



**NOTICE OF PUBLIC MEETING**  
**CITY OF ALBANY**  
**CITY COUNCIL**  
 Council Chambers  
 333 Broadalbin Street SW  
 Wednesday, October 28, 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. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PROCLAMATION
  - a. Extra Mile Day. [Page 3]  
 Action: \_\_\_\_\_
5. SCHEDULED BUSINESS

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.

- a. Business from the Public
- b. Second Reading of Ordinance
  - 1) Amending Albany Municipal Code Chapter 2.27, Community Development Commission. [Pages 4-6]  
 Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_
- c. First Reading of Ordinance
  - 1) Levying assessments against property specially benefited by sewer connections and the assessment of sewer and transportation system development charges for property described as Tax Lot 01010, Parcel 11S03W18B, and site address 353 29<sup>th</sup> Avenue SW. [Pages 7-9]  
 Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_
- d. Adoption of Resolutions
  - 1) Approving an exemption from the competitive bidding process and authorizing the purchase of Zoll Defibrillators through National Purchasing Partners. [Pages 10-23]  
 Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_
  - 2) Appropriating funds for the purchase of a replacement Type 6 Fire Engine. [Pages 24-25]  
 Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_
  - 3) Approving an Extended Property Tax Abatement Agreement with SnoTemp Cold Storage. [Pages 26-29]  
 Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_
- e. Adoption of Consent Calendar
  - 1) Approval of Minutes
    - a) August 18, 2015, Joint Albany City Council and Benton County Board of Commissioners minutes. [Pages 30-35]
    - b) August 24, 2015, Work Session minutes. [Pages 36-38]
    - c) September 21, 2015, Work Session minutes. [Pages 39-42]
  - 2) Readopting an Investment Policy and repealing Resolution No. 6374. [Pages 43-56] RES. NO. \_\_\_\_\_
  - 3) Readopting the Risk Management Policy and repealing Resolution No. 6375. [Pages 57-63] RES. NO. \_\_\_\_\_
  - 4) Readopting Financial Policies and repealing Resolution No. 6376. [Pages 64-70] RES. NO. \_\_\_\_\_
  - 5) Declaration and disposal of surplus personal property. [Page 71]  
 Action: \_\_\_\_\_

6. BUSINESS FROM THE COUNCIL
7. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660 (2)(e)
8. RECONVENE
9. NEXT MEETING DATE: Work Session: November 2, 2015  
Regular Session: November 4, 2015
10. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)