



## JULY 8, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, July 8, 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. SCHEDULED BUSINESS

##### a. Communication

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

Action: Motion to accept the resignation and send a thank you letter passed 6-0.

##### 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: The City Attorney read the ordinance for the second time in title only. Motion to adopt the ordinance failed 2-4, with Olsen, Johnson, Kellum, and Coburn voting no. Motion that the City Council tentatively deny the ordinance and direct staff to prepare findings to support the decision passed 4-2, with Collins and Kopczynski voting no.

ORD. NO. NA

##### 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: Motion to have the City Attorney read the ordinance for a second time in title only failed 5-1, with Kellum voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the July 22, 2015, City Council meeting.

ORD. NO. NA

##### e. Adoption of Resolution

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

Action: Motion to adopt the resolution passed 6-0.

RES. NO. 6441

##### 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: Motion to adopt the Consent Calendar as presented passed 6-0.

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: Motion to approve the Intergovernmental Agreement with Linn County for use of transient lodging tax funds passed 6-0.

h. Appointments

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

Action: Motion to make the appointments as presented passed 6-0.

i. Reports

- 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: Motion to initiate street vacation proceedings and direct staff to prepare street vacation applications for a portion of Willetta Street SW for the proposed police station and a portion of 6<sup>th</sup> Street for the proposed fire station passed 6-0.

5. BUSINESS FROM THE COUNCIL

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

7. 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)