



Revised

NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, October 14, 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 PRESENTATION
 - a. Government Financial Officers Association (GFOA) Awards. – Roger Dawes, Oregon GFOA Liaison [Verbal]
Action: _____
5. SCHEDULED BUSINESS
 - a. Public Hearing
 - 1) Accepting conveyance of City-owned real property to the Trustees of the Frank and Winifred Moore Revocable Living Trust and reserving an easement. [Pages 3-9]
Action: _____ RES. NO. _____
 - b. Business from the Public
 - c. First Reading of Ordinance
 - 1) Amending Albany Municipal Code Chapter 2.27, Community Development Commission. [Pages 10-12]
Action: _____ ORD. NO. _____
 - d. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) August 12, 2015, Regular Session minutes. [Pages 13-15]
 - b) August 31, 2015, Special Meeting minutes. [Pages 16-17]
 - 2) Accepting a sanitary sewer and storm drain easement from Glorietta Bay, LLC. [Pages 18-23]
RES. NO. _____
 - 3) Executing a quitclaim deed for the release of the western 370 feet of a 420-foot wide sewer easement across tax lot 11S03W18BD-00501. [Pages 24-26]
RES. NO. _____
 Action: _____
 - e. Report
 - 1) Code Enforcement Team annual report for Fiscal Year 2014-2015. [Pages 27-40]
Action: _____
6. BUSINESS FROM THE COUNCIL

7. RECESS TO EXECUTIVE SESSION TO DISCUSS LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h)

8. RECONVENE

9. NEXT MEETING DATE: Work Session: October 26, 2015
Regular Session: October 28, 2015

10. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net