

# FEBRUARY 10, 2016, CITY COUNCIL SUMMARY



CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, February 10, 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. SPECIAL PRESENTATION
  - a. 2015 Human Relations Awards & Certificates. [Verbal]  
Action: Information.
5. PROCLAMATION
  - a. Four Chaplains Sunday. [Page 3]  
Action: Information.
6. SCHEDULED BUSINESS
  - a. Business from the Public
  - b. First Reading of Ordinance
    - 1) Calling for an election to submit to the electors of the city the question of renewing a levy at \$1.15 per \$1,000 assessed value for Ambulance, Fire, and Police operations beginning Fiscal Year 2016-2017 for five years. [Pages 4-6]  
Action: Motion to adopt a resolution for this item passed 6-0. RES. NO. 6477
  - c. Adoption of Resolution
    - 1) Amending the fee schedule for certain Building Division fees and repealing Resolution Numbers 6187, 6180, and 5891. [Pages 7-16]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6478
  - d. of Consent Calendar
    - 1) Approving contract renewal for Municipal Court Judge Robert Scott. [Pages 17-20]
    - 2) Approving Municipal Court Judge Pro Tems and repealing Resolution No. 6393. [Page 21]  
RES. NO. 6479Action: Motion to adopt the Consent Calendar passed 6-0.
  - e. Approval of Agreement
    - 1) Library resource sharing intergovernmental agreement. [Pages 22-24]  
Action: Motion to approve the IGA passed 6-0.
  - f. Appointments
    - 1) TLT Ad Hoc Advisory Committee. [Pages 25-41]  
Action: Motion to approve the requested action in the staff report passed 5-1, with Olsen voting no.

7. BUSINESS FROM THE COUNCIL  
Motion to increase Mayor and Councilor compensation by \$20 per month passed 4-2, with Olsen and Kopczynski voting no.
8. NEXT MEETING DATE: Work Session: February 22, 2016  
Regular Session: February 24, 2016
9. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://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.*