

AUGUST 26, 2015, CITY COUNCIL SUMMARY



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

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: Motion to amend the ordinance by removing the emergency clause passed 5-1, with Coburn voting no. The City Attorney read the amended ordinance for the first time in title only. Motion to read the amended ordinance a second time in title only failed 5-1, with Olsen 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 September 9, 2015, Council meeting.

ORD. NO. NA

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: Motion to approve the resolution passed 6-0.

RES. NO. 6450

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: Motion to approve the Consent Calendar as presented, and the two staff memos on the dais from Police Chief Lattanzio regarding liquor license approvals for Novak's Hungarian Restaurant and Cellar Cat, passed 6-0.

- f. Award of Bid
 - 1) WL-15-01, Davidson Street Water Line. [Pages 48-51]
Action: Motion to approve the requested action passed 6-0.
- 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: Motion to approve the requested action passed 6-0.
- h. Report
 - 1) Discussion of changes to Albany Municipal Code (AMC) Chapter 2.96, One Percent for Art. [Pages 53-55]
Action: City staff and the Art Commission will report back to the Council with ideas for art at the new public Safety facilities.

5. BUSINESS FROM THE COUNCIL

Motion to instruct the Mayor on behalf of the City Council to send a letter to both ATI and the Steelworkers acknowledging the contribution both parties make to the community and to encourage them to work collectively to find a resolution to the labor dispute that is beneficial to both parties and the community in a timely manner, passed 6-0.

- a. Resolution supporting a \$25 million bond measure to replace the Benton County Jail. [verbal]
Motion to approve the resolution supporting a \$25 million bond measure to replace the Benton County Jail passed 6-0. RES. NO. 6451

6. NEXT MEETING DATE: Work Session: September 21, 2015 and Regular Session: September 9, 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