



**Revised**

**NOTICE OF PUBLIC MEETING**  
CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, August 12, 2015  
7:15 p.m.

**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. SPECIAL PRESENTATIONS
  - a. Police Department Lifesaving Award. [verbal]  
Action: \_\_\_\_\_
  - b. Seeking Council's endorsement for the American Legion Post 10 to pursue a Flag City designation for the City of Albany. – Steve Adams, Post 10 Commander [verbal]  
Action: \_\_\_\_\_
5. SCHEDULED BUSINESS
  - a. **Business from the Public**
  - b. Adoption of Resolutions
    - 1) Authorizing the City Manager to sign a property lease agreement with Greater Albany Public Schools for the use of the South Albany High School Community Pool through June 2019. [Pages 3-9]  
Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_
    - 2) Authorizing the City of Albany Parks and Recreation Department to accept a Boating Facility Grant from the Oregon State Marine Board for the replacement of the Bowman Park rest room building and delegating authorizing to the Parks and Recreation Director to sign related documents. [Pages 10-12]  
Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_
  - c. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) June 24, 2015, Regular Session minutes. [Pages 13-17]
      - b) July 6, 2015, Work Session minutes. [Pages 18-19]
    - 2) Extending workers' compensation coverage provided by CityCounty Insurance Services (CIS) to City of Albany volunteers. [Pages 20-22] RES. NO. \_\_\_\_\_  
Action: \_\_\_\_\_
  - d. Appointment
    - 1) Reappointing Mario Lattanzio to the Linn County Local Public Safety Coordinating Council. [Page 23]  
Action: \_\_\_\_\_
  - e. Report
    - 1) Recommending approval of expenditure of up to \$150,000 in Water Economic Development funds to facilitate fire line backflow device compliance. [Pages 24-25]  
Action: \_\_\_\_\_

6. BUSINESS FROM THE COUNCIL
7. NEXT MEETING DATE: Work Session: August 24, 2015  
Regular Session: August 26, 2015
8. ADJOURNMENT

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