

OCTOBER 14, 2015, CITY COUNCIL SUMMARY

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: Roger Dawes, Oregon GFOA Liaison, presented Senior Accountant Anne Baker with the GFOA 2013-2014 Award for Outstanding Achievement in Popular Annual Financial Reporting and the 2014-2015 Distinguished Budget Presentation Award on behalf of the City of Albany. Senior Accountant Jeanna Yeager received the GFOA 2013-2014 Certificate of Achievement for Excellence in Financial Reporting on behalf of the City of Albany.

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: Motion to approve the resolution, including the revised Quitclaim deed attachment on the dais, passed 6-0.
RES. NO. 6453

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: Motion to read the ordinance for a second time in title only failed 5-1, with Kellum 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 October 28, 2015, Regular Session for a second reading.
ORD. NO. NA

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. 6454

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. 6455

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

e. Report

1) Code Enforcement Team annual report for Fiscal Year 2014-2015. [Pages 27-40]

Action: Public Information Officer/Management Assistant Marilyn Smith gave the annual report.

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

Action: Motion to execute the settlement agreement with Torando Soft as outlined by the City Attorney passed 5-1, with Coburn voting no.

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

10. 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

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advanced notice is requested by notifying the City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.