



# JANUARY 27, 2016, CITY COUNCIL SUMMARY

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, January 27, 2016  
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. SCHEDULED BUSINESS

a. Communications

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

Action: Report.

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

Action: Motion to direct staff to enter into agreement with the University of Oregon Sustainable Program passed 5-1, with Kellum voting no.

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: Motion to have the City Attorney read the ordinance for a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD. NO. 5867

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: Motion to adopt the resolution passed 6-0.

RES. NO. 6475

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

Action: Motion to adopt the resolution passed 6-0.

RES. NO. 6476

e. Adoption of Consent Calendar

- 1) Approval of Minutes

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

Action: Motion to adopt the Consent Calendar as presented passed 6-0.

f. Award of Bid

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

Action: Motion to award the contract in the amount of \$455,532 to EC Company of Albany passed 5-0, with Coburn recusing himself.

g. Appointments

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

Action: Motion to approve the appointments as presented passed 6-0.

h. Reports

1) Reclassification of Library positions. [Page 82]

Action: Motion to approve the reclassification requests as presented in the staff report passed 6-0.

2) 2014-2015 Audit Report. [Page 83]

Action: Motion to accept the 2014-2015 Audit Report passed 6-0.

5. BUSINESS FROM THE COUNCIL

6. CITY MANAGER REPORT

➤ Temporary Employment Agreement. [Pages 84-90]

Action: Motion to authorize the Mayor to sign the contract passed 6-0.

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

8. 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](http://www.cityofalbany.net)