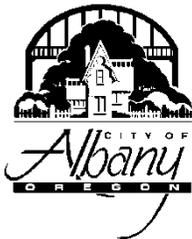


SEPTEMBER 9, 2015, CITY COUNCIL SUMMARY



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, September 9, 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. SCHEDULED BUSINESS

a. Business from the Public

- 1) Request for after-hours construction work in accordance with Albany Municipal Code 7.08.050(5). [Page 3]

Action: Motion to approve an exception to AMC 7.08.050(5), by allowing concrete pouring to begin at 4:00 a.m. on Monday through Friday and to begin at 6:00 a.m. on Saturday, through September 19, 2015, passed 4-2 with Kellum and Coburn voting no.

b. Second Reading of Ordinance

- 1) CP-01-15, amending the Comprehensive Plan text of 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 4-28]

Action: City Attorney Sean Kidd read the ordinance for the second time in title only. Motion to approve the ordinance passed 6-0. ORD. NO. 5856

c. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) August 10, 2015, Work Session minutes. [Pages 29-31]
- 2) Accepting a 20-foot wide sanitary sewer easement as part of the Autozone Development Project. [Pages 32-37] RES. NO. 6452

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

d. Award of Bid

- 1) WL-15-04, College Park Drive Water Line. [Pages 38-41]

Action: Motion to award the contract in the amount of \$574,775 to Trench Line Excavation, Inc. passed 6-0.

e. Report

- 1) Designating a Voting Delegate and Alternate for the 2015 League of Oregon Cities Conference. [Page 42]

Action: Motion to appoint Mayor Sharon Konopa as the voting delegate and City Attorney Sean Kidd as the alternate passed 6-0.

f. Approval of Agreement

- 1) Benton County Intergovernmental Agreement for Jurisdictional Road Transfer. [Pages 43-57]

Action: Motion to approve the agreement as presented passed 6-0.

5. BUSINESS FROM THE COUNCIL

AN ORDINANCE OF THE CITY OF ALBANY DECLARING A BAN ON THE SALE OF RECREATIONAL MARIJUANA BY MEDICAL MARIJUANA DISPENSARIES AND DECLARING AN EMERGENCY.

Action: City Attorney Sean Kidd read the ordinance for the first time in title only. Motion to read the ordinance a second time in title only failed 4-2 with Olsen and Kopczynski 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 23, 2015, meeting.

6. NEXT MEETING DATE: Work Session: September 21, 2015
Regular Session: September 23, 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