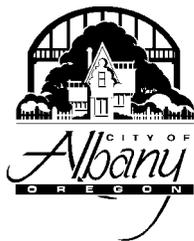


**AUGUST 12, 2015, CITY COUNCIL SUMMARY**



**CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, August 12, 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. SPECIAL PRESENTATIONS

- a. Police Department Lifesaving Award. [verbal]

Action: Chief Mario Lattanzio presented the Lifesaving Award to Police Officer Jason Camillo.

- 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: Staff will prepare a resolution supporting the endorsement and bring it back to the next Council meeting.

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: Motion to adopt the resolution passed 6-0. RES. NO. 6447

- 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: Motion to adopt the resolution passed 6-0. RES. NO. 6448

- 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. 6449

Action: Motion to adopt the Consent Calendar with item 2) removed for discussion passed 6-0. Motion to adopt item 2) passed 6-0.

- d. Appointment

- 1) Reappointing Mario Lattanzio to the Linn County Local Public Safety Coordinating Council. [Page 23]

Action: Motion to reappoint Mario Lattanzio passed 6-0.

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: Motion to approve the expenditure of up to \$150,000 in Water Economic Development funds to facilitate fire line backflow device compliance passed 6-0.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: August 17, 2015, and August 24, 2015  
Regular Session: August 26, 2015

8. 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)