



Revised

NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, January 27, 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. SCHEDULED BUSINESS

a. Communications

- 1) Report from Linn County Expo contractor. [Verbal]

Action: _____

- 1) University of Oregon Sustainable City Year Program. [Pages 3-52]

Action: _____

b. Business from the Public

c. First Reading of Ordinance

- 2) Directing the correction of a scrivener's error in Ordinance Number 5864 and declaring an emergency. [Page 52a]

Action: _____ ORD. NO. _____

d. Adoption of Resolutions

- 1) Approving an extended property tax abatement agreement for TryEco LLC in the South Santiam Enterprise Zone. [Pages 53-56]

Action: _____ RES. NO. _____

- 2) Approving the transfer of road jurisdiction from Benton County to the City of Albany. [Pages 57-68]

Action: _____ RES. NO. _____

e. Adoption of Consent Calendar

- 1) Approval of Minutes

- a) November 4, 2016, Regular Session minutes. [Pages 69-73]

Action: _____

f. Award of Bid

- 1) ST-15-01, 34th Avenue Traffic Signals. [Pages 74-76]

Action: _____

g. Appointments

- 1) City Boards, Commission, and Committees. [Pages 77-81]

Action: _____

h. Reports

1) Reclassification of Library positions. [Page 82]

Action: _____

2) 2015-2015 Audit Report. [Page 83]

Action: _____

5. BUSINESS FROM THE COUNCIL

6. CITY MANAGER REPORT

➤ Temporary Employment Agreement. [Pages 84-90]

7. NEXT MEETING DATE: Work Session: February 8, 2016
Regular Session: February 10, 2016

8. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advanced notice is requested by notifying the City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.