

OCTOBER 28, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

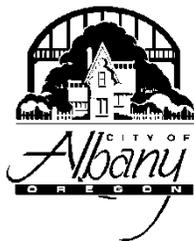
Council Chambers

333 Broadalbin Street SW

Wednesday, October 28, 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
Councilor Floyd Collins was excused.

4. PROCLAMATION
a. Extra Mile Day. [Page 3]
Action: The Mayor read the Extra Mile Proclamation.

5. SCHEDULED BUSINESS

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: The motion to adopt the ordinance failed 3-2 with Kellum and Johnson voting no. It takes four votes of the Council to decide any question. This item will come back to the November 4, 2015, Council meeting.

ORD. NO. NA

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 29th Avenue SW. [Pages 7-9]
Action: Motion to have the City Attorney read the ordinance for the second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0.

ORD. NO. 5860

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: Motion to approve the resolution passed 5-0. RES. NO. 6456
2) Appropriating funds for the purchase of a replacement Type 6 Fire Engine. [Pages 24-25]
Action: Motion to approve the resolution passed 5-0. RES. NO. 6457
3) Approving an Extended Property Tax Abatement Agreement with SnoTemp Cold Storage. [Pages 26-29]
Action: Motion to approve the resolution passed 5-0. RES. NO. 6458

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. 6459
3) Readopting the Risk Management Policy and repealing Resolution No. 6375. [Pages 57-63] RES. NO. 6460
4) Readopting Financial Policies and repealing Resolution No. 6376. [Pages 64-70] RES. NO. 6461

5) Declaration and disposal of surplus personal property. [Page 71]
Action: Motion to adopt the Consent Calendar as presented passed 5-0.

6. BUSINESS FROM THE COUNCIL

7. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660 (2)(e)

Motion to authorize the City Manager to conclude the sale of the City of Albany Police Station and the Albany National Guard Armory properties in the appropriate manner passed 5-0.

8. RECONVENE

9. NEXT MEETING DATE: Work Session: November 2, 2015
Regular Session: November 4, 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

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