



## JUNE 10, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, June 10, 2015  
7:15 p.m.

### AGENDA

#### OUR MISSION IS

*"Providing quality public services  
for a better Albany community."*

#### OUR VISION IS

*"A vital and diversified community  
that promotes a high quality of life,  
great neighborhoods, balanced  
economic growth, and quality public  
services."*

#### Rules of Conduct for Public Meetings

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the meeting.
2. Persons shall not testify without first receiving recognition from the presiding officer and stating their full name and residence address.
3. No person shall present irrelevant, immaterial, or repetitious testimony or evidence.
4. There shall be no audience demonstrations such as applause, cheering, display of signs, or other conduct disruptive of the meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PROCLAMATION
  - a. American Cancer Society Relay For Life. [Page 3]  
Action: Mayor Konopa read the proclamation.
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.\_6419
      - b) Declaring the City's election to receive state revenues. [Pages 4 & 6] RES. NO.\_6420Action: Motion to adopt the resolutions passed 6-0.
    - 2) Adopting the 2015-2016 Annual Budget. [Pages 7-12]  
Action: Motion to adopt the revised resolution passed 6-0. RES. NO.\_6421
    - 3) Adopting the 2016-2020 Capital Improvement Program. [Pages 13-16]  
Action: Motion to adopt the resolution passed 6-0. RES. NO.\_6422
  - 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: Motion to reopen the public hearing passed 4-2 with Kopczynski and Collins voting 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: Motion to adopt the resolution passed 6-0. RES. NO.\_6423
  - 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.\_6424
    - 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.\_6425

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

RES. NO.\_6426

Action: Motion to adopt the Consent Calendar except for Item 3 passed 6-0. Motion to adopt Item 3 passed 6-0.

f. Award of Bids

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

Action: Motion to award the bid passed 6-0.

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

Action: Motion to award the bid passed 6-0.

g. Appointment

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

Action: Motion to approve the appointment passed 6-0.

h. Reports

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

Action: Information and direction.

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

Action: Information and direction.

3) Public Safety Facilities project update. [verbal]

Action: Motion that any funds received from the sale or transfer of the existing Jackson Street Police facility shall be held in an account until completion of both the facilities authorized in the May 19, 2015, election. The net proceeds shall only be used to cover any project costs which exceed the proposed budget of \$24.4 million or in the alternative shall be applied to the general obligation debt repayment schedule passed 6-0.

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

*This summary has been prepared by City staff and is not final until the minutes of the City Council have been formally approved.*

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)