



## JULY 22, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, July 22, 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. Business from the Public

b. Second Reading of Ordinance

- 1) Granting an electric utility franchise and general utility easement. [Pages 3-4]

Action: Motion to read the original ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 5-1, with Kellum voting no. ORD. NO. 5855

c. Adoption of Resolution

- 1) Accepting state grant agreement #30410, Bus and Bus Facility (FTA Section 5339 Capital Project) for the purchase of a transit bus for the Linn-Benton Loop. [Pages 5-6]

Action: Motion to adopt the resolution passed 6-0. RES. NO. 6443

d. Adoption of Consent Calendar

1) Approval of Minutes

- a) June 10, 2015, City Council Regular Session. [Pages 7-12]  
b) June 22, 2015, City Council Work Session. [Page 13]

2) Approving annual liquor license renewals. [Page 14]

3) Accepting the following easements:

- a) A 2.5-foot sidewalk easement on the west side of North Albany Road as part of ST-13-03, North Albany Road Reconstruction project. [Pages 15-20] RES. NO. 6444  
b) Two ten-foot utility easements for City of Albany utilities as part of the SS-15-02, 2015 Pipe Bursting projects:

- 1.) 11S04W12DB 07900. [Pages 21-26] RES. NO. 6445  
2.) 11S04W12DB 08000. [Pages 27-32] RES. NO. 6446

Action: Motion to adopt the Consent Calendar passed 6-0.

e. Award of Contracts

- 1) Professional services agreement for owner's representative for fire and police stations project. [Page 33]

Action: Motion to approve the requested action passed 6-0.

- 2) Professional services contract for architecture and engineering services for fire and police stations project. [Pages 34-38]

Action: Motion to approve the requested action passed 6-0.

- f. Approval of Contract Increase
  - 1) Contract increase in excess of ten percent (10%) to Pacific Excavation for SS-15-03, Century Drive Lift Station Improvements. [Pages 39-40]  
Action: Motion to approve the contract increase passed 6-0.
- g. Approval of Agreement
  - 1) Authorizing the Assistant City Manager/Chief Information Officer to continue to work under an existing intergovernmental agreement with Linn County Sheriff's Office (LCSO) to share in the purchase and upgrade of the City of Albany and LCSO Computer Aided Dispatch (CAD)/Record Management System (RMS) and Corrections System. [Pages 41-43]  
Action: Motion to approve the requested action passed 6-0.
- h. Appointment
  - 1) Appointing Denise Hughes-Tafen to the Human Relations Commission. [Pages 44-46]  
Action: Motion to approve the appointment passed 6-0.
- i. Report
  - 1) November and December 2015 Council meeting dates. [Page 47]  
Action: Information; consensus to adopt schedule as presented.

5. BUSINESS FROM THE COUNCIL

Motion to initiate street vacation proceedings and direct staff to prepare a vacation application for a portion of Cathy Creek for the proposed police station passed 6-0.

6. NEXT MEETING DATE: Work Session: August 10, 2015  
Regular Session: August 12, 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.*