



Revised

NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, August 26, 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 Mary Reed’s resignation from the Bicycle & Pedestrian Advisory Commission. [Page 3]

Action: _____

b. Legislative Public Hearing

- 1) CP-01-15, Amending the Transportation System Plan (TSP) to remove portions of Timber Ridge Avenue and Somerset streets from the TSP project list (projects L15 & L19), and install traffic signals at the Knox Butte/Clover Ridge Road intersection and the Knox Butte/Goldfish Farm Road intersection. [Pages 4-29]

Action: _____ ORD. NO. _____

c. Business from the Public

d. Adoption of Resolution

- 1) Supporting the designation of Albany, Oregon, as a Flag City U.S.A. [Page 30]

Action: _____ RES. NO. _____

e. Adoption of Consent Calendar

1) Approval of Minutes

- a) July 8, 2015, Regular Session minutes. [Pages 32-39]
- b) July 20, 2015, Work Session minutes. [Pages 40-42]
- c) July 22, 2015, Regular Session minutes. [Pages 43-43]

- 2) Approving the full on-premises sales, change ownership liquor license application for Brick & Mortar Café, LLC, d/b/a Brick & Mortar Café, located at 222 First Avenue W. [Page 47]

- 3) Approving the full on-premises sales, change location liquor license application for Novak’s Hungarian Restaurant, Inc., d/b/a Novak’s Hungarian Restaurant, located at 208 Second Avenue SW. [Available Wednesday]

- 4) Approving the full on-premises sales, new outlet liquor license application for Holly M. Evans-White and Greg A. Burt, d/b/a Cellar Cat, 211 First Avenue W, Suite 102. [Available Wednesday]

Action: _____

f. Award of Bid

- 1) WL-15-01, Davidson Street Water Line. [Pages 48-51]

Action: _____

g. Approval of Contract Amendment/Increase

- 1) Engineering services contract amendment for Murray Smith & Associates, Inc. for W-12-02, Albany-Millersburg Water Treatment Plant sand removal project. [Page 52]

Action: _____

h. Report

- 1) Discussion of changes to Albany Municipal Code (AMC) Chapter 2.96, One Percent for Art. [Pages 53-55]

Action: _____

5. BUSINESS FROM THE COUNCIL

- a. Resolution supporting a \$25 million bond measure to replace the Benton County Jail. [verbal]

6. NEXT MEETING DATE: Work Session: ~~September 7, 2015~~ **canceled, Labor Day observed**
September 21, 2015

Regular Session: September 9, 2015

7. ADJOURNMENT