



JUNE 24, 2015, CITY COUNCIL SUMMARY

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
Councilor Coburn was excused.
4. SPECIAL PRESENTATION
 - a. Marketing plan for the Linn County Fair & Expo Center. [verbal – Greg Hansen, GQG International, Inc.]
Action: Presentation.
5. PROCLAMATION
 - a. Community Accessibility Awareness Month [Page 3]
Action: Mayor Konopa read the proclamation.
6. SCHEDULED BUSINESS
 - a. Public Hearings
 - 1) Setting rates for wastewater system use and repealing Resolution No. 6332. [Pages 4-21]
Action: Motion to adopt the revised resolution on the dais for a 6% increase passed 5-0. RES. NO. 6427
 - 2) Adjustments to System Development Charges and connection charges. [Pages 22-28]
Action: Motion to adopt System Development Charges and connection charges resolutions a) through d) and f) through j) as presented; and for item e), to adopt the revised resolution on the dais passed 5-0.
 - a) Revising water system development charges, reaffirming an appeal fee, and repealing Resolution No. 6334. [Pages 29-30] RES. NO. 6428
 - 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] RES. NO. 6429
 - 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] RES. NO. 6430
 - 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] RES. NO. 6431
 - e) Revising connection charges for sewer connections of unassessed properties in the city of Albany and repealing Resolution No. 6338. [Pages 51-52] RES. NO. 6432
 - f) Revising connection charges for water connections of unassessed properties in the city of Albany and repealing Resolution No. 6339. [Pages 53-54] RES. NO. 6433
 - g) Revising connection charges for storm connections of unassessed properties in the city of Albany and repealing Resolution No. 6340. [Page 55] RES. NO. 6434
 - h) Revising in-lieu-of assessment charges for the North Albany sanitary sewer basin and repealing Resolution No. 6341. [Pages 56-58] RES. NO. 6435
 - 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] RES. NO. 6436
 - 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] RES. NO. 6437

b. Business from the Public

c. Adoption of Resolutions

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

Action: Motion to adopt the resolution passed 5-0. RES. NO. 6438

- 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: Motion to adopt the resolution passed 5-0. RES. NO. 6439

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

Action: Motion to adopt the resolution passed 5-0. RES. NO. 6440

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 license renewals. [Page 87]

Action: Motion to adopt the Consent Calendar as presented passed 5-0.

e. Report

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

Action: Motion to approve to begin negotiating a contract for the Police and Fire Station Project Owner's Representative to provide professional, technical, and expert project management services to oversee the preliminary design contract and the construction of the Police and Fire Station Project with the apparent successful proposer, David Evans and Associates Inc., passed 5-0.

7. BUSINESS FROM THE COUNCIL

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

9. ADJOURNMENT

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

City of Albany Web site: www.cityofalbany.net