



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Monday, December 7, 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. 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. PROCLAMATION
 - a. Homeless Persons’ Memorial Day. [Page 3]
 Action: _____
5. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Second Reading of Ordinance
 - 1) Declaring a ban on recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesalers, and/or recreational marijuana retailers. [Pages 4-5]
 Action: _____ ORD. NO. _____
 - c. First Reading of Ordinances
 - 1) Amending Albany Municipal Code 2.04.060, Voting. [Pages 6-7]
 Action: _____ ORD. NO. _____
 - 2) Repealing Chapter 10.16 of the Albany Municipal Code, In-Lieu-Of Assessments for the North Albany Sanitary Sewer Basin. [Pages 8-13]
 Action: _____ ORD. NO. _____
 - d. Adoption of Resolutions
 - 1) Forgoing a water rate increase for calendar year 2016 and reaffirming rates in Resolution No. 6411. [Pages 14-16]
 Action: _____ RES. NO. _____
 - 2) Modifying Council Policy that established a Capital Recovery Policy for public water and sewer lines that are constructed by private property owners or developers. [Pages 17-22]
 Action: _____ RES. NO. _____
 - 3) SS-16-03, Maple Street Lift Station: Awarding a special procurement contract for two Flygt pumps and related equipment to Xylem, Inc. [Pages 23-25]
 Action: _____ RES. NO. _____
 - e. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) October 12, 2015, Work Session minutes. [Pages 26-31]
 Action: _____

f. Appointments

- 1) Community Development Commission. [Page 32]

Action: _____

g. Reports

- 1) Dual left-turn lanes at Springhill and Highway 20. [verbal – Ron Irish]

Action: _____

- 2) Quiet zones for at-grade rail crossings. [Pages 33-38]

Action: _____

- 3) Bicycle and Pedestrian Advisory Commission recommendation for Ellsworth and Lyon Streets. [Pages 39-43]

Action: _____

- 4) Brandis property wetlands delineation. [Pages 44-46]

Action: _____

- 5) Transient Lodging Tax Policy. [Pages 47-49]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: January 11, 2016
Regular Session: January 13, 2016

8. ADJOURNMENT