

NOVEMBER 4, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

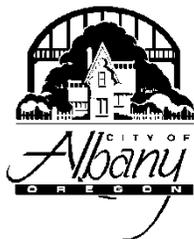
Council Chambers

333 Broadalbin Street SW

Wednesday, November 4, 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. Police Department Lifesaving Awards. [verbal]

Action: Chief Mario Lattanzio presented Police Officers Scott McBride and Joe Clausen with Lifesaving Awards.

5. PROCLAMATIONS

a. #GivingTuesday. [Page 3]

Action: Mayor Konopa read the Giving Tuesday Proclamation.

b. Albany Charitable Toy Run. [Page 4]

Action: Mayor Konopa read the Albany Charitable Toy Run Proclamation.

6. SCHEDULED BUSINESS

a. Business from the Public

b. Reconsideration of Second Reading of Ordinance

1) Amending Albany Municipal Code Chapter 2.27, Community Development Commission. [Pages 5-7]

Action: Motion to adopt the ordinance passed 4-2 with Kellum and Johnson voting no. ORD. NO. 5861

c. First Reading of Ordinance

1) Amending Albany Municipal Code Chapter 2.96 concerning the acquisition of art for new City buildings. [Pages 8-9]

Action: Motion to have the City Attorney read the revised ordinance for a second time in title only failed 5-1, with Kopczynski voting no (it takes a unanimous vote for a second reading in the same meeting). Motion to remove the revised ordinance from consideration passed 4-3, with Collins, Kellum, and Johnson voting no. (This ordinance will not come back for a second reading). ORD. NO. NA

d. Adoption of Resolutions

1) Transportation Project List modification for Transportation System Development Charge methodology and fee. [Pages 10-11]

a. Adopting a methodology for the development of a system development charge for the Transportation System and repealing Resolution No. 6220. [Pages 12-32]

Action: Motion to adopt the resolution passed 6-0. RES. NO. 6463

b. Revising the project list for the Transportation System Development Charges, reaffirming the base fee and the appeal fee, and repealing Resolution No. 6429. [Pages 33-41]

Action: Motion to adopt the resolution passed 6-0. RES. NO. 6464

e. Adoption of Consent Calendar

1) Approval of Minutes

a. August 26, 2015, Regular Session minutes. [Pages 42-48]

2) Approving the limited on-premises sales, change ownership liquor license application for Fox Run LLC, d/b/a All Star Pizza, located at 231 Lyon Street SE. [Page 49]

Action: Motion to adopt the Consent Calendar with Councilor Olsen's changes to page 3 of the August 26, 2015, minutes, passed 6-0.

f. Award of Bid

1) WTP-16-01-A, Vine Street WTP Electrical Improvements. [Pages 50-52]

Action: Motion to award the contract in the amount of \$585,707 to US West Electric of Myrtle Creek, Oregon, passed 6-0.

g. Report

1) Public Safety Local Option Levy renewal election. [Page 53]

Action: Motion to direct staff to prepare documents to put the Public Safety Local Option Levy renewal on the May, 17, 2016, Primary Election ballot passed 6-0.

7. BUSINESS FROM THE COUNCIL

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

9. 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