



**NOTICE OF PUBLIC MEETING**  
**CITY OF ALBANY**  
**CITY COUNCIL**  
 Council Chambers  
 333 Broadalbin Street SW  
 Wednesday, January 13, 2016  
 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. SPECIAL PRESENTATION

a. Fire Department Civilian Awards. [verbal]

Action: \_\_\_\_\_

5. SCHEDULED BUSINESS

a. Communications

1) Accepting Mark Azevedo’s resignation from the City Tree Commission. [Page 3]

Action: \_\_\_\_\_

2) Accepting Chuck Leland’s resignation from the Albany Arts Commission. [Page 4]

Action: \_\_\_\_\_

3) Albany Industry Partnership Update. [Page 5]

Action: \_\_\_\_\_

b. Quasi-Judicial Public Hearings

1) VC-02-15, CU-07-15, and RL-10-15; development of a new Albany Police Station. [Pages 6-127]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

2) VC-03-15, CU-08-15, and RL-11-15; development of a new Albany Fire Station. [Pages 128-262]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

c. Business from the Public

d. Second Reading of Ordinance

1) Amending Albany Municipal Code 2.04.060, Voting. [Pages 263-264]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

e. First Reading of Ordinance

1) Amending Albany Municipal Code 2.25, Albany Human Relations Commission. [Pages 265-267]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

f. Adoption of Resolution

1) Approving an Intergovernmental Agreement with Lebanon and Tangent Fire Districts for a shared medic unit. [Pages 268-270]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

g. Adoption of Consent Calendar

1) Approval of Minutes

- a) October 14, 2015, Regular Session minutes. [Pages 271-275]
- b) October 26, 2015, Work Session minutes. [Pages 276-278]
- c) October 28, 2015, Regular Session minutes. [Pages 279-281]
- d) November 2, 2015, 4:00 p.m., Work Session minutes. [Pages 282-283]
- e) November 2, 2015, 7:15 p.m., Work Session minutes. [Pages 284-286]
- f) November 9, 2015, Work Session minutes. [Pages 287-294]

2) Approving application and acceptance of the FY 2015-16 State Hazardous Materials Emergency Preparedness Grant on behalf of the Mid-Valley Local Emergency Planning Committee. [Pages 295-296]

RES. NO. \_\_\_\_\_

Action: \_\_\_\_\_

h. Award of Contract

1) Approving a contract with InterCommunity Health Network and appropriating funds for a one-year pilot Community Paramedic Program. [Pages 297-299]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

i. Award of Bid

1) MS-16-01, Dave Clark Riverfront Trail Lighting. [Pages 300-302]

Action: \_\_\_\_\_

j. Appointments

1) City Boards, Commission, and Committees. [Pages 303-323]

Action: \_\_\_\_\_

2) Council Audit Committee. [Pages 324-327]

Action: \_\_\_\_\_

3) Hospital Facility Authority. [Pages 328-330]

Action: \_\_\_\_\_

4) City Council representatives. [Page 331]

Action: \_\_\_\_\_

k. Report

1) Airport Advisory Commission discussion regarding revenue from the sale of the Armory property. [Pages 332-333]

Action: \_\_\_\_\_

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: January 25, 2016  
Regular Session: January 27, 2016

8. ADJOURNMENT