



**NOTICE OF PUBLIC MEETING**  
**CITY OF ALBANY**  
**CITY COUNCIL**  
 Council Chambers  
 333 Broadalbin Street SW  
 Wednesday, July 8, 2015  
 7:15 p.m.

**Revised**

**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. SCHEDULED BUSINESS

a. Communication

- 1) Accepting resignation from Debbie Berg from the Human Relations Commission. [Page 3]

Action: \_\_\_\_\_

b. Quasi-Judicial Public Hearing

- 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 4-71]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

c. Business from the Public

d. First Reading of Ordinance

- 1) Amending Albany Municipal Code (AMC) Chapter 3.04, Privilege Tax – Electrical Power and Light Business; granting an electric utility franchise and general utility easement to PacifiCorp; and declaring an emergency. [Pages 72-84]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

e. Adoption of Resolution

- 1) Approving the vehicle lease contracts with Wire Works, LLC. [Pages 85-86]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

f. Adoption of Consent Calendar

- 1) Approval of Minutes
  - a) May 27, 2015, City Council Regular Session. [Pages 87-91]
- 2) Approving the limited off-premises sales, change of ownership liquor license application for Arsh, Inc., d/b/a Tri Valley Food Mart, located at 628 Ellsworth Street SW. [Page 92]
- 3) Approving annual liquor license renewals. [Page 93]

Action: \_\_\_\_\_

g. Approval of Agreement

- 1) Approving an Intergovernmental Agreement with Linn County for transient lodging tax funds to be used to assist with the costs related to a new outside sales contractor for the Linn County Fair and Expo Center. [Pages 94-107]

Action: \_\_\_\_\_

h. Appointments

- 1) Appointing Kim Brown and Anne Taleff to the Library Board. [Pages 108-112]

Action: \_\_\_\_\_

i. Report

- 1) Initiating street vacation proceedings for a portion of Sixth Avenue SE for the proposed fire station and a portion of Willetta Street SW for the proposed police station. [Pages 113-116]

Action: \_\_\_\_\_

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Work Session: July 20, 2015  
Regular Session: July 22, 2015

7. ADJOURNMENT

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