NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, June 24, 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. SPECIAL PRESENTATION
   a. Marketing plan for the Linn County Fair & Expo Center. [verbal – Greg Hansen, GQG International, Inc.]
   Action: _____

5. PROCLAMATION
   a. Community Accessibility Awareness Month [Page 3]
   Action: _____

6. SCHEDULED BUSINESS

   a. Public Hearings
      1) Setting rates for wastewater system use and repealing Resolution No. 6332. [Pages 4-21]
      Action: _____ RES. NO. _____
      2) Adjustments to System Development Charges and connection charges. [Pages 22-28]
         a) Revising water system development charges, reaffirming an appeal fee, and repealing Resolution No. 6334. [Pages 29-30]
         Action: _____ RES. NO. _____
         b) Revising transportation system development charges for impacts to the Albany Transportation System, reaffirming the appeal fee, and repealing Resolution No. 6417. [Pages 31-39]
         Action: _____ RES. NO. _____
         c) Revising sewer system development charges for connection to the public sanitary sewer system, reaffirming an appeal fee, and repealing Resolution No. 6336. [Pages 40-49]
         Action: _____ RES. NO. _____
         d) Revising connection charges for street connections to improved city streets of unassessed properties in the city of Albany and repealing Resolution No. 6337. [Page 50]
         Action: _____ RES. NO. _____
         e) Revising connection charges for sewer connections of unassessed properties in the city of Albany and repealing Resolution No. 6338. [Pages 51-52]
         Action: _____ RES. NO. _____
         f) Revising connection charges for water connections of unassessed properties in the city of Albany and repealing Resolution No. 6339. [Pages 53-54]
         Action: _____ RES. NO. _____
         g) Revising connection charges for storm connections of unassessed properties in the city of Albany and repealing Resolution No. 6340. [Page 55]
         Action: _____ RES. NO. _____

Public Hearings ***continued***

h) Revising in-lieu-of assessment charges for the North Albany sanitary sewer basin and repealing Resolution No. 6341. [Pages 56-58]

Action: _____ RES. NO._____

i) Revising special connection charges for a portion of the Columbus Street sanitary sewer lift station project costs, which are allocated to unassessed properties within the lift station service area, and repealing Resolution No. 6342. [Pages 59-62]

Action: _____ RES. NO._____

j) Revising the improvement assurance charges for the non-oversized portion of future arterial and collector street improvements for streets located within the North Albany area and repealing Resolution No. 6343. [Page 63]

Action: _____ RES. NO._____

b. Business from the Public

c. Adoption of Resolutions

1) Adopting the 2014-2015 Supplemental Budget. [Pages 64-67]

Action:_____ RES. NO._____

2) Approving exemption from the competitive bidding requirements through a contract with Kittitas County Public Hospital District 2 and Braun Northwest, Inc.; issuing a notice to aware a proposed contract with Braun Northwest, Inc.; and authorizing the Fire Chief to enter into a contract with Braun Northwest, Inc., not to exceed $130,649 to remount/refurbish a 2006 Lifeline ambulance. [Pages 68-70]

Action:_____ RES. NO._____

3) Repealing Resolution No. 6344 and revising fees and charges for Parks and Recreation services for FY2015-2016. [Pages 71-76]

Action:_____ RES. NO._____

d. Adoption of Consent Calendar

1) Approval of Minutes
   a) April 22, 2015, City Council Regular Session. [Pages 77-83]
   b) May 18, 2015, City Council Work Session. [Page 84]
2) Approving liquor licenses for:
   a) Ds Albany, LLC, d/b/a 76 Food Mart, 3135 Santiam Highway SE. [Page 85]
   b) Azteca Real 2, LLC, d/b/a Azteca Real Mexican Family Restaurant, 2987 Santiam Highway SE. [Page 86]
3) Approving annual liquor licenses. [Page 87]

Action: _____

e. Report

1) Selection of owner's representative for new fire and police stations. [verbal]

Action: _____

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session: July 6, 2015
Regular Session: July 8, 2015

9. ADJOURNMENT

10.

City of Albany Web site: www.cityofalbany.net

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