treat water that otherwise would be infiltrated into the sewer system. Kellum said this bothers him because he thinks it should be the homeowner's responsibility. He recognizes why City does it, but he doesn't like that the City sometimes foots the bill for an issue that should be the homeowner's.

Collins said he disagrees. The lateral replacement program does two things: by reducing inflow, it reduces the demand on the Wastewater Treatment Plant (WWTP) and expands capacity. Secondly, it reduces the amount that may overflow to the Willamette River and Calapooia River. It is the cheapest way to get the infiltration and Inflow out of system, in addition to replacing worn out pipes. Many service lines are 50-100 years old and worn out. Collins thinks it is a cost effective way to manage the wastewater system.

Kellum used the example of his parking lot as something that should be his responsibility as the owner. Collins said, a failing parking lot doesn't impact the whole city, whereas sewer lines do.

Hare noted that most cities do have a lateral sewer replacement program for some of the reasons Collins described. There are certain costs associated with having water or sewer systems, and in the past the City of Albany has recognized that with its policy decisions. He said there are some cities that don't have similar programs, but it is a good value for all who live in cities that do, because it helps to keep down the costs of the system overall. Discussion followed.

Kopczynski received a thank you card from Mark Shepard.

Albany City Council Regular Session  
May 13, 2015

Konopa noted that there was a letter on the dais which gives direction to advocate for funding for the Amtrak Cascades train service (see agenda file).

MOTION: Collins moved 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. Kopczynski seconded the motion and it passed 5-0.

Hare introduced Sugeng Hartanto, visiting from Indonesia in order to learn how we do business as part of the International City/County Management Association (ICMA) Professional Fellows Exchange Program. In July, Planning Manager Bob Richardson will be going to Cambodia.

Smith said the Big Pick Up is scheduled for Saturday, May 16, 2015, and will focus on the neighborhood near Operations.

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

ADJOURNMENT

There being no other business, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Reviewed by,

Mary A. Dibble, MMC  
City Clerk

Wes Hare  
City Manager

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION 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.

WHEREAS, the Abstract of Votes prepared by Steve Druckenmiller, the duly elected, qualified County Clerk of the County of Linn, State of Oregon; as to the ballots cast in the Linn County election, held Tuesday, May 19, 2015, regarding the local measure for the City of Albany has been certified; and

WHEREAS, the Abstract of Votes prepared by Jeff Doty, the duly appointed, qualified Manager of Recording and Elections of the County of Benton, State of Oregon; as to the ballots cast in the Benton County election, held Tuesday, May 19, 2015, regarding the local measure for the City of Albany has been certified.

NOW, THEREFORE, BE IT RESOLVED that the same are hereby accepted.

TOTAL CERTIFIED

22-135: City of Albany General Obligation Bond Authorization; Amends City Charter.

	<u>Linn County</u>	<u>Benton County</u>	<u>Total Votes</u>	
Yes	3,896	1,428	5,324	Passed
No	3,574	1,158	4,732	

DATED AND EFFECTIVE THIS 10<sup>th</sup> DAY OF JUNE 2015.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

SUMMARY REPORT

Benton County, Oregon  
 Special District Election  
 May 19, 2015

OFFICIAL RESULTS

VOTES PERCENT

Commissioner Position 1 JUNCTION CITY WATER CONTROL DIST  
 Vote for 1  
 Bart L Edwards . . . . . 30 96.77  
 WRITE-IN . . . . . 1 3.23  
 Over Votes . . . . . 0  
 Under Votes . . . . . 19

Commissioner Position 2 JUNCTION CITY WATER CONTROL DIST  
 Vote for 1  
 Dean Tracer . . . . . 31 96.88  
 WRITE-IN . . . . . 1 3.13  
 Over Votes . . . . . 0  
 Under Votes . . . . . 18

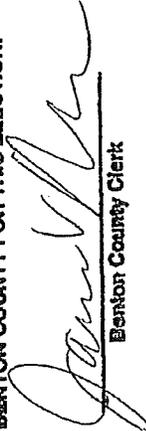
Commissioner Position 3 JUNCTION CITY WATER CONTROL DIST  
 Vote for 1  
 Donald W Fisher . . . . . 30 100.00  
 WRITE-IN . . . . . 0  
 Over Votes . . . . . 0  
 Under Votes . . . . . 20

Director, Position 1 ALSEA CEMETERY  
 Vote for 1  
 James L Lunsford . . . . . 157 96.32  
 WRITE-IN . . . . . 6 3.68  
 Over Votes . . . . . 0  
 Under Votes . . . . . 67

2-89 Agriculture rights  
 Vote for 1  
 No. . . . . 16,778 72.41  
 Yes . . . . . 6,392 27.59  
 Over Votes . . . . . 2  
 Under Votes . . . . . 258

22-135 City of Albany  
 Vote for 1  
 Yes . . . . . 1,428 55.22  
 No. . . . . 1,158 44.78  
 Over Votes . . . . . 0  
 Under Votes . . . . . 21

I HEREBY CERTIFY THE TALLY OF VOTES  
 RECORDED, ON THIS ABSTRACT, TO  
 CORRECTLY SUMMARIZE THE VOTES CAST  
 IN BENTON COUNTY FOR THIS ELECTION.

  
 Benton County Clerk

Authorization: Amends City Charter.  
Vote For 1

Y e s (NON)	O V		U V	
	N o (NON)	E T R E S	N O D T E E R S	
0001 001	172	102	0	1
0003 003	159	66	0	1
0005 005	94	104	0	2
NAME HEADING CANVASS		LINN COUNTY, OREGON Special Election May 19, 2015		

Final and Official

RUN DATE:06/02/15 05:09 PM

REPORT-EL111 PAGE 0064

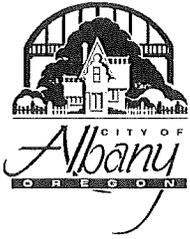
Authorization: Amends City Charter.  
Vote For 1

(CONTINUED FROM PREVIOUS PAGE)

Y e s (NON)	O V		U V	
	N o (NON)	E T R E S	N O D T E E R S	
0008 008	141	153	0	3
0011 011	92	108	0	2
0014 014	84	115	0	4
0015 015	37	25	0	0
0016 016	137	122	0	1
0018 018	410	335	0	0
0048 048	316	134	0	11
0084 084	87	87	0	2
0089 089	147	120	0	0
0091 091	120	158	0	0
0092 092	255	232	0	3
0093 093	225	267	1	3
0094 094	141	119	0	0
0095 095	187	201	0	3
0096 096	220	201	0	6
0100 100	266	230	0	5
0102 102	172	241	0	3
0105 105	76	105	0	0
0106 106	112	144	0	1
0107 107	246	205	0	2
CANDIDATE TOTALS	3896	3574	1	53
CANDIDATE PERCENT	51.78	47.50	.01	.70

I hereby certify this copy to be a true, full and correct copy of the original now on record in my office.  
STEVE DRUCKENMILLER

 June 3, 2015  
County Clerk  
Deputy



TO: Albany City Council  
 VIA: Stewart Taylor, Finance Director  
 FROM: Kandice Easdale, Parks & Recreation Clerk II  
 DATE: June 3, 2015, for the June 10, 2015 City Council Meeting  
 SUBJECT: Annual Liquor License Renewals  
 RELATES TO STRATEGIC PLAN THEME: ● A Safe City

Action Requested:

Council approval for these annual liquor license renewals

Discussion:

Following is a list of businesses that have submitted an application for liquor license renewal. These businesses have paid their fees.

3 Sheets Brewing	3 Sheets Brewing LLC	2115 NW 20 <sup>th</sup> Lp
7-Eleven Store #2363-21911D	MQP Enterprises Inc	6190 Pacific Blvd SW
7-Eleven Store #2363-23022B	Lyle Enterprises Inc	222 Main St. SE
7-Eleven Store #2363-23216C	BKG Enterprises Inc	1815 Queen Ave SE
Albany Historic Carousel and Museum	Historical Carousel and Museum	503 1 <sup>st</sup> Ave W
Chasers Bar & Grill	Chaser's Bar & Grill LLC	435 2 <sup>nd</sup> SE
Deluxe Brewing Co/Sinister Distilling Co	Albany Steamworks	635 NE Water Ave #B & D
Favorite Mistake	Nyquist Hospitality Inc	5420 Pacific Blvd SW
House of Noodle	House of Noodle LLC	2025 Santiam Hwy SE
Hwy 20 Truck Stop	INR Inc	4196 Santiam Hwy SE
Java Network	Java Network Inc	5444 Pacific Blvd
Lake Shore Lanes	Nyquist Bowl Inc	5432 Pacific Blvd
Los Dos Amigos Hacienda	Dos Amigos Hacienda Inc	2133 Santiam Hwy SE
Ma's Dairy Farm	Kelly Yee Inc	3411 Pacific Blvd SW
Pizzamore	Albany Pizza Company Inc	2212 Santiam Hwy SE
Safeway Store #1659	Safeway Inc	1990 14 <sup>th</sup> Ave SE
Stop N Save Market #8	Preet Inc	1737 Salem Ave SE
The Food Store	Carson Oil Co Inc	4175 Santiam Hwy SE
US Market #170	US Market #170 LLC	2211 Waverly Dr SE #7
US Market #180	US Market #180 LLC	1709 Hill St.
US Market #250	US Market #250 LLC	1012 34 <sup>th</sup> Ave SE
Vault 244	Vault 244 Inc	244 1 <sup>st</sup> St SW
Vault 244	Vault 244 Inc	244 1 <sup>st</sup> St SW
Wilhelm's	Wilhelm's	1520 SE Pacific Blvd
Yummy House	Yummy House Restaurant Inc	1644 Pacific Blvd SE

Budget Impact:

Revenue of \$875.

ke

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION ACCEPTING THE FOLLOWING EASEMENT:

Grantor

Purpose

Woodland Square Limited Partnership

A 10-foot wide sidewalk easement as a part of the Woodland Square Development Project.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this easement.

DATED AND EFFECTIVE THIS 10TH DAY OF JUNE 2015.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

## EASEMENT FOR PUBLIC SIDEWALK

THIS AGREEMENT, made and entered into this 13th day of May, 2015, by and between **Woodland Square Limited Partnership**, hereinafter called "Grantor", and the CITY OF ALBANY, a Municipal Corporation, herein called "City."

### WITNESSETH:

That for and in consideration of the total compensation to be paid by the City, the Grantor has this day bargained and sold and by these presents does bargain, sell, convey, and transfer unto the City, a permanent easement, (the "Easement"), including the right to enter upon the real property hereinafter described, and to construct, maintain, and repair a public sidewalk for the purpose of providing pedestrian access and sidewalks over, across, and through the lands hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of the said public sidewalk and the further right to remove trees, bushes, under-growth, and other obstructions interfering with the location and maintenance of the said public sidewalk.

This Agreement is subject to the following terms and conditions:

1. The Easement hereby granted consists of:

See legal description on attached Exhibit A and maps on attached Exhibit B and Exhibit C.

2. The Easement described herein grants to the City, and to its successors, assigns, authorized agents, or contractors, the perpetual right to enter upon said Easement at any time that it may see fit, for construction, maintenance, evaluation and/or repair purposes.
3. The Easement granted is in consideration of \$1.00, receipt of which is acknowledged by the Grantor, and in further consideration of the public improvements to be placed upon said Property and the benefits Grantor may obtain therefrom.
4. The Grantor does hereby covenant with the City that they are lawfully seized and possessed of the Property above-described and that they have a good and lawful right to convey it or any part thereof and that they will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.
5. Upon performing any maintenance, the City shall return the Property to original or better condition.
6. No permanent structure shall be constructed on this Easement.

IN WITNESS WHEREOF, the Grantor has hereunto fixed their hand and seal the day and year written below.

GRANTOR: [Signature]

STATE OF Oregon )  
County of Multnomah ) ss.  
City of Portland )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of May, 2015, by, Sarah Stevenson (Title) Executive Director on behalf of Woodland Square Limited Partership as his/her voluntary act and deed.



[Signature]  
Notary Public for Oregon  
My Commission Expires: March 16, 2018

**CITY OF ALBANY:**

STATE OF OREGON )  
County of Linn ) ss.  
City of Albany )

I, Wes Hare as City Manager of the City of Albany, Oregon, pursuant to Resolution Number \_\_\_\_\_, do hereby accept on behalf of the City of Albany, the above instrument pursuant to the terms thereof this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
City Manager

ATTEST:

\_\_\_\_\_  
City Clerk

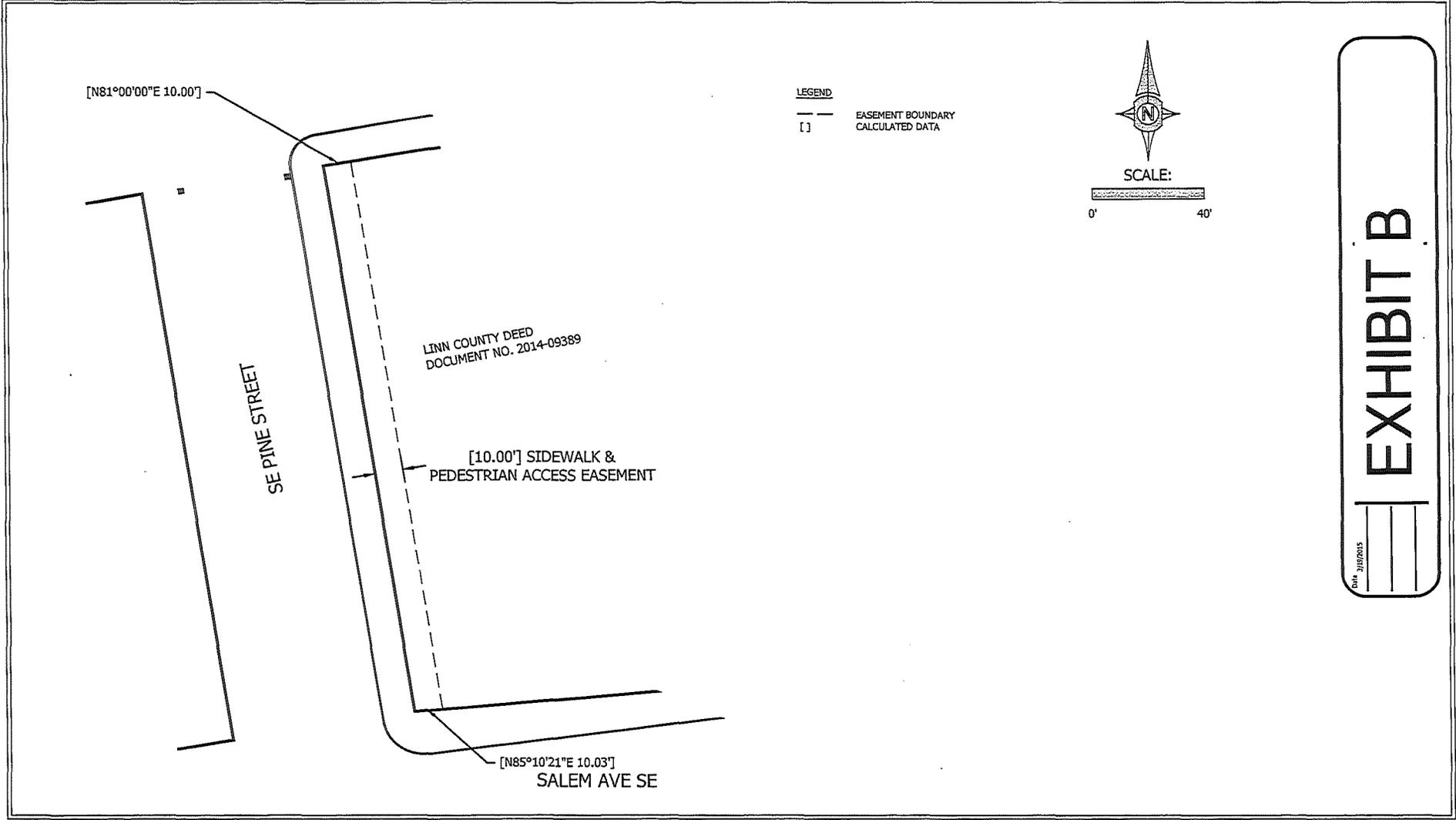
# EXHIBIT A

## Sidewalk & Pedestrian Access Easement

An area in the Southwest 1/4 of Section 5, Township 11 South, Range 3 West, Willamette Meridian, City of Albany, Linn County Oregon. Being more particularly described as follows:

The Western 10.00' of even width of that land described in Linn County Deed Document No. 2014-09389.



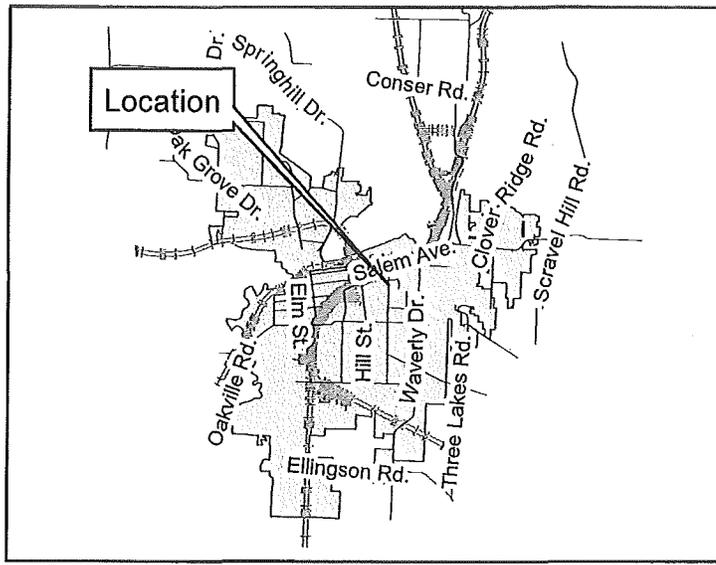


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**EXHIBIT B**

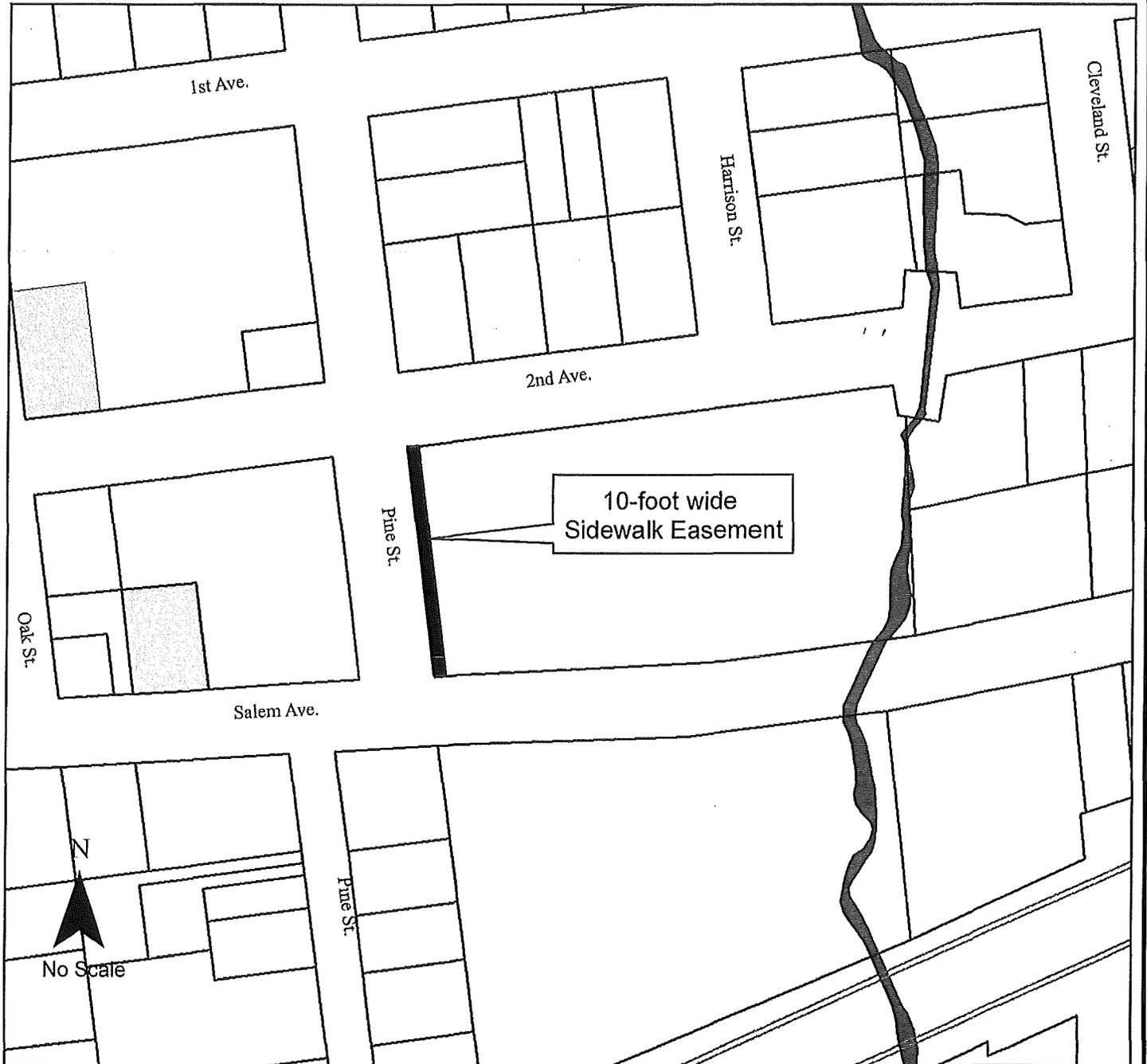
# EXHIBIT C

11S03W05CC- 04500

A 10-foot wide sidewalk easement as part of the Woodland Square development



Geographic Information Services



RESOLUTION NO. \_\_\_\_\_

A RESOLUTION ACCEPTING THE FOLLOWING EASEMENT:

Grantor

Purpose

Woodland Square Limited Partnership

A 4.38 foot x 12.11 foot water easement as part of the Woodland Square Development Project.

NOW, THEREFORE, BE IT RESOLVED by the Albany City Council that it does hereby accept this easement.

DATED AND EFFECTIVE THIS 10TH DAY OF JUNE 2015.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

## EASEMENT FOR PUBLIC WATER LINE

THIS AGREEMENT, made and entered into this 13th day of May, 2015, by and between **Woodland Square Limited Partnership**, hereinafter called "Grantor", and the CITY OF ALBANY, a Municipal Corporation, herein called "City."

### WITNESSETH:

That for and in consideration of the total compensation to be paid by the City, the Grantor has this day bargained and sold and by these presents does bargain, sell, convey, and transfer unto the City, a permanent easement, (the "Easement"), including the right to enter upon the real property hereinafter described, and to construct, maintain, and repair a public water through the lands hereinafter described, together with the right to excavate and refill ditches and/or trenches for the location of the said public water line and the further right to remove trees, bushes, under-growth, and other obstructions interfering with the location and maintenance of the said public water line.

This Agreement is subject to the following terms and conditions:

1. The Easement hereby granted consists of:  

See legal description on attached Exhibit A and maps on attached Exhibit B and Exhibit C.
2. The Easement described herein grants to the City, and to its successors, assigns, authorized agents, or contractors, the perpetual right to enter upon said Easement at any time that it may see fit, for construction, maintenance, evaluation and/or repair purposes.
3. The Easement granted is in consideration of \$1.00, receipt of which is acknowledged by the Grantor, and in further consideration of the public improvements to be placed upon said Property and the benefits Grantor may obtain therefrom.
4. The Grantor does hereby covenant with the City that they are lawfully seized and possessed of the Property above-described and that they have a good and lawful right to convey it or any part thereof and that they will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.
5. Upon performing any maintenance, the City shall return the Property to original or better condition.
6. No permanent structure shall be constructed on this Easement.

IN WITNESS WHEREOF, the Grantor has hereunto fixed their hand and seal the day and year written below.

GRANTOR: *[Signature]*

STATE OF Oregon )  
County of Multnomah ) ss.  
City of Portland )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of May, 2015, by, Sarah Stevenson (Title) Executive Director on behalf of Woodland Square Limited Partnership as his/her voluntary act and deed.



*[Signature]*  
Notary Public for Oregon  
My Commission Expires: March 16, 2018

**CITY OF ALBANY:**

STATE OF OREGON )  
County of Linn ) ss.  
City of Albany )

I, Wes Hare as City Manager of the City of Albany, Oregon, pursuant to Resolution Number \_\_\_\_\_, do hereby accept on behalf of the City of Albany, the above instrument pursuant to the terms thereof this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

\_\_\_\_\_  
City Manager

ATTEST:

\_\_\_\_\_  
City Clerk

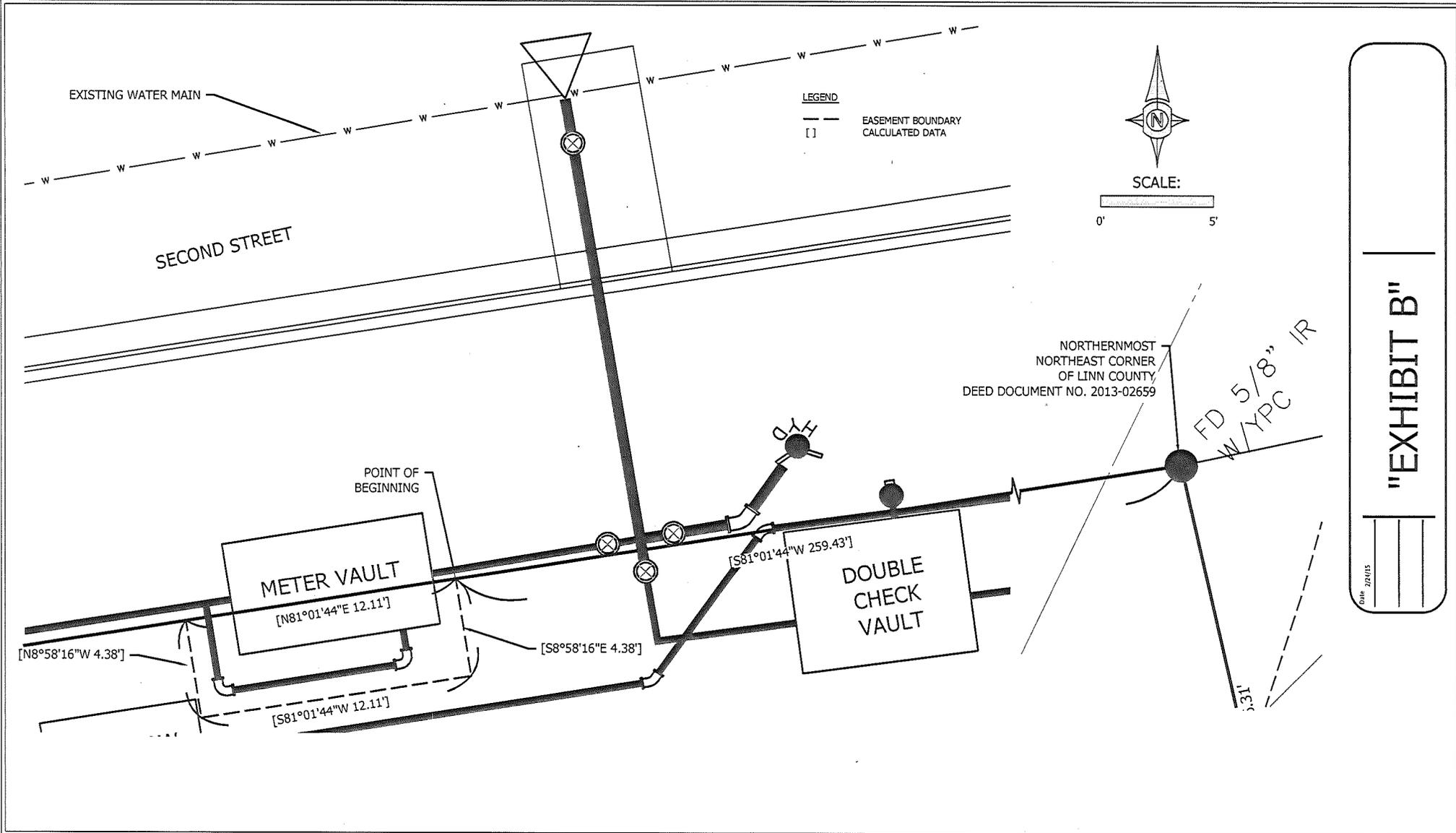
Exhibit A

Water Vault Easement

An area of land in the Southwest 1/4 of Section 5, Township 11 South, Range 3 West, Willamette Meridian, City of Albany, Linn County Oregon. Being more particularly described as follows:

Beginning at a point on the South right-of-way of Second Street which bears South 81°01'44" West 259.43 feet from a 5/8" iron rod on said South right-of-way, marking the Northernmost Northeast corner of the land described in Linn County Deed Document No. 2013-02659; thence leaving said South right-of-way South 8°58'16" East 4.38 feet to a point; thence South 81°01'44" West 12.11 feet to a point; thence North 8°58'16" West 4.38 feet to a point a point on said South right-of-way; thence along said South right-of-way North 81°01'44" East 12.11 feet to the point of beginning.





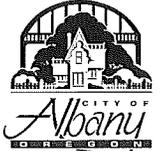
"EXHIBIT B"

Date: 2/24/15

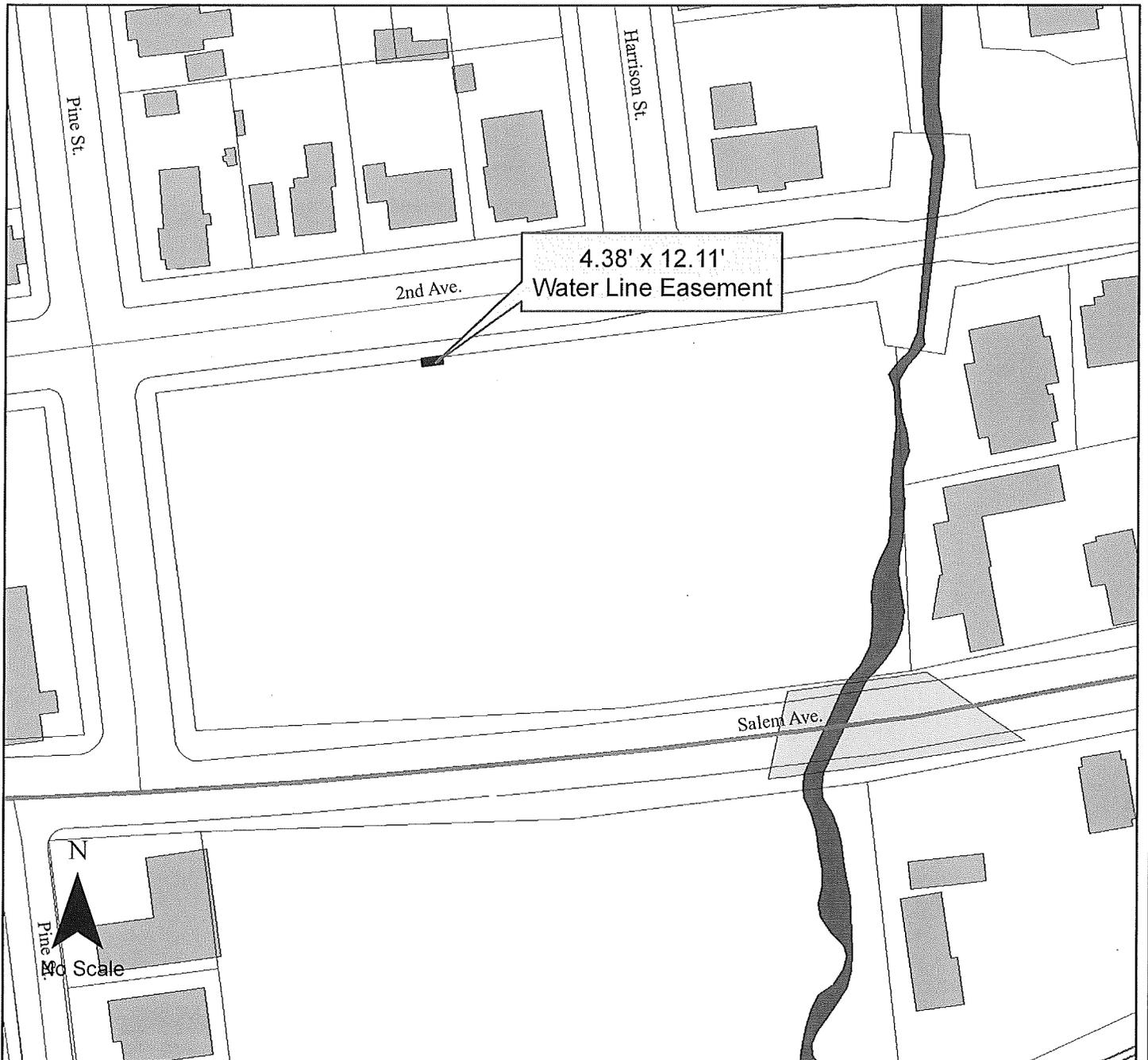
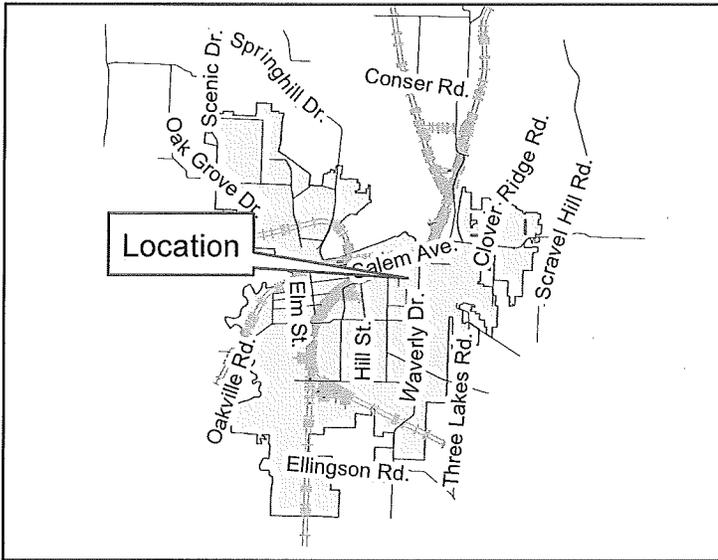
# EXHIBIT C

11S03W05CC- 04500

A 4.38 foot x 12.11 foot water easement  
as part of the Woodland Square  
Development Project



Geographic Information Services





TO: Albany City Council

VIA: Wes Hare, City Manager  
Jeff Blaine, P.E., Interim Public Works Engineering and Community Development Director *JB*

FROM: Staci Belcastro, P.E., Acting Assistant Public Works Director/City Engineer *SJB*  
Lori Schumacher, Engineering Associate I *LS*

DATE: June 2, 2015, for the June 10, 2015, City Council Meeting

SUBJECT: Award of Bid for SS-15-01, 2015 Sewer Rehabilitation Project

RELATES TO STRATEGIC PLAN THEME: A Safe City

Action Requested:

Staff recommends that Council award this contract in the amount of \$335,550 to the low bidder, K&R Plumbing Construction Co. Inc. of Clackamas, Oregon.

Discussion:

On May 27, 2015, bids were opened for SS-15-01, 2015 Sewer Rehabilitation Project. There were three bids submitted for each schedule for this project, ranging from \$307,450 to \$394,500 for Schedule A, and \$335,550 to \$394,120 for Schedule B. The Engineer's estimate was \$330,000 for Schedule A and \$346,000 for Schedule B. A bid summary is provided as Attachment 1.

*Schedule Comparison and Award Recommendation*

This project was bid as two schedules to facilitate cost comparisons of two potential construction methods for replacing the same pipe segments. Contractors were allowed to submit proposals for Schedule A, Schedule B, or both schedules. Determination of which schedule to award is based on the lowest total bid amount for each schedule, and consideration of which schedule best serves the City's interest.

Staff recommends Council award Schedule B even though the total bid amount for Schedule B is \$28,100 more than the total bid amount for Schedule A. Schedule A provides rehabilitation of existing sewer segments using cured-in-place pipe (CIPP) technology that lines the inside of existing pipes with an epoxy coated fabric that is cured onsite to provide a structurally sound product. Schedule B provides rehabilitation using pipe bursting technology which involves a bursting head breaking up the existing pipe to allow a new pipe to be pulled through the void. There are benefits to each rehabilitation method; however, pipe bursting provides a new, water tight sewer pipe (not a liner) with a diameter equal to or greater than the existing pipe that is being replaced. The CIPP method by its nature will slightly reduce pipe capacity since the liner is installed inside the existing pipe and reduces the pipe diameter.

The difference between the lowest total bid amounts for each schedule is \$28,100, or 9 percent of the contract amount. Based on the bids received and considering the pros and cons of each method, staff recommends proceeding with Schedule B and rehabilitating the pipes with the pipe bursting method. It is staff's opinion that pipe bursting will provide a higher quality end result that is worth the extra cost.

*Project Description*

This project will rehabilitate approximately 2,400 feet of existing 8-inch sewer mains that are at the end of their service life using pipe bursting technology. The project locations are shown in Attachments 2 through 5. The pipe bursting process is a trenchless technology that breaks up the existing pipe in place and pulls a new pipe through the void. When feasible, pipe bursting technology is used in lieu of traditional open trench construction methods as it is typically less expensive and less disruptive for citizens, without sacrificing quality.

*Summary of Total Estimated Project Costs*

Based on the project bid and anticipated related costs, a summary of the total estimated project cost is shown in the table below. The amounts in the table have been rounded to the nearest \$100.

<b>Project Components</b>	<b>Estimated Cost</b>
<b>I. Costs</b>	
a. Design Engineering	\$13,000
b. Design Investigation	\$19,100
c. Construction Inspection	\$15,000
<i>Engineering Subtotal</i>	\$47,100
<b>II. Construction Costs</b>	
a. Construction Contract	\$335,600
b. Contingency	\$33,500
<i>Construction Subtotal</i>	\$369,100
<i>Total Estimated Project Cost</i>	\$416,200
<i>Project Budget</i>	\$336,000
<i>Under/(Over) Project Budget</i>	(\$80,200) *

\*While the project is shown as being over the budgeted amount for fiscal year 2014-2015, it is substantially under (\$136,800) that proposed for the fiscal year 2015-2016 budget.

Budget Impact:

This project will be funded from the Sewer System Capital Projects fund (601-50-2500). The total estimated project cost is under the proposed project budget for fiscal year 2015-2016.

LS:kw

Attachments (5)

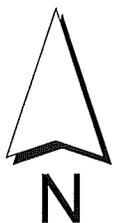
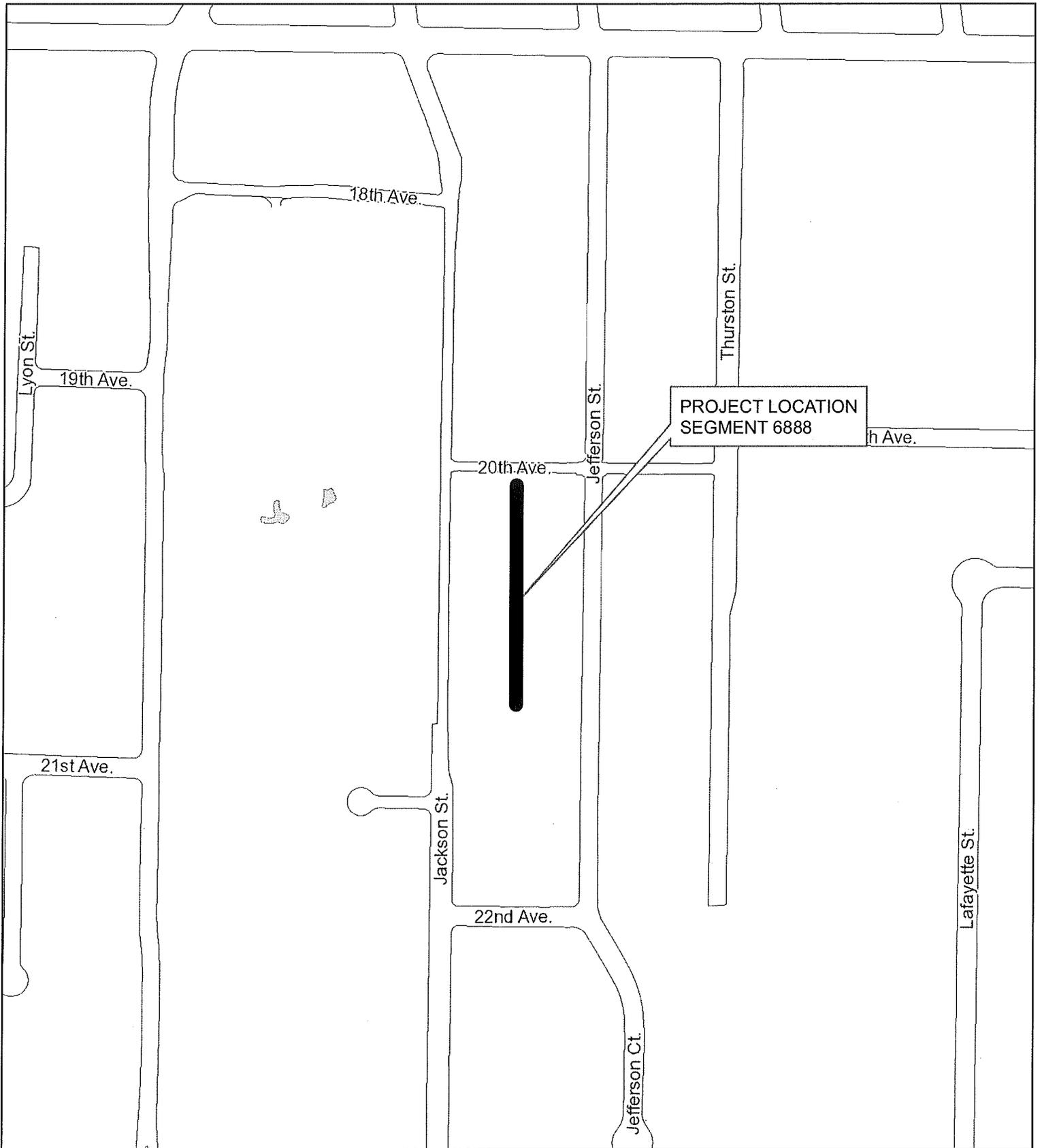


**CITY OF ALBANY, OREGON**  
**Public Works Department**  
**Construction Contract Bids**

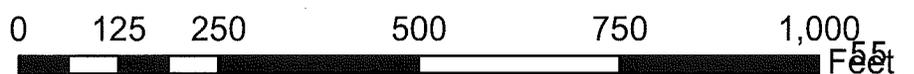
**Project:** SS-15-01, 2015 Sewer Rehabilitation Project

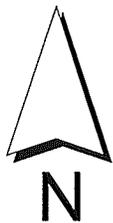
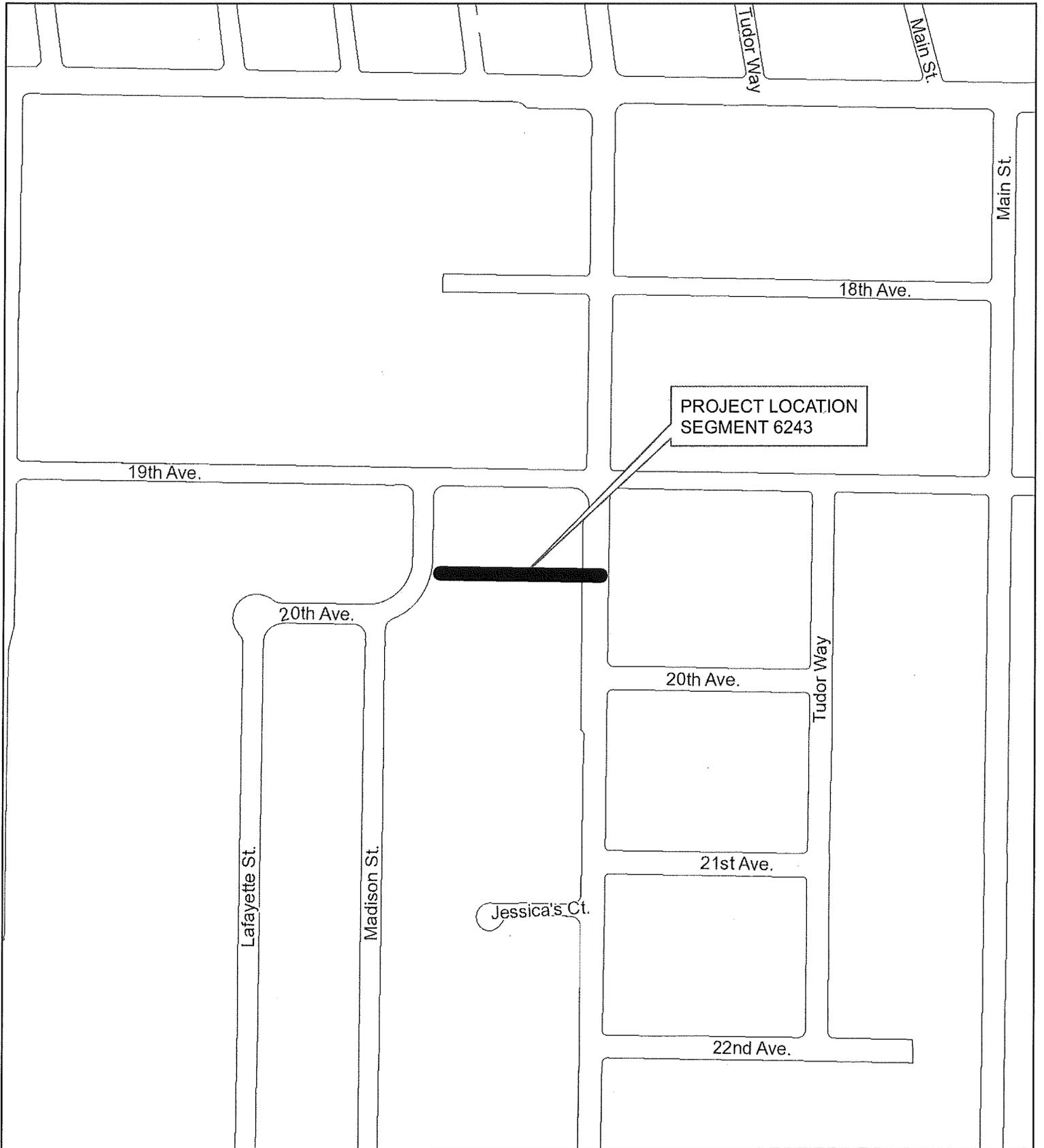
**Bid Opening:** May 27, 2015

Engineer's Estimate	K & R Plumbing (Clackamas)	Landis & Landis (Marylhurst)	Canby Excavating (Canby)	Emery & Sons (Salem)
<b>Schedule A: Cured-In-Place Pipe Method</b>				
\$329,600.00	No Bid	\$307,450.00	\$380,400.00	\$394,500.00
<b>Schedule B: Pipe Bursting Method</b>				
\$345,350.00	\$335,550.00	No Bid	\$388,490.00	\$394,120.00

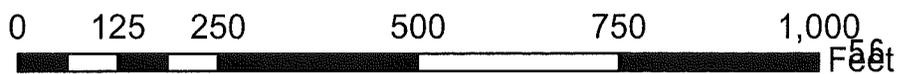


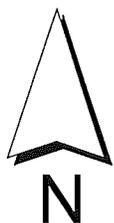
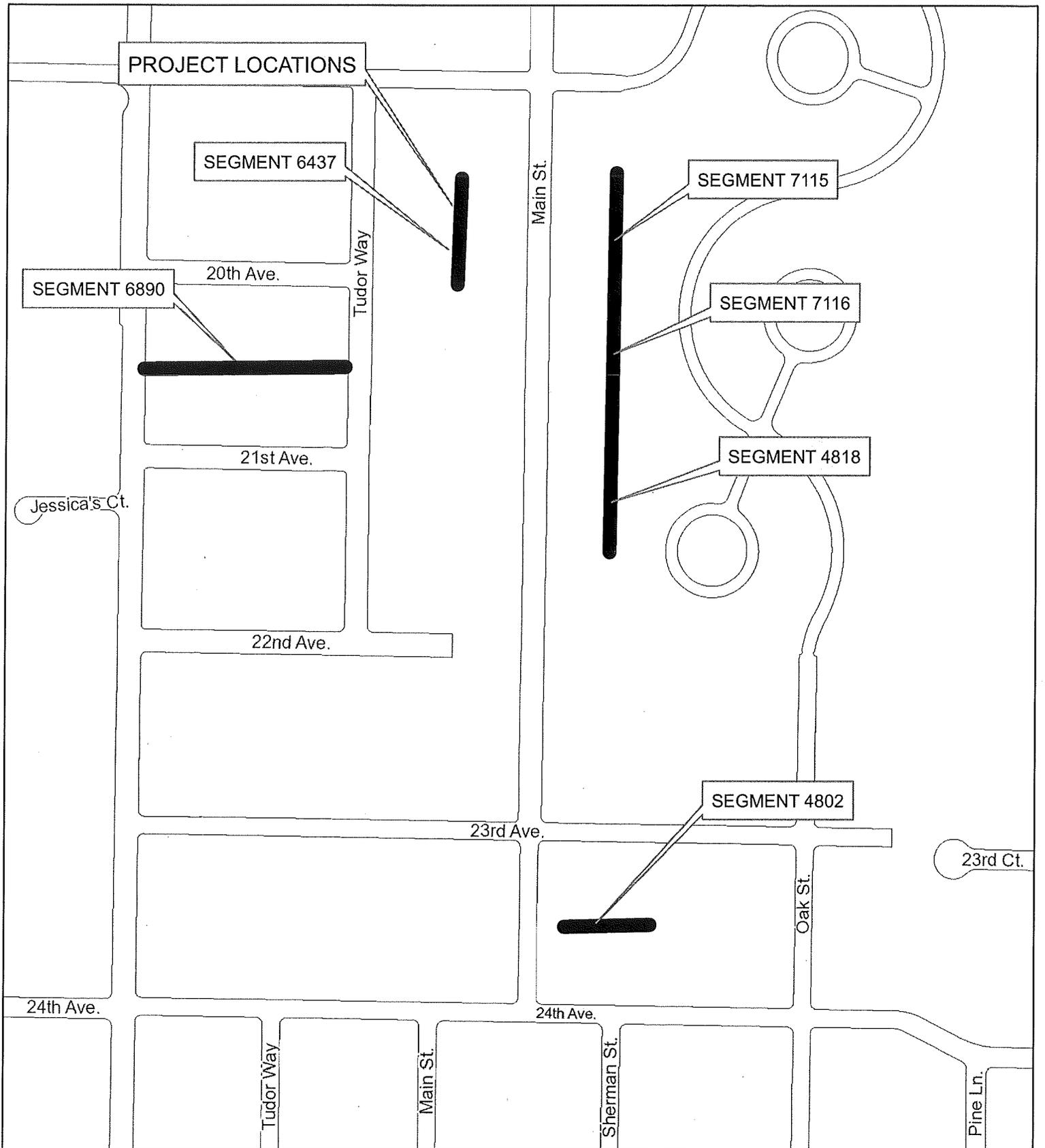
**ATTACHMENT 2**  
**SS-15-01, 2015 SEWER REHABILITATION PROJECT**  
**PROJECT VICINITY MAP**



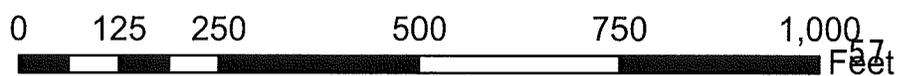


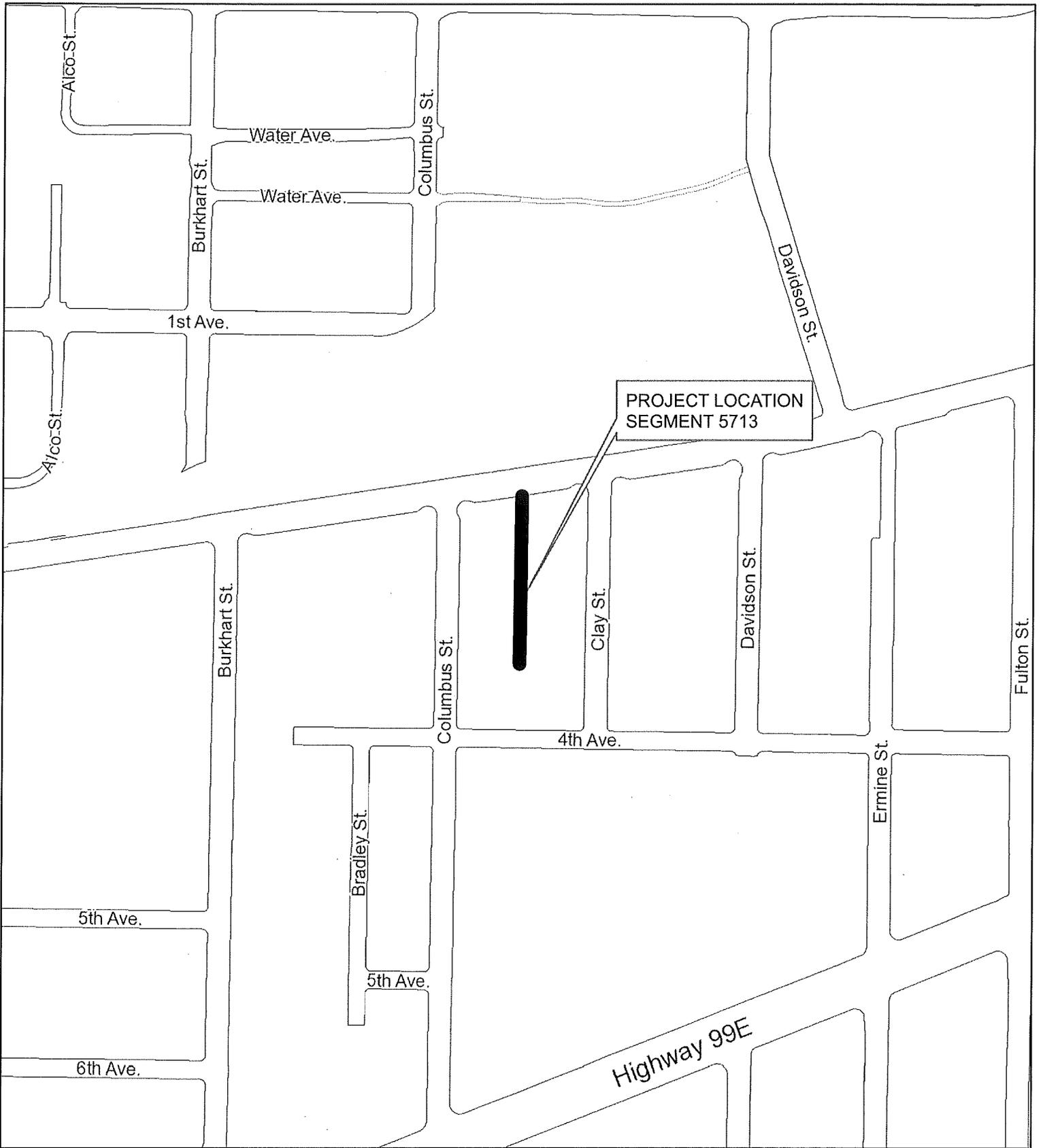
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SS-15-01, 2015 SEWER REHABILITATION PROJECT  
PROJECT VICINITY MAP





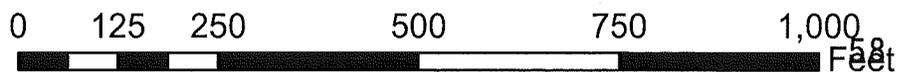
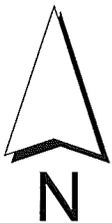
**ATTACHMENT 4**  
**SS-15-01, 2015 SEWER REHABILITATION PROJECT**  
**PROJECT VICINITY MAP**





**ATTACHMENT 5**

**SS-15-01, 2015 SEWER REHABILITATION PROJECT  
PROJECT VICINITY MAP**





TO: Albany City Council

VIA: Wes Hare, City Manager  
Jeff Blaine, P.E., Interim Public Works Engineering and Community Development Director *JB*

FROM: Staci Belcastro, P.E., Acting Assistant Public Works Director/City Engineer *SB*  
Lori Schumacher, Engineering Associate I *LS*

DATE: June 2, 2015, for the June 10, 2015, City Council Meeting

SUBJECT: Award of Bid for SS-15-02, 2015 Pipe Bursting Projects

RELATES TO STRATEGIC PLAN THEME: A Safe City

Action Requested:

Staff recommends that Council, acting as the local contract review board, waive a minor bid irregularity and award this contract in the amount of \$540,125 to the low bidder, K&R Plumbing Construction Company, Inc. of Clackamas, Oregon.

Discussion:

On May 27, 2015, bids were opened for SS-15-02, 2015 Pipe Bursting Projects. There were five bids submitted for this project, ranging from \$540,125 to \$714,400. The Engineer's estimate was \$590,000. A bid summary is provided as Attachment 1.

*Project Description*

This project will rehabilitate approximately 3,200 feet of existing 8-inch sewer mains using pipe bursting technology. The existing sewer mains are in very poor condition and cannot be maintained due to partially collapsed pipe sections and poor access. The project locations are shown in Attachments 2 through 10. The pipe bursting process is a trenchless technology that breaks up the existing pipe in place and pulls a new pipe through the void. When feasible, pipe bursting technology is used in lieu of traditional open trench construction methods as it is typically less expensive and less disruptive for citizens, without sacrificing quality.

*Minor Bid Irregularity*

Staff identified a minor bid irregularity in the bid proposal K&R Plumbing Construction Company, Inc. submitted for this project. K&R Plumbing committed a scribe's error and wrote the wrong unit price of \$99 for Bid Item 6, Reconnect Private Sewer Lateral. They informed staff the intended unit price for Bid Item 6 is \$1,250, which is reflected in the attached bid results. The price extension for Bid Item 6 and the Sum of Extended Totals provided in K&R Plumbing's bid proposal confirm the intended unit price for Bid Item 6 is \$1,250. This minor bid irregularity provides K&R Plumbing no competitive advantage over the other bidders; they are the low bidder regardless of which unit price is used for Bid Item 6. Staff recommends the minor bid irregularity be waived and the contract be awarded to K&R Plumbing Construction Company, Inc.

*Summary of Total Estimated Project Costs*

Based on the project bid and anticipated related costs, a summary of the total estimated project cost is shown in the table below. The amounts have been rounded to the nearest \$100.

<b>Project Components</b>	<b>Estimated Cost</b>
<b>I. Costs</b>	
a. Design Engineering	\$15,000
b. Design Investigation	\$24,900
c. Construction Inspection	\$18,000
<i>Engineering Subtotal</i>	\$57,900
<b>II. Construction Costs</b>	
a. Construction Contract	\$540,100
b. Contingency	\$54,000
<i>Construction Subtotal</i>	\$594,100
<i>Total Estimated Project Cost</i>	\$652,000
<i>Project Budget</i>	\$689,000
<i>Under/(Over) Project Budget</i>	\$37,000

Budget Impact:

This project will be funded from the Sewer System Capital Projects fund (601-50-2500).

LS:ms

Attachments (10)

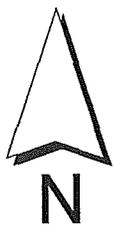
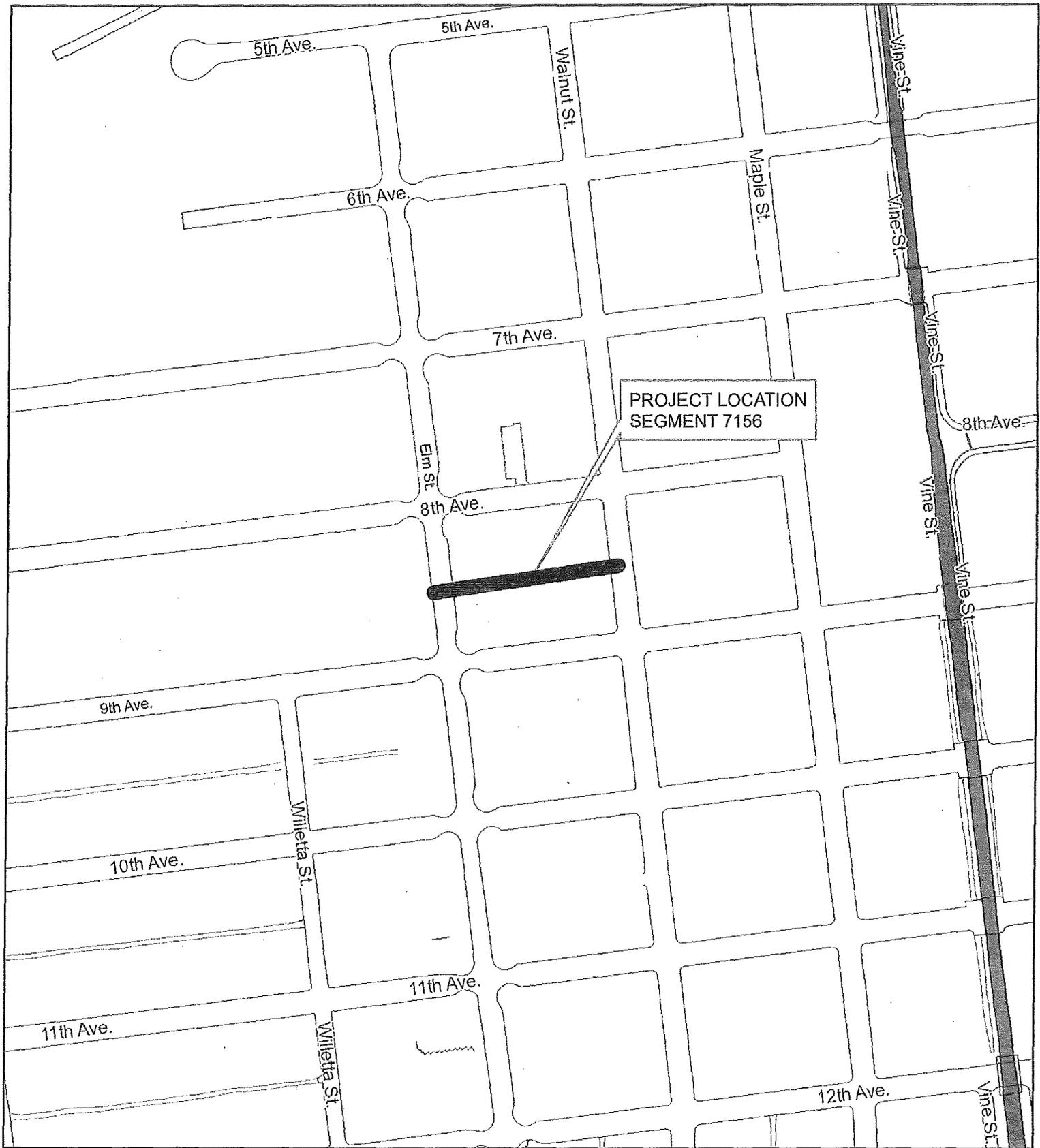


**CITY OF ALBANY, OREGON**  
**Public Works Department**  
**Construction Contract Bids**

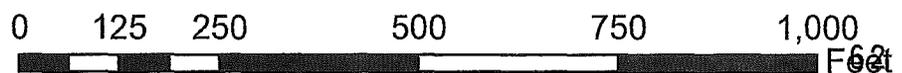
**Project:** SS-15-02, 2015 Pipe Bursting Projects

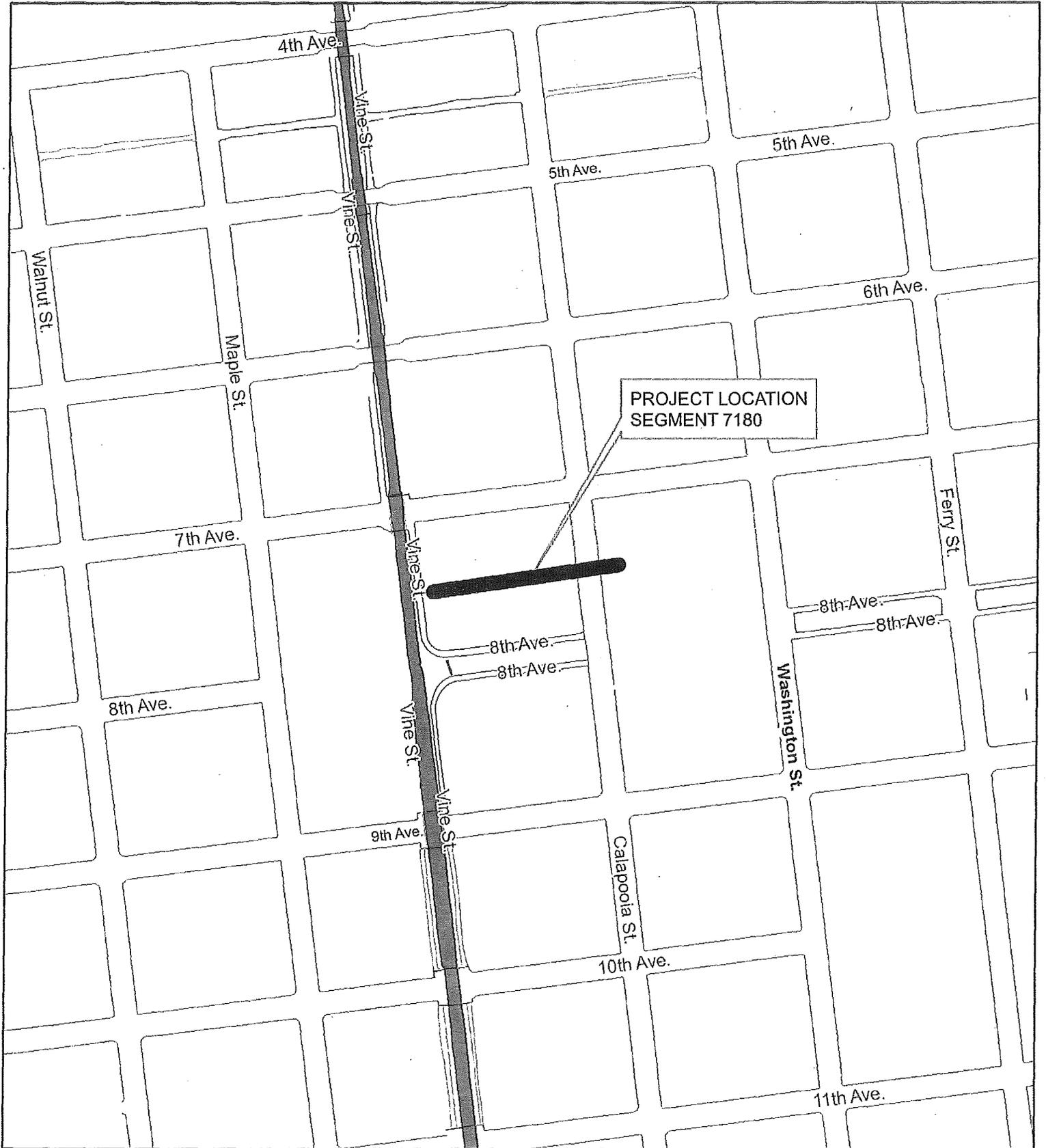
**Bid Opening:** May 27, 2015

Engineer's Estimate	K & R Plumbing Construction Company, Inc. (Clackamas)	Canby Excavating, Inc. (Canby)	Jesse Rodriguez Construction (Silverton)	Emery & Sons Construction Group (Salem)	Landis & Landis Construction, LLC (Marylhurst)
\$590,000	\$540,125	\$579,530	\$646,530	\$656,970	\$714,400



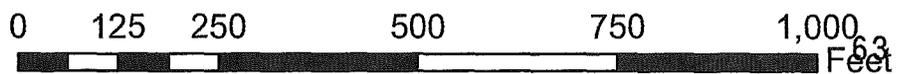
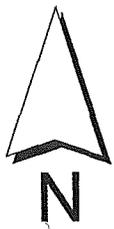
**ATTACHMENT 2**  
**SS-15-02, 2015 PIPE BURSTING PROJECTS**  
**PROJECT VICINITY MAP**

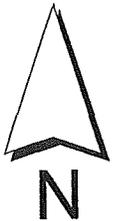
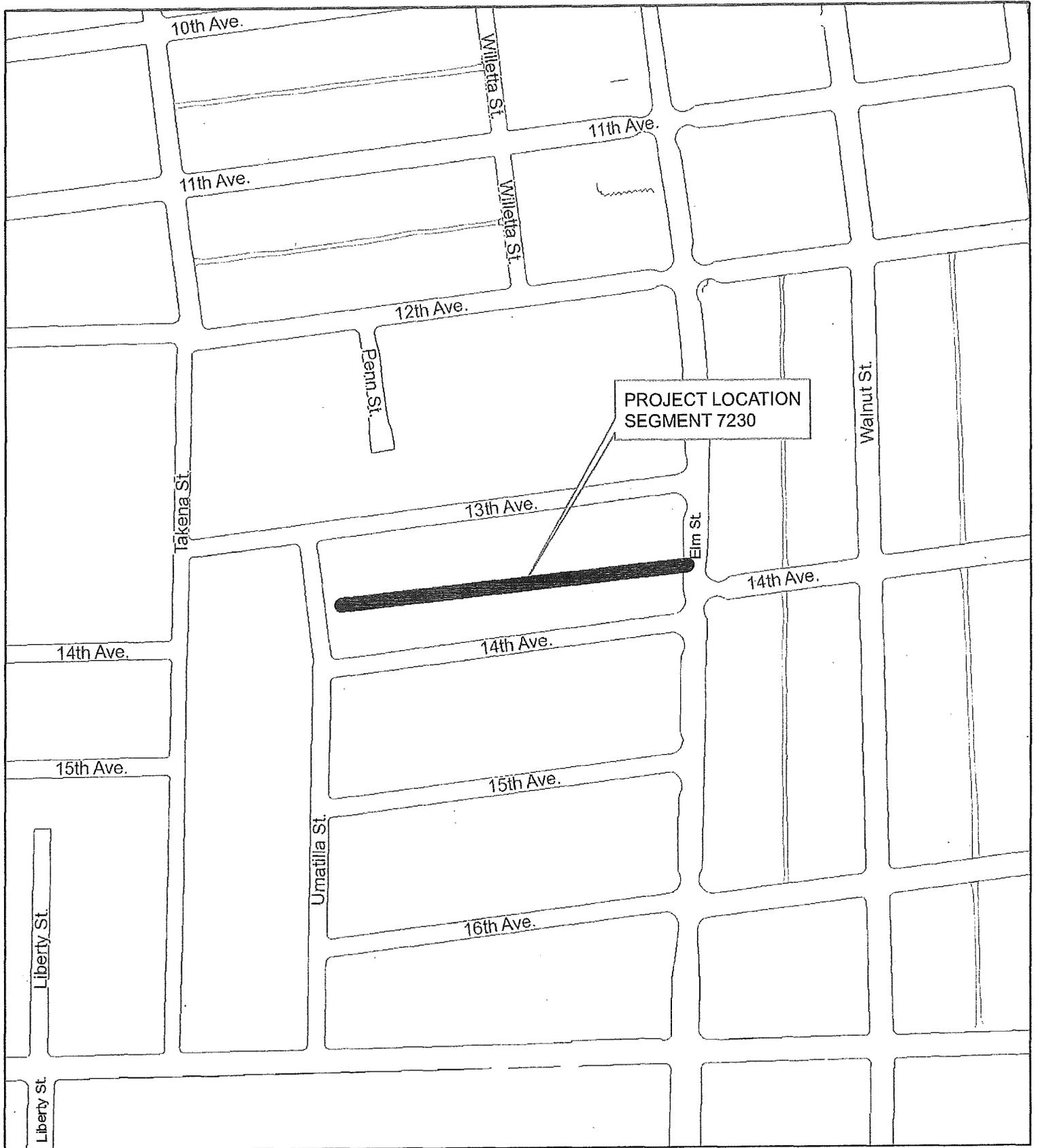




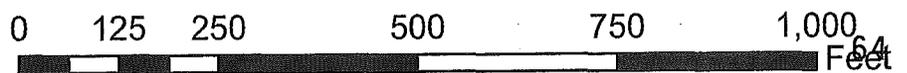
**ATTACHMENT 3**

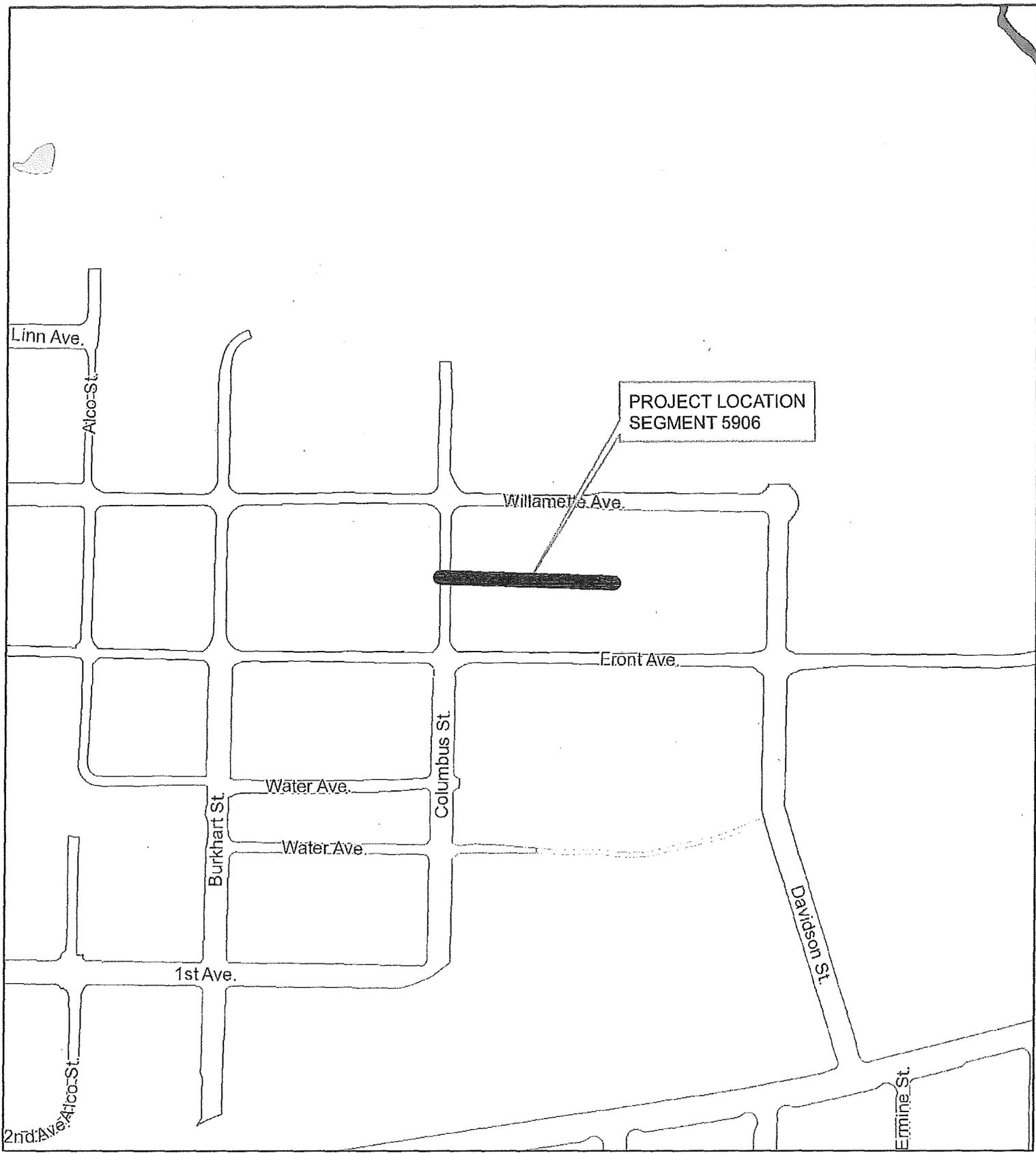
**SS-15-02, 2015 PIPE BURSTING PROJECTS  
PROJECT VICINITY MAP**





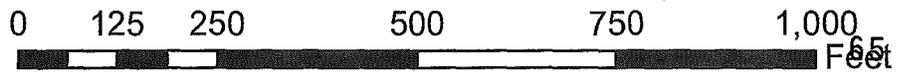
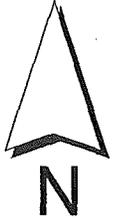
**ATTACHMENT 4**  
**SS-15-02, 2015 PIPE BURSTING PROJECTS**  
**PROJECT VICINITY MAP**

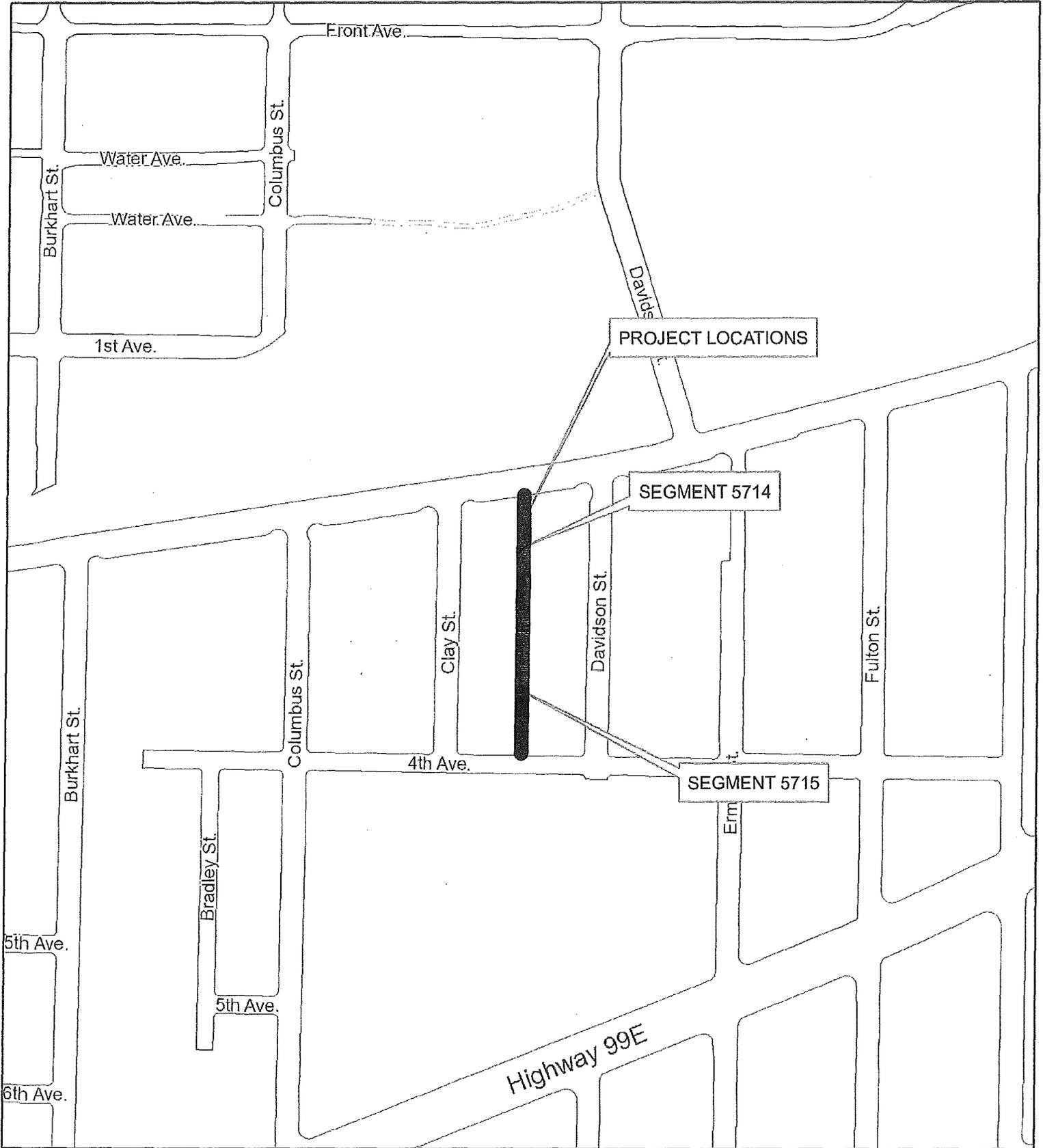




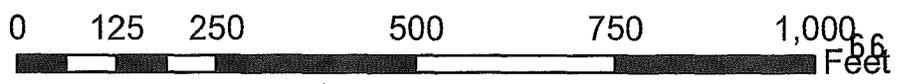
**ATTACHMENT 5**

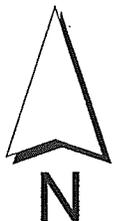
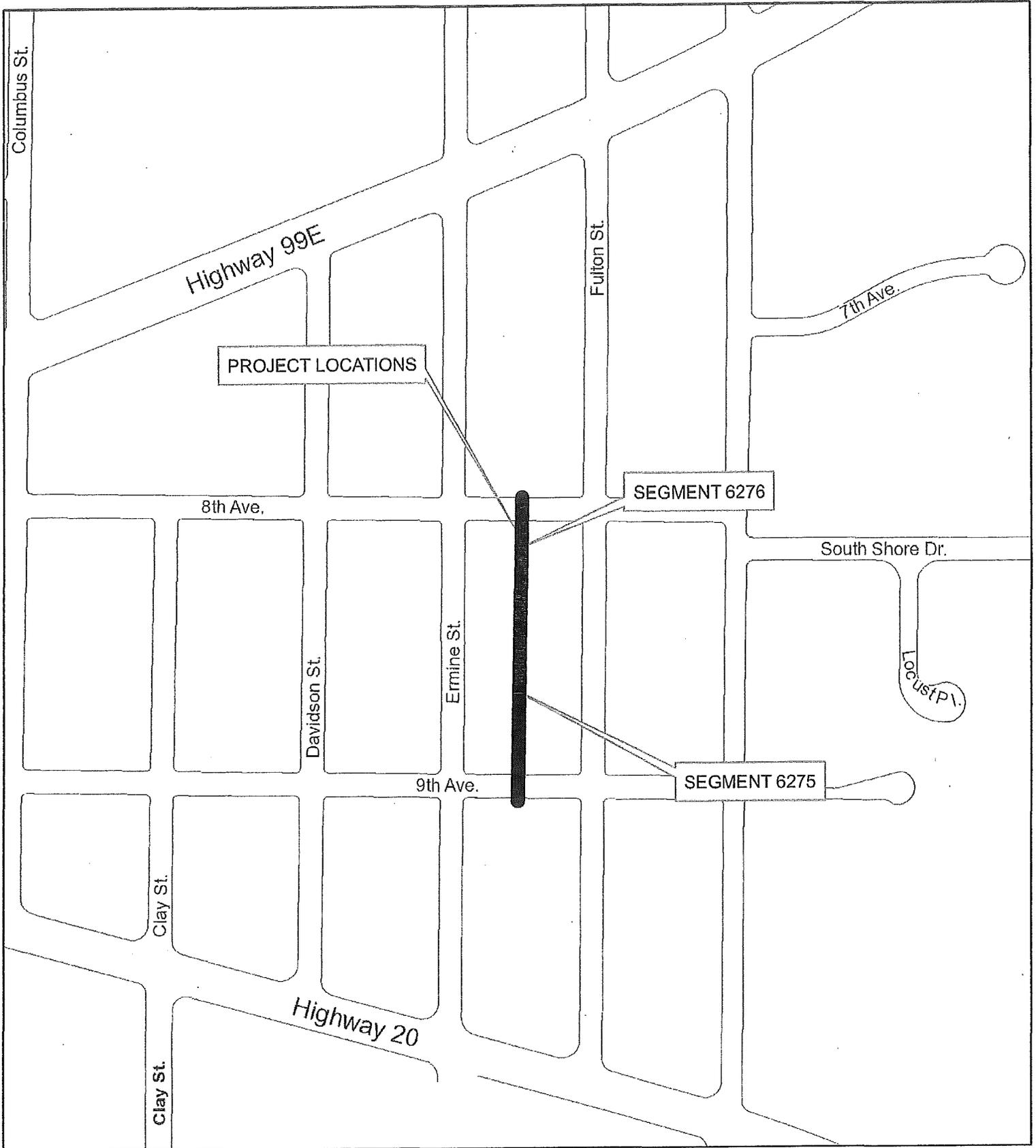
**SS-15-02, 2015 PIPE BURSTING PROJECTS  
PROJECT VICINITY MAP**



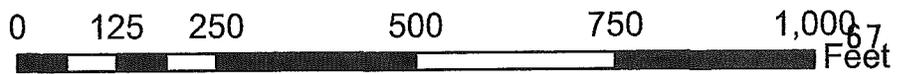


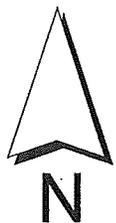
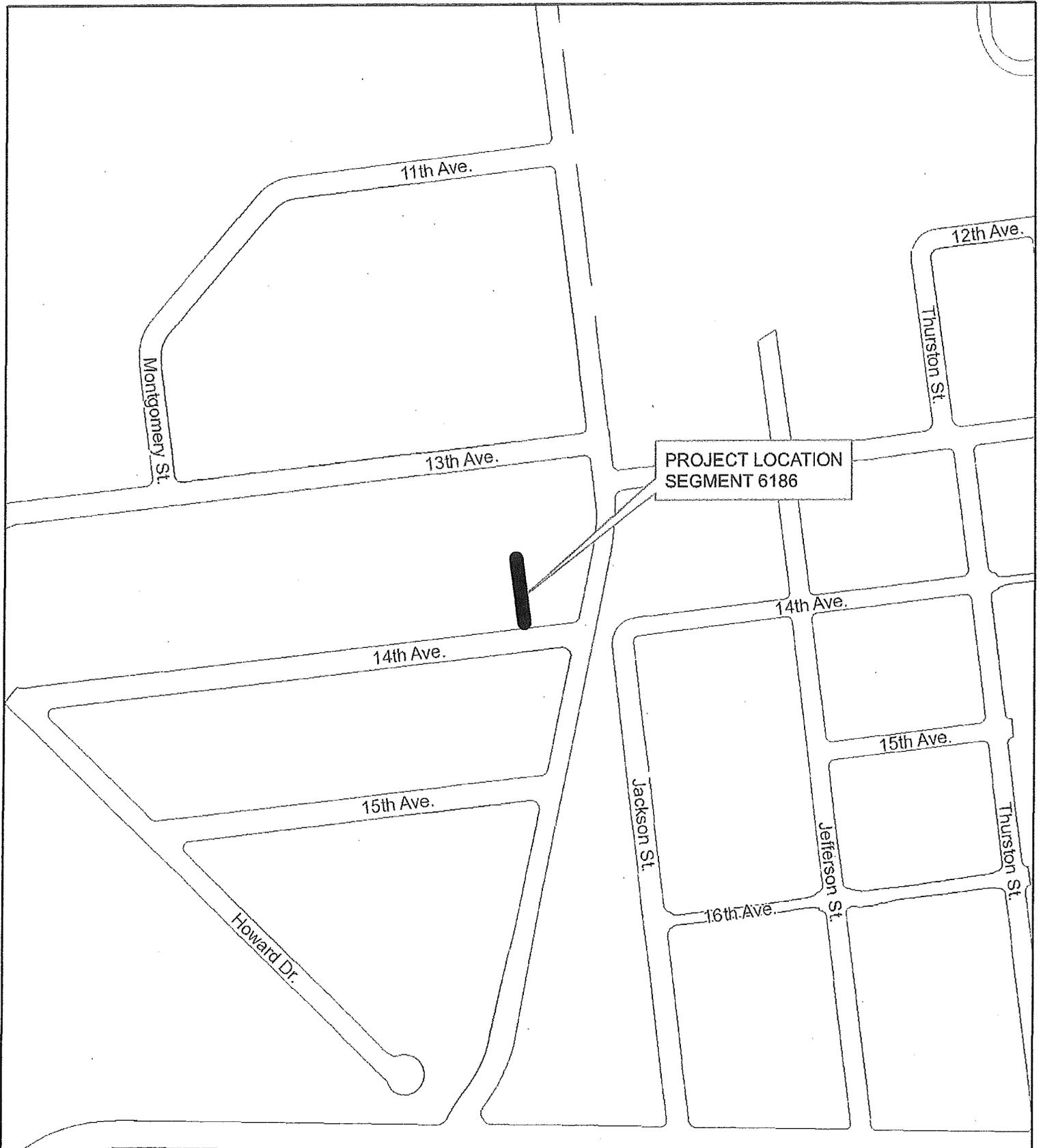
**ATTACHMENT 6**  
**SS-15-02, 2015 PIPE BURSTING PROJECTS**  
**PROJECT VICINITY MAP**



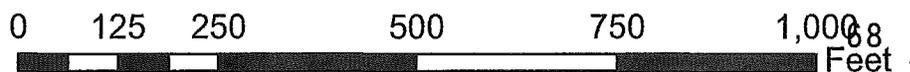


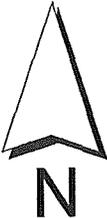
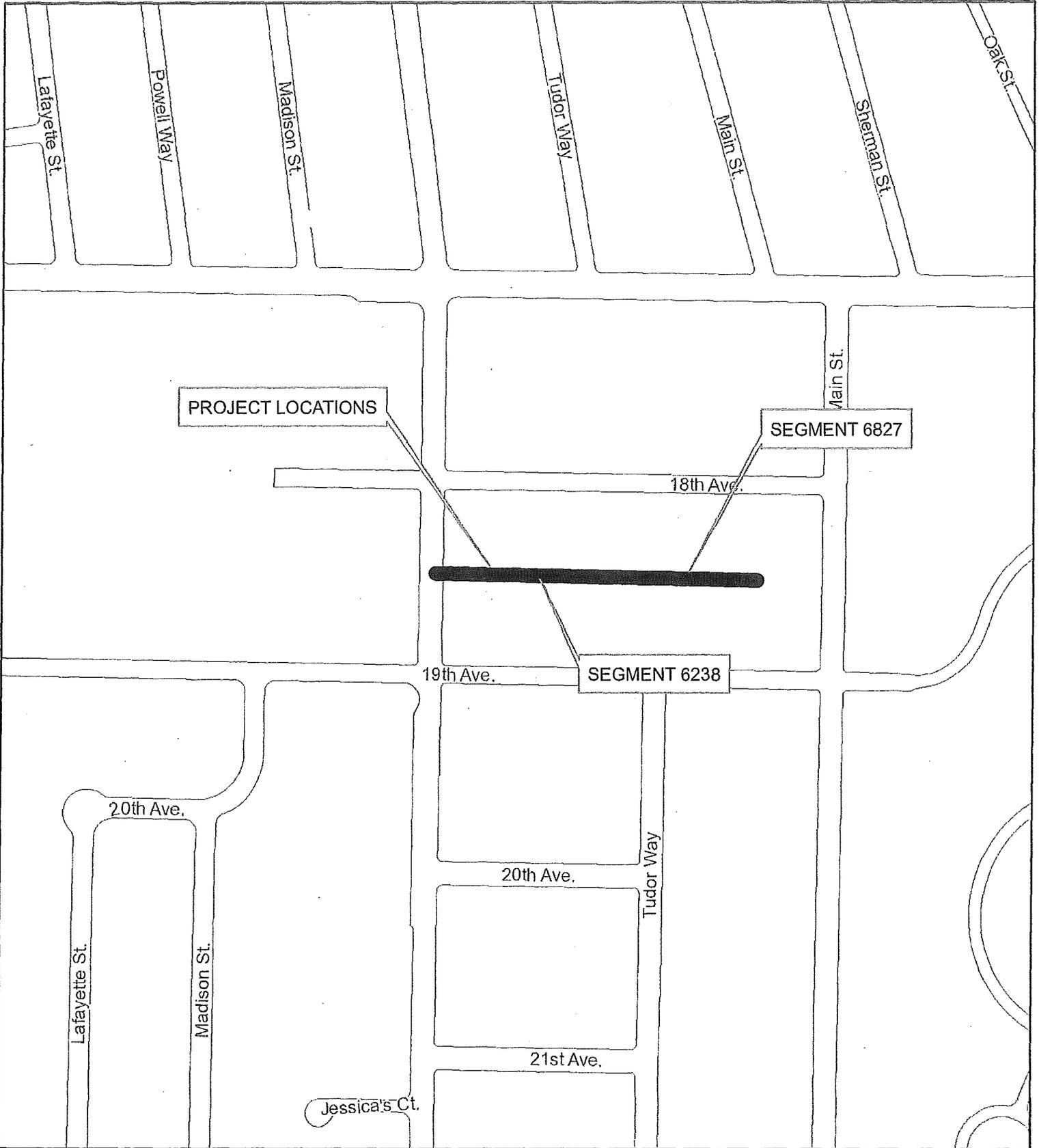
**ATTACHMENT 7**  
**SS-15-02, 2015 PIPE BURSTING PROJECTS**  
**PROJECT VICINITY MAP**



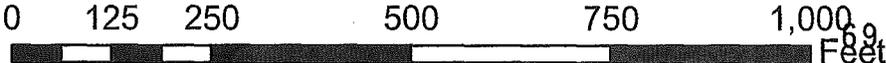


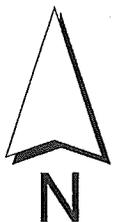
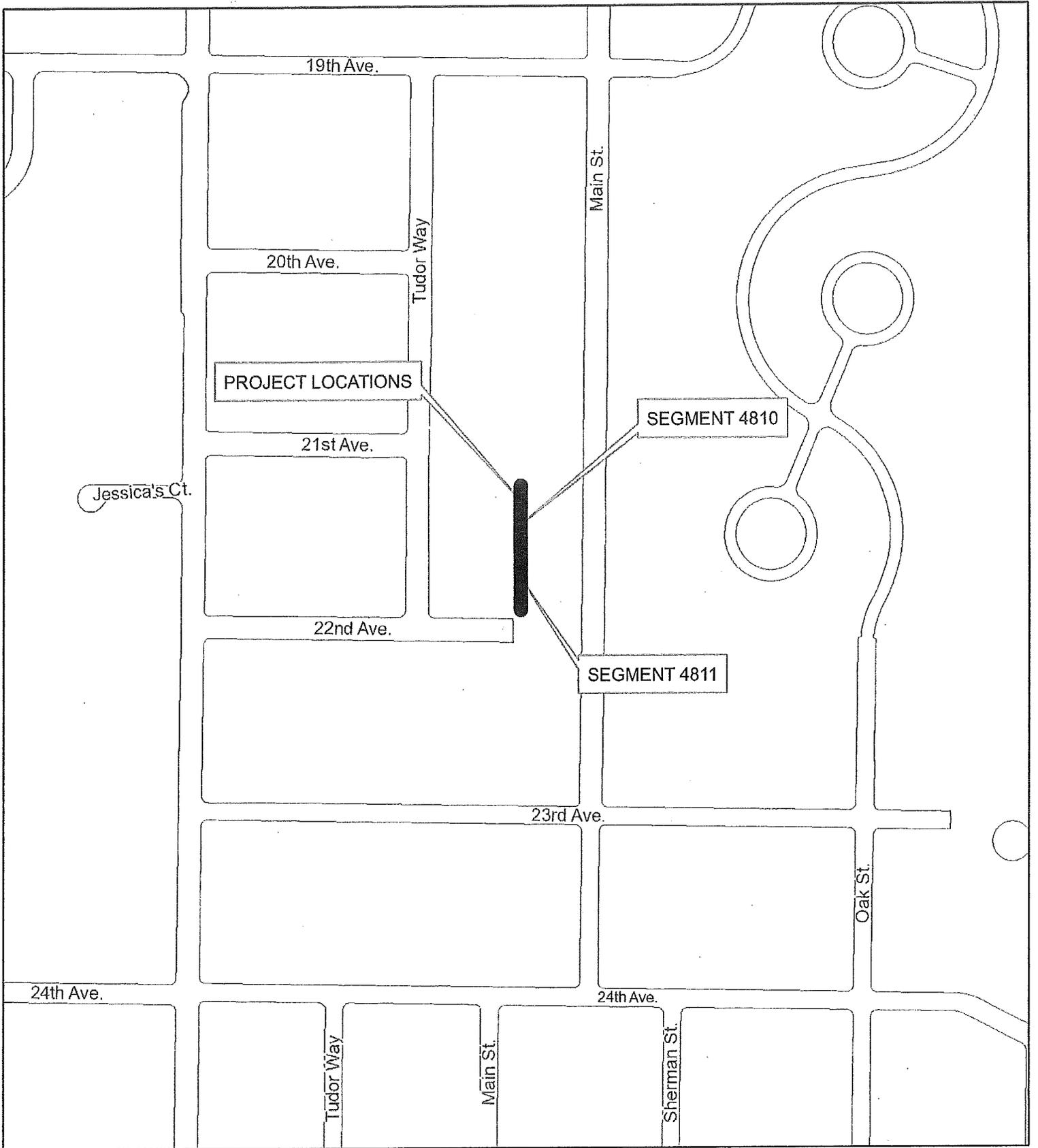
**ATTACHMENT 8**  
**SS-15-02, 2015 PIPE BURSTING PROJECTS**  
**PROJECT VICINITY MAP**



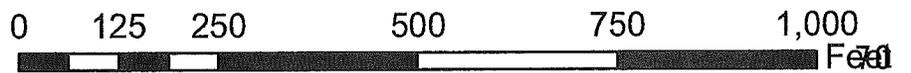


**ATTACHMENT 9**  
**SS-15-02, 2015 PIPE BURSTING PROJECTS**  
**PROJECT VICINITY MAP**





**ATTACHMENT 10**  
**SS-15-02, 2015 PIPE BURSTING PROJECTS**  
**PROJECT VICINITY MAP**





TO: Albany City Council  
FROM: Sharon Konopa, Mayor *Sharmade*  
DATE: June 5, 2015, for June 10, 2015, City Council Meeting  
SUBJECT: Appointment to the Willamette Criminal Justice Council

RELATES TO STRATEGIC PLAN THEME: • An Effective Government

Action Requested:

Council approval of the following appointment:

***Willamette Criminal Justice Council***

Bernard Brown, North Albany citizen representative (term expires: 12-31-2016)

Discussion:

None.

Budget Impact:

None.

SK:ldh

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# BOARD, COMMISSION, AND COMMITTEE APPLICATION

(Please print legibly or type)

CITY HALL  
333 Broadalbin Street SW  
P.O. Box 490  
Albany, OR 97321-0144  
www.cityofalbany.net  
(541) 917-7500

**Board, Commission, and/or Committee Preference:**

Willamette Criminal Justice Council

(list all for which you are applying)

Name: Bernard A. Brown

Preferred First Name: Bernie

Residential Information:	
Home Address: _____ Albany, OR. 97321	Phone: _____ Cellular: _____
E-mail: _____	Fax: _____ (Optional)

Employment Information:	
Employer's Name: <u>Self</u>	
Work Address: <u>PO Box 1723</u> Albany, OR. 97321	Phone: _____ Cellular: _____
E-mail: _____	Fax: _____ (Optional)

Please provide information as requested below to describe your qualifications to serve on this City of Albany Board, Commission, or Committee. Feel free to provide additional information that you may wish to share with the City.

- List current or most recent occupation, business, trade, or profession: \_\_\_\_\_

Licensed Private Investigator

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

For City use only: Ward: <u>I</u> II III or Lives Outside City Limits (Circle One)
If lives outside city limits, does applicant meet special definition for the specific b/c/c for which applying?
Yes No If yes, how? _____



BOARD, COMMISSION, AND COMMITTEE APPLICATION FORM

Page 2

- List community/civic activities. Indicate activities in which you are or have been active:

N/A

- Indicate why you are interested in serving on this board, commission, or committee and what other qualifications apply to this position.

I believe that my background as a former police officer and sheriff's deputy offer a unique perspective. Combined with my current work as a private investigator working with the Benton County Defense Consortium I have roughly 12 years invested in Benton County.

I have a degree in criminal justice with a minor in sociology. I am familiar with the law enforcement related needs in Benton County and believe I can have a positive impact applying my knowledge.

I have experience working in a correctional setting, road patrol, drug enforcement and a supervisory position.

- What contributions do you hope to make?

Helping to make Benton County a safer place for law enforcement and the civilian population that come in contact with those officers.



Signature of Applicant

6/4/15

Date



# BOARD/COMMISSION/COMMITTEE

## SUPPLEMENTAL FORM

Your Name Bernard A. Brown

Board/Commission/Committee Name Willamette Criminal Justice Council

Sometimes, the City receives requests for contact information for members serving on City boards, commissions, and committees. Under Oregon law, as a public body volunteer serving the City, your addresses and telephone numbers are generally exempt from public disclosure.

To help City staff members, could you please check "yes," "no," or "not applicable" below as to whether or not you authorize this information being available to the public:

Home Address	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Not Applicable
Home Telephone Number	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Not Applicable
Home Fax Number	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Not Applicable
Personal Cellular Number	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Not Applicable
Home E-mail Address	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Not Applicable
Work Address	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Not Applicable
Work Telephone Number	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Not Applicable
Work Fax Number	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Not Applicable
Work Cellular Number	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Not Applicable
Work E-mail Address	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	<input type="checkbox"/> Not Applicable

Generally, only information for which you have checked "yes" will be released. If you have chosen "no" to all and a citizen wants to communicate with you, the City will suggest that s/he either:

- send a letter to you c/o the liaison City department, P.O. Box 490, Albany, OR 97321; then that department will forward it to you; or
- leave a phone message or E-mail message with the applicable staff liaison who will then give the message to you.

Signature BABrown

Date 6/4/15



TO: Albany City Council

VIA: Wes Hare, City Manager

FROM: Chris Bailey, Interim Public Works Operations Director  
Jeff Blaine, P.E., Interim Public Works Engineering and Community Development Director *JB*

DATE: June 3, 2015, for the June 10, 2015, City Council Meeting

SUBJECT: Sewer Rate and Industrial Permit Increase for July 1, 2015

RELATES TO STRATEGIC PLAN THEME: ● A Safe City  
● An Effective Government

Action Requested:

Staff is seeking direction from Council regarding a sewer rate increase effective July 1, 2015. A rate increase between six percent (6%) and nine percent (9%) is recommended. An increase in the City's Industrial Wastewater Discharge Permit fees is also recommended.

Discussion:

*Sewer Rates*

In January 2012 Council received a report regarding the five-year water and sewer system needs and a projection of system rate requirements to support the two utilities. Council approved a target of \$2.6 million (inflation adjusted) in annual sewer system capital revenues by fiscal year 2017. A projection of the five-year rate requirements was developed and presented to provide Council with a picture of what it will require over time to reach this capital investment need. Each year staff updates the rate picture as part of the annual rate discussions with Council. This year is the fourth year in the initial five-year plan.

In the May 2014 sewer report to Council, staff anticipated a nine percent (9%) sewer rate increase would be required in July 2015. Staff completed an updated analysis of sewer rate needs based on year-to-date information and revised projections of expenses and revenues in the sewer utility. The evaluation identifies the rate increase can be reduced to six percent (6%) and still meet the target goals established by the Council in 2012.

In addition to the rate increase, staff recommends increasing the permit fees for Significant Industrial Users (SIU) to reflect the increase in fees charged to the City by Oregon Department of Environmental Quality (DEQ) for these permits. The current fee is \$553. The proposed new fee is \$569. These fees only cover the City's cost to DEQ and do not recover any staff time in issuing or monitoring the permits.

*Unfunded Needs*

The five-year sewer capital revenue plan approved by Council is focused on programmed replacement of aging infrastructure that is at the point of failure. Consequently, the \$2.6 million capital target referenced above does not provide for any investment in capacity-increasing projects to avoid sewer overflows during rain events that could lead to permit violations and/or sewer backups.

At the March 9, 2015, Council Work Session staff presented an updated Wastewater Collection System Facility Plan that identified approximately \$30 million in high priority capacity-increasing projects. These costs are not programmed into the current rate projections. Staff is currently evaluating potential cost savings alternatives for some of these high-priority, unfunded projects so

their inclusion would be premature. When alternatives analyses are complete, staff will bring a proposed funding strategy forward for Council consideration.

Many of the existing capacity restrictions (undersized pipes) result in the City not being able to comply with our sewer discharge permit from DEQ. In addition, the capacity restrictions can result in sewer overflows at manholes and sewer backups into basements. It is important to recognize these are existing problems and not created by future growth. As a result, the City's ability to respond to economic development opportunities and growth is limited.

As noted above, staff will bring a proposed funding plan forward for Council consideration after the alternatives analyses are complete. However, it is important to keep these currently unfunded, capacity-increasing projects in mind while evaluating sewer rate needs.

*Next Steps*

Staff is seeking Council direction on whether a six percent (6%) or nine percent (9%) rate increase should be brought back for consideration. Council may want to consider holding the rate increase at the projected nine percent (9%) in anticipation of the significant unfunded capital needs. If Council chooses to implement a nine percent (9%) rate increase, additional revenue that is generated will be placed in reserve for funding of future projects.

After receiving input from Council on the proposed sewer rate increase, staff will present a Resolution regarding the sewer rate increase and SIU permit fee increase for Council consideration at the June 24, 2015, Council meeting. If approved, increases will take effect on July 1, 2015.

Attachment "A" provides a more detailed discussion of sewer revenues and requirements and provides an updated five-year rate projection. This is the same information staff has presented annually to Council during each rate discussion. It has been updated with current sewer rate revenue projections for the next five years. This document is provided as background for Council and the public.

Budget Impact:

The following table provides estimates for the anticipated additional revenue a six percent (6%) and nine percent (9%) sewer rate increase will generate.

Proposed Rate Increase	Estimated Additional Revenue Generated
Six Percent (6%)	\$897,000
Nine Percent (9%)	\$1,345,000

The following table identifies the monthly impact to a residential sewer customer being charged for eight units of sewer usage based on a six percent (6%) and nine percent (9%) sewer rate increase.

Proposed Rate Increase	Monthly Increase for a Residential Customer Billed for 8 Units of Sewer Usage	Total Monthly Sewer Charges for a Residential Customer for 8 Units of Sewer
Six Percent (6%)	\$3.31	\$58.46
Nine Percent (9%)	\$4.96	\$60.11

If a sewer rate increase of nine percent (9%) is adopted by Council, the additional revenue generated will be placed in capital reserves to help fund future projects.

## ATTACHMENT A – SEWER

### *Background*

The Albany Strategic Plan identifies the importance of a safe and reliable sanitary sewer service to Albany citizens while also meeting federal and state environmental requirements for the system. To accomplish this, the City proactively manages the system. Part of managing the system is to plan for the needed system revenues and expenditures. There are no general fund resources used to support the sewer utility. All functions to operate and maintain the sewer system are funded through sewer revenues generated by service charges, System Development Charges (SDCs), and other permit fees. Grant funding is used to augment revenues when available.

Similar to most budgets, there are three components to the cost of running and maintaining the utility expenditures. The three expenditure components are:

- Debt Service
- Operation and Maintenance (O&M)
- Capital Expenditures

These three components are interdependent and impacts to funding of any one of the components ripple into the other two.

**Debt Service** – The City’s first obligation is to pay off the debts we owe. At times utilities borrow money to complete large capital improvement projects that cannot be funded with pay-as-you-go funding. The Albany-Millersburg Water Reclamation Facility (WRF) is an example of this type of large project.

The largest debt the City holds is for sewer utility improvements the community chose to make several years ago. The sewer debt is in the form of a loan from the State of Oregon administered by the Department of Environmental Quality (DEQ). The debt agreements have specific requirements for repayment as well as annual revenue generation. Repayment of the debt is made through a combination of rate funds and System Development Charges.

**Operation and Maintenance** – The City’s second obligation is to properly operate and maintain the existing sewer facilities. These assets include the pipe systems, sewer lift stations, and the treatment facilities to treat the wastewater. In addition, there are monitoring and enforcement obligations the City must accomplish in order to continue to meet state and federal permit requirements.

Proper operation and maintenance reduces the risk of system failures that can lead to interruption of service or violation of health and environmental standards. Proper maintenance can also reduce overall expenditures including capital needs and prolong the service life of infrastructure components.

**Capital Expenditures** – Finally, the City needs to invest in capital improvements to replace failing and undersized infrastructure. Adequate investment in this work provides for reliable service to existing customers and anticipates needs to support economic development in the community. Almost all capital expenditures are made to replace failing or undersized infrastructure or in response to mandated regulations to protect Albany’s citizens and the environment.

Regular capital investment in the utility infrastructure will reduce the risk of system failures that can lead to interruption of service or violation of health or environmental standards. Staff has recently completed an assessment of all the accessible sanitary sewer pipes in the collection system, providing condition data which allows planning for specific, targeted pipe repairs. Targeted capital expenditures will reduce the ongoing maintenance costs associated with operating the utilities.

### *Revenue and Rate Picture*

Staff has prepared a five-year projection for the sewer fund, understanding it is likely the revenue and expenditure picture will change as we move into the future. The requirement to pay off the existing debt in the sewer fund is fixed. However, there are significant variables that can impact the operation and capital requirements for the sewer system. Following is a list of the variables that will impact the rate picture over time:

- Rate Revenues – While we have been fairly accurate in past revenue projections, the economic times have made it more difficult to predict what revenue the utilities will receive. The state of the economy can dramatically impact revenues in either direction. In addition, weather can impact revenues.
- SDC Revenue – The revenue the City receives from SDCs is driven by the amount of development happening in the City. The projections in this memo are conservative in that they assume moderate SDC revenues. If development picks up, so will SDC revenues, which can change the long-term picture of rates.
- Personnel and Other Large Operation Expenses – Personnel costs are the largest single driver impacting operating expenses. The cost of fuels, chemicals, and electricity can also have large impacts on expenditures and, therefore, rate requirements.
- Unforeseen Capital Needs – Staff is able to project and identify most significant capital needs in a timely manner such that there is time to plan and incorporate the need into long-range rate planning. However, there are instances when unforeseen issues arise requiring unanticipated expenditures. We are continually working to improve our understanding of the current condition of facilities through a properly functioning asset management program in order to minimize unanticipated needs.
- WRF Sludge Issues – The underperformance of the WRF solids system has resulted in a significant cost to the City when a savings was originally anticipated. Until the system can be corrected, this will continue to impact the sewer budget.

In January 2012 Council supported a targeted plan for meeting the debt, O&M, and capital investment needs in order to maintain the utilities at a level so they can continue to meet service needs, meet environmental regulations, and minimize the need for unpredictable large rate increases.

### *Current and Future Revenue Needs*

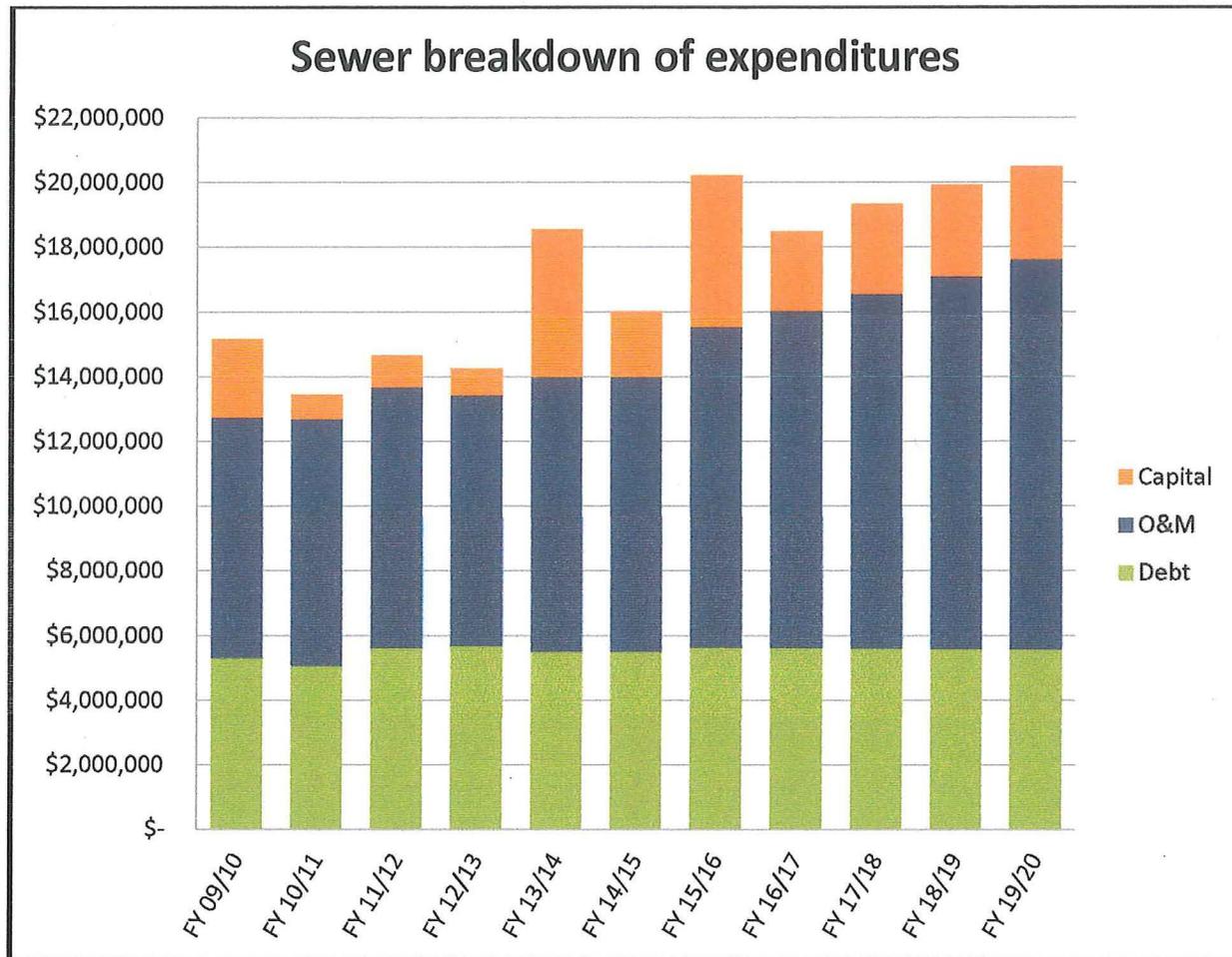
Following is a summary of the revenue and expenditure needs for the sewer system:

#### **Revenues:**

- Rate Revenue – The current estimated total sewer rate revenue the City will receive in the 2015 fiscal year is approximately \$15 million.
- SDC Revenues – SDC revenues vary year to year depending on the pace of development in the community. The City anticipates it will receive approximately \$925,000 in fiscal year 2015 (fueled by construction of several apartment complexes). For the future projections, staff has assumed \$400,000 in annual SDC revenue. This is equivalent to approximately 140 home starts in a year. SDC revenues for the past three fiscal years averaged about \$489,000. The SDC estimates may be conservative, but they provide a relative picture of SDC funding availability. If development patterns change and SDC revenues increase or decrease, the future analysis will be adjusted to reflect that change.

**Expenditures:**

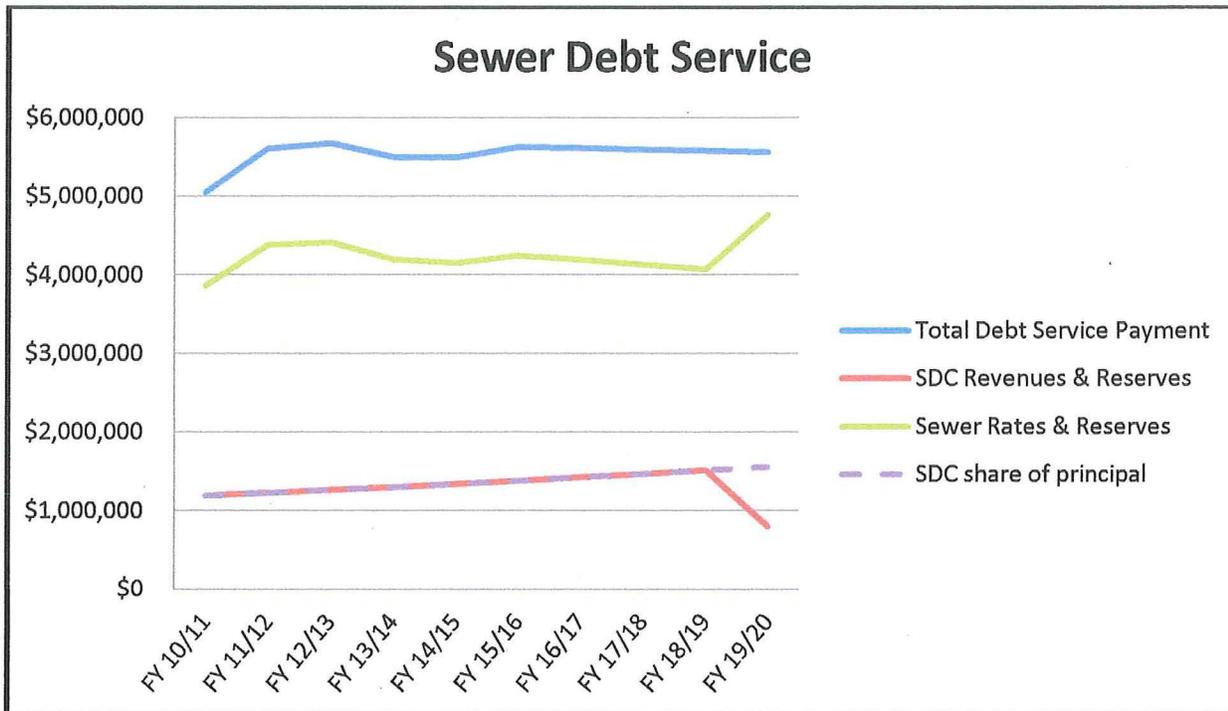
The following graph shows how sewer expenditures are split between the three expenditure areas:



**Debt Service:** In order to complete the Water Reclamation Facility (WRF) and Talking Water Gardens (TWG) Wetlands project, the City borrowed approximately \$77.2 million. While the City was able to secure low-interest financing for these projects, the annual debt payments are significant. The total debt service associated with the construction of the WRF and the TWG wetlands treatment projects amounts to approximately \$5.6 million per year through the year 2032. Albany’s share after Millersburg’s contribution toward debt service is approximately \$5.2 million per year.

Both rate and SDC revenues are responsible for paying off the debt for the wastewater improvements. Rate revenues are responsible for all interest costs and 55 percent of the principal payments for the WRF and 100 percent of the TWG. In fiscal year 2016 this equals approximately \$4.25 million. SDCs are responsible for 45 percent of the debt principal payment for the WRF because a significant portion of the facility was sized to serve future capacity needs. In fiscal year 2016 this equals \$1.38 million.

Both rate and SDC reserves have been created to help pay for the debt service; however, these reserves will be exhausted in the coming years as rate and SDC revenues do not keep pace with the funding needs. Staff estimates the SDC reserves will be exhausted by 2019-20. Subsequently, sewer rate revenues will need to be borrowed by the SDC fund to cover the debt service obligation. The following graph shows how rate requirements for debt service are impacted as reserves are spent down.



As part of the loan agreement the City has with the Oregon Department of Environmental Quality (DEQ), the City is required to annually collect net revenues at 1.05 times the yearly amount owed in debt service payments. This is the debt coverage ratio. The DEQ will allow Albany to include SDC revenues in the debt coverage ratio calculation. Previously staff worked with DEQ to lower our debt coverage ratio from 1.25 to 1.05 by increasing our reserves.

**Operation and Maintenance:** Rising employment, chemical, and energy costs impact the O&M budget. In addition, the lack of prior investment in the wastewater collection system and the current challenges being experienced at the WRF further stress the O&M budget.

Cost reduction measures have reduced the five-year O&M cost increase average from seven percent to five percent. For the five-year projection, a five percent per year increase has been used for O&M. Public Works will continually evaluate how operate more efficiently and make sure funds are appropriately targeted. However, most maintenance activities cannot be deferred without increasing the risk of sewer failures resulting in potential sewer backups and other impacts from failed systems.

**Capital:** The City needs to invest in capital projects to replace failing and/or undersized infrastructure. Adequate investment provides for reliable service to existing customers and anticipates needs to support economic development and growth. A five-year look at the sewer fund revenues and expenditures shows a decreasing amount of rate revenue money available for capital maintenance projects unless additional funding is provided. If rate increases are limited to just the revenue required to meet debt coverage and O&M expenses, no rate revenue will be available for capital projects by 2020, with only minimal investments made in the interim.

Identifying the appropriate level of capital funding must be balanced with the burden it places on the rate payers. It is vital to have enough capital funding available to replace the worst infrastructure in a reasonable time in order to reduce the risk of failures, sewer backups into basements, surcharging, sink holes, and environmental permit violations. It is also important to be able to address problems that result in recurring high operation and maintenance costs.

The remaining capital need in treatment is the solids process improvements. Additionally, there has only been limited investment in the collection system in the past. This has resulted in significant issues in the collection system going unaddressed. Staff has evaluated the immediate collection system needs to identify what minimum capital funding is required.

An annual amount of \$2.6 million is required to meet a minimum capital replacement program. Recent sewer pipeline condition assessment reports indicate that approximately \$2.1 million will be needed in capital expenditures each year for the next ten years in order to repair pipes that are currently nearing failure and to provide for minor allocations to capital improvements at lift stations and treatment facilities. If these repairs are not completed, disruptions in service can be expected, extensive emergency repair expenditures may be required, and the City may violate our environmental permits. In addition, an annual capital expenditure of approximately \$500,000 should be allocated for the Sewer Lateral Replacement Program, the Rain Drain Disconnection Program, and the Inflow Reduction Program. These programs help to reduce overflows and eliminate capacity issues in the collection system.

The level of funding described above is not a strong proactive, Perpetual Life Replacement program, but a minimum recommendation based on recent assessment of the approximately 220 miles of sewer pipelines. The funding level does not address other significant capital needs in the collection system. In addition to the need to replace failing sewer lines, there are major projects that will be necessary to allow further development of properties in a couple of sewer basins. These include the Cox Creek interceptor improvements and potential improvements to the Riverfront Interceptor (RFI). These and other projects are likely to cost around \$30 million, as reported to Council in March 2015.

The Riverfront Interceptor (RFI) has wet weather capacity problems that came to light in December of 2010. An analysis was done on the RFI in conjunction with the WRF improvement project to evaluate its capacity. This analysis indicated that the RFI had the capacity to convey flows received during winter rains up to a five-year storm. However, there have been multiple events that caused the pipeline to overflow during storms that were less than five-year storms.

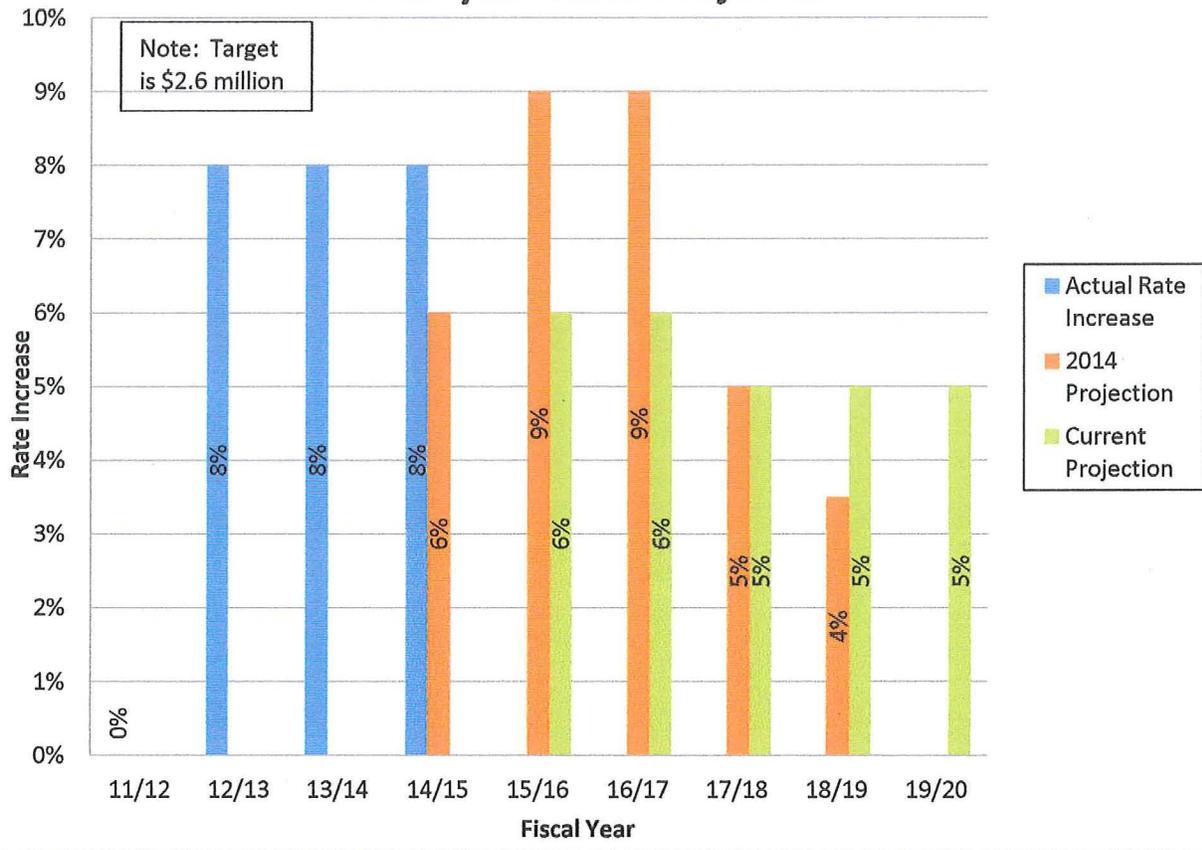
### Summary

A sewer rate increase of six percent (6%) is necessary effective July 2015. This rate increase will help the City to continue to build toward an adequately funded system to address the many challenges that are present. This rate increase is lower than the previously projected rate increase for this year.

Council may want to consider implementing the nine percent (9%) rate increase that was previously projected in order to generate more capital in anticipation of the high cost for completing capacity improvements that are anticipated, but not accounted for in the current funding and rate models.

The following graph compares the anticipated rate increases as projected in 2014 to the current projection for rate increases. It also shows the actual rate increases implemented in the past and proposed for this year.

### Five-year Rate Projection





TO: Albany City Council

VIA: Wes Hare, City Manager  
Jeff Blaine, P.E., Interim Public Works Engineering and Community Development Director JB

FROM: Ronald G. Irish, Transportation Systems Analyst RD  
Jeni Richardson, P.E., Civil Engineer III

DATE: June 3, 2015, for the June 10, 2015, City Council Meeting

SUBJECT: Transportation System Development Charge Adjustment

Action Requested:

Staff is requesting Council direction on adjusting Transportation System Development Charges (TSDC) in July. Staff recommends implementing the fifth, and final, "ramp" in SDC fees as outlined in the adopted TSDC fee resolution and adjusting the TSDC based on changes in *Engineering News Record* (ENR) Construction Cost Index.

Discussion:

*Background*

In 2010 Council adopted an updated Transportation System Plan (TSP) and project list. The adoption of the TSP was followed by consideration of a new Transportation System Development Charge (TSDC) fee resolution based on the updated TSP and its project list. The TSDC fee resolution ultimately adopted by Council included a five-year ramping schedule. The fee charged for a single family home remained at its initial level of \$1,734 for the first year, and rose to \$3,000 at the end of the five-year ramp period. The list of funded projects was predicated on the assumption that the five-year ramping schedule would be implemented effective July 1 of each of the listed years. The fourth ramp step was approved by Council on schedule and took effect on July 1, 2014.

If both the fifth step of the ramp and the annual *Engineering News Record* (ENR) Construction Cost Index adjustments envisioned in the TSDC fee resolution are implemented on July 1, 2015, the list of funded projects will not change. If either of these adjustments is foregone or implemented at an alternate level, the difference in revenue will be determined and used to modify the funded project list.

The TSDC resolution indicated "future fee increases envisioned in the ramp will only be implemented with Council action based on an analysis of economic indicators to be used as a basis for future annual step decisions." In June 2011, Economic & Financial Analysis principal Ray Bartlett explained various economic indicators to the Council and helped Council settle on using the annual forecast of Oregon's personal income and Oregon's total nonfarm employment as the appropriate economic indicators, as published in the Oregon Economic and Revenue Forecast report.

As part of those discussions, Council indicated that if the forecast for the coming year shows growth in both personal income and nonfarm employment, the City can assume the general state of the economy is improving and proceed with the planned phase-in of the TSDC. If either or both are forecast at zero or negative change, the City would delay the next ramp increase in the TSDC. A summary of these indicators for calendar years 2011 through 2016 as reported in the

March 2015 Oregon Economic and Revenue Forecast is presented in Table 1 and as Attachments 1 and 2 to this memorandum.

*Table 1 - Annual Forecast from March 2015 Report*

	2009	2010	2011	2012	2013	2014	2015	2016
Oregon Personal Income (% change)	(5.0)	2.9	5.9	5.0	2.3	5.0	5.1	5.8
Oregon Nonfarm Employment (% change)	(6.2)	(0.7)	1.1	1.3	3.1	2.8	2.9	2.9

The data for 2009 through 2014 is presented for historical context. For the 2009 and 2010 periods, one or both indicators were negative and had the fee resolution been in place at that time, the recommendation would have been to delay the next ramp step in the TSDC. The forecast for 2015 and 2016 shows growth in both personal income and nonfarm employment. This prediction of an improving economy indicates that implementing the next step in the planned phase-in of the TSDC would be consistent with Council's intent.

*Policy Question*

If Council elects to proceed with the fifth and final step in the planned fee phase-in, staff will bring back a modified TSDC fee resolution to the June 24, 2015, Council meeting. Under this option, the inflation-adjusted July 2015 residential TSDC will increase from the current fee \$3,148 (inflation-adjusted fourth ramp step) to \$3,568 (inflation-adjusted fifth and final ramp step) and the funded project list will remain the same.

If Council envisions a fee adjustment other than the adopted ramp step and ENR adjustment, implementation will be made according to Council direction. Staff will use the recommended TSDC fee to determine the lost revenue and suggest a list of projects to be removed from the funded list. Council would have an opportunity at a future meeting to review the revised TSDC fee resolution, the adjusted fee ramp, and the modified project list.

Budget Impact:

Implementing the next step in the TSDC fee plus the projected ENR adjustment would result in an approximate additional \$58,000 in fiscal year 2015-16. There are many variables that could affect the actual amount of additional revenue that would be collected.

JMR:kw

Attachments (2)

Table A.4 Annual Economic Forecast

**TABLE A.4****Mar 2014 - Personal Income****(Billions of Current Dollars)**

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
<b>Total Personal Income*</b>												
Oregon	146.0	152.7	157.5	164.6	173.5	183.3	194.0	204.0	214.1	224.4	234.9	245.5
% Ch	6.1	4.6	3.1	4.5	5.3	5.7	5.8	5.2	5.0	4.8	4.7	4.5
U.S.	13,191.3	13,743.8	14,138.2	14,785.6	15,527.3	16,356.0	17,252.8	18,125.8	18,978.6	19,827.2	20,673.8	21,556.9
% Ch	6.1	4.2	2.9	4.6	5.0	5.3	5.5	5.1	4.7	4.5	4.3	4.3
<b>Wage and Salary</b>												
Oregon	74.3	77.4	80.2	83.0	87.4	92.0	96.7	101.4	105.7	110.3	114.8	119.3
% Ch	4.8	4.2	3.6	3.5	5.3	5.3	5.2	4.8	4.3	4.3	4.1	3.9
U.S.	6,638.7	6,926.8	7,138.4	7,457.8	7,853.9	8,269.8	8,684.6	9,081.4	9,471.9	9,865.4	10,245.2	10,642.1
% Ch	4.1	4.3	3.1	4.5	5.3	5.3	5.0	4.6	4.3	4.2	3.8	3.9
<b>Other Labor Income</b>												
Oregon	18.4	20.1	21.0	21.7	22.6	23.8	25.1	26.3	27.5	28.6	29.6	30.7
% Ch	3.6	9.1	4.6	3.0	4.5	5.2	5.4	5.0	4.3	3.9	3.7	3.5
U.S.	1,145.4	1,170.6	1,190.4	1,224.1	1,275.7	1,343.1	1,418.5	1,490.8	1,555.2	1,615.3	1,673.3	1,730.9
% Ch	2.2	2.2	1.7	2.8	4.2	5.3	5.6	5.1	4.3	3.9	3.6	3.4
<b>Nonfarm Proprietor's Income</b>												
Oregon	10.2	10.9	11.7	12.4	13.2	14.0	14.5	15.1	15.7	16.3	17.0	17.6
% Ch	4.2	6.8	6.9	6.4	6.4	5.5	3.9	3.8	4.2	4.1	3.8	3.7
U.S.	1,082.6	1,149.6	1,220.9	1,293.7	1,374.0	1,453.8	1,516.2	1,580.6	1,652.0	1,724.1	1,795.6	1,874.6
% Ch	9.7	6.2	6.2	6.0	6.2	5.8	4.3	4.2	4.5	4.4	4.1	4.4
<b>Dividend, Interest and Rent</b>												
Oregon	27.7	29.3	30.5	32.4	34.3	36.5	39.7	42.5	45.0	47.5	50.0	52.6
% Ch	9.7	5.9	3.9	6.4	5.6	6.6	8.9	6.9	6.0	5.4	5.4	5.1
U.S.	2,369.0	2,499.7	2,589.5	2,765.5	2,916.3	3,095.8	3,361.4	3,604.7	3,809.2	3,999.1	4,197.8	4,396.8
% Ch	10.6	5.5	3.6	6.8	5.5	6.2	8.6	7.2	5.7	5.0	5.0	4.7
<b>Transfer Payments</b>												
Oregon	29.3	29.8	31.2	32.8	34.5	36.5	38.3	39.9	42.2	44.7	47.3	50.0
% Ch	2.1	1.7	4.6	5.4	5.0	6.0	4.8	4.1	5.8	5.9	5.9	5.7
U.S.	2,274.3	2,329.2	2,406.1	2,538.3	2,645.9	2,772.3	2,888.5	3,018.7	3,176.8	3,349.8	3,522.5	3,708.2
% Ch	1.7	2.4	3.3	5.5	4.2	4.8	4.2	4.5	5.2	5.4	5.2	5.3
<b>Contributions for Social Security</b>												
Oregon	11.7	12.2	14.1	14.7	15.6	16.5	17.4	18.1	18.9	19.7	20.5	21.2
% Ch	(6.2)	3.6	16.2	4.2	6.0	5.8	5.0	4.4	4.4	4.3	4.0	3.4
U.S.	423.8	436.4	575.2	610.2	654.7	701.1	741.0	780.2	818.5	857.4	895.5	935.6
% Ch	(17.7)	3.0	31.8	6.1	7.3	7.1	5.7	5.3	4.9	4.8	4.4	4.5
<b>Residence Adjustment</b>												
Oregon	(2.6)	(3.0)	(3.2)	(3.2)	(3.3)	(3.4)	(3.5)	(3.6)	(3.7)	(3.8)	(3.9)	(4.0)
% Ch	11.0	18.6	4.0	2.4	2.9	3.1	3.2	3.0	2.6	2.7	2.5	2.0
<b>Farm Proprietor's Income</b>												
Oregon	0.4	0.3	0.3	0.3	0.4	0.5	0.5	0.7	0.7	0.7	0.6	0.6
% Ch	1,581.8	(5.5)	(22.8)	(2.0)	69.7	12.4	5.4	28.1	1.0	(1.5)	(3.5)	(6.3)
<b>Per Capita Income (Thousands of \$)</b>												
Oregon	37.8	39.3	40.1	41.5	43.2	45.2	47.2	49.1	50.9	52.7	54.5	56.2
% Ch	5.5	3.9	2.2	3.4	4.2	4.5	4.6	3.9	3.7	3.5	3.4	3.3
U.S.	42.2	43.7	44.6	46.3	48.2	50.4	52.8	55.0	57.2	59.3	61.3	63.5
% Ch	5.3	3.4	2.1	3.8	4.2	4.5	4.7	4.3	3.9	3.7	3.5	3.5

\* Personal Income includes all classes of income minus Contributions for Social Security

**Mar 2015 - Employment By Industry  
(Oregon - Thousands, U.S. - Millions)**

	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
<b>Total Nonfarm</b>												
Oregon	1,619.9	1,640.1	1,674.1	1,720.8	1,770.2	1,821.3	1,865.3	1,901.2	1,931.0	1,955.8	1,975.8	1,997.3
% Ch	1.1	1.3	2.1	2.8	2.9	2.9	2.4	1.9	1.6	1.3	1.0	1.1
U.S.	131.8	134.1	136.4	138.9	141.7	144.2	146.0	146.9	148.2	150.0	151.4	152.6
% Ch	1.2	1.7	1.7	1.8	2.0	1.8	1.2	0.7	0.9	1.2	0.9	0.8
<b>Private Nonfarm</b>												
Oregon	1,324.9	1,349.2	1,385.1	1,427.0	1,470.2	1,517.7	1,558.1	1,590.7	1,617.0	1,636.9	1,655.2	1,673.4
% Ch	1.8	1.8	2.7	3.0	3.0	3.2	2.7	2.1	1.7	1.2	1.1	1.1
U.S.	109.8	112.2	114.5	117.0	119.8	122.2	123.7	124.5	125.5	126.8	128.0	129.0
% Ch	1.8	2.2	2.1	2.2	2.4	2.0	1.3	0.6	0.8	1.1	1.0	0.7
<b>Mining and Logging</b>												
Oregon	7.0	7.2	7.6	7.8	8.0	8.3	8.5	8.7	8.8	8.9	9.0	9.1
% Ch	4.6	3.2	5.2	2.3	3.0	2.9	3.0	1.9	1.3	1.3	0.9	1.0
U.S.	0.8	0.8	0.9	0.9	0.9	0.9	0.9	1.0	1.0	1.0	1.0	1.0
% Ch	11.8	7.5	2.4	5.0	(2.3)	(0.2)	4.4	3.2	1.9	1.8	1.6	0.7
<b>Construction</b>												
Oregon	68.6	69.9	74.1	80.3	81.6	84.6	86.9	88.8	90.4	91.6	92.7	93.9
% Ch	1.4	1.8	6.1	8.3	1.6	3.7	2.8	2.1	1.8	1.3	1.1	1.3
U.S.	5.5	5.6	5.8	6.0	6.3	6.7	7.2	7.5	7.8	8.0	8.2	8.3
% Ch	0.2	2.1	3.3	3.5	4.3	6.3	7.1	4.9	3.3	3.2	2.3	1.4
<b>Manufacturing</b>												
Oregon	168.1	171.9	175.1	179.1	183.3	187.4	189.9	191.2	191.6	192.0	192.2	192.5
% Ch	2.6	2.2	1.9	2.3	2.4	2.3	1.3	0.7	0.2	0.2	0.1	0.2
U.S.	11.7	11.9	12.0	12.1	12.3	12.4	12.5	12.4	12.4	12.3	12.3	12.2
% Ch	1.7	1.7	0.7	1.1	1.0	1.2	0.5	(0.2)	(0.4)	(0.3)	(0.4)	(0.7)
<b>Durable Manufacturing</b>												
Oregon	118.6	121.6	123.3	125.9	129.1	132.6	134.7	135.6	135.7	135.6	135.5	135.5
% Ch	3.2	2.5	1.4	2.1	2.6	2.7	1.6	0.7	0.1	(0.0)	(0.1)	0.0
U.S.	7.3	7.5	7.5	7.7	7.8	7.9	8.0	7.9	7.9	7.9	7.8	7.8
% Ch	2.9	2.7	1.0	1.7	1.6	1.7	0.7	(0.5)	(0.5)	(0.4)	(0.5)	(0.8)
<b>Wood Products</b>												
Oregon	19.3	19.8	21.1	22.0	22.6	23.2	23.3	23.2	22.9	22.7	22.6	22.4
% Ch	(3.7)	2.6	6.9	4.1	2.7	2.7	0.5	(0.6)	(1.2)	(0.6)	(0.5)	(0.8)
U.S.	0.3	0.3	0.4	0.4	0.4	0.4	0.4	0.4	0.4	0.5	0.5	0.5
% Ch	(1.6)	0.7	3.8	4.6	5.2	7.9	4.2	0.5	2.1	2.9	0.6	(0.2)
<b>Metal and Machinery</b>												
Oregon	33.3	34.7	35.5	35.9	36.6	37.7	38.8	39.5	39.9	40.2	40.3	40.4
% Ch	6.9	4.2	2.2	1.2	2.0	3.0	2.8	1.7	1.1	0.7	0.3	0.3
U.S.	2.8	2.9	2.9	3.0	3.0	3.1	3.2	3.2	3.2	3.2	3.2	3.2
% Ch	5.7	4.2	0.8	1.8	0.9	2.7	1.8	0.3	0.2	0.2	0.2	(0.1)
<b>Computer and Electronic Products</b>												
Oregon	36.4	37.0	36.6	36.4	37.1	37.8	37.9	37.9	37.9	37.9	38.0	38.1
% Ch	4.1	1.6	(1.0)	(0.5)	1.8	1.9	0.4	(0.0)	(0.0)	0.0	0.1	0.2
U.S.	1.1	1.1	1.1	1.1	1.1	1.1	1.0	1.1	1.1	1.1	1.1	1.1
% Ch	0.8	(1.3)	(1.9)	(0.9)	(0.2)	(0.5)	(0.3)	1.3	1.2	0.8	0.6	0.6
<b>Transportation Equipment</b>												
Oregon	10.7	11.1	10.8	11.4	11.8	11.9	12.0	12.0	11.8	11.4	11.1	10.9
% Ch	5.2	3.4	(2.4)	4.8	3.6	1.5	0.5	0.1	(1.9)	(3.1)	(2.8)	(1.4)
U.S.	1.4	1.5	1.5	1.5	1.6	1.6	1.5	1.5	1.4	1.4	1.3	1.3
% Ch	3.6	5.8	3.0	2.8	3.0	(0.5)	(2.4)	(4.2)	(3.5)	(3.1)	(3.0)	(3.4)
<b>Other Durables</b>												
Oregon	18.9	19.1	19.2	20.2	21.1	22.0	22.6	23.0	23.2	23.4	23.6	23.7
% Ch	1.6	1.0	1.0	5.0	4.2	4.4	3.0	1.8	0.8	0.7	0.7	0.6
U.S.	2.0	2.0	2.0	2.1	2.2	2.2	2.3	2.3	2.2	2.2	2.2	2.2
% Ch	0.0	0.7	1.4	2.4	4.4	2.8	1.0	(0.3)	(0.2)	(0.3)	(0.4)	(0.4)
<b>Non durable Manufacturing</b>												
Oregon	49.5	50.2	51.8	53.2	54.2	54.8	55.2	55.6	55.9	56.3	56.6	57.0
% Ch	1.2	1.5	3.1	2.7	1.9	1.1	0.7	0.7	0.7	0.7	0.6	0.6
U.S.	4.5	4.5	4.5	4.5	4.5	4.5	4.5	4.5	4.5	4.5	4.5	4.4
% Ch	(0.2)	0.1	0.1	0.2	(0.1)	0.3	0.2	0.2	(0.2)	(0.2)	(0.2)	(0.5)
<b>Food Manufacturing</b>												
Oregon	24.2	24.8	25.9	26.9	27.0	27.1	27.3	27.5	27.7	27.8	27.9	28.1
% Ch	1.7	2.4	4.4	3.8	0.4	0.5	0.5	0.8	0.7	0.5	0.5	0.5
U.S.	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.5	1.6	1.6	1.6	1.6
% Ch	0.5	0.7	0.3	0.3	(0.1)	1.6	1.6	1.4	0.6	0.9	1.0	0.7
<b>Other Nondurable</b>												
Oregon	25.3	25.4	25.9	26.3	27.2	27.7	27.9	28.1	28.3	28.5	28.7	28.9
% Ch	0.7	0.5	1.8	1.6	3.4	1.8	0.9	0.6	0.6	0.8	0.7	0.7
U.S.	3.0	3.0	3.0	3.0	3.0	2.9	2.9	2.9	2.9	2.9	2.9	2.8
% Ch	(0.6)	(0.2)	0.0	(0.2)	(0.4)	(1.0)	(0.4)	(0.1)	(0.6)	(0.8)	(0.9)	(1.1)
<b>Trade, Transportation, and Utilities</b>												
Oregon	305.9	310.0	317.9	325.2	334.9	345.8	354.9	362.2	367.9	371.6	375.1	378.3
% Ch	1.2	1.3	2.6	2.3	3.0	3.3	2.6	2.1	1.6	1.0	0.9	0.9
U.S.	25.1	25.5	25.9	26.4	26.9	27.2	27.5	27.5	27.5	27.6	27.7	27.6
% Ch	1.7	1.6	1.5	2.1	1.7	1.3	0.9	0.2	0.2	0.3	0.1	(0.1)