



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, February 24, 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. Albany Police Department Lifesaving Awards. [verbal]
 Action: _____

5. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) December 2, 2015, Regular Session minutes. [Pages 3-7]
 - b) December 7, 2015, Regular Session minutes. [Pages 8-14]
 - c) January 11, 2016, Work Session minutes. [Pages 15-20]
 - 2) Declaration and disposal of surplus property. [Page 21]
 - 3) Approving the full on-premises sales, private club, new outlet liquor license application for Albany Post No. 10, The American Legion, Department of Oregon, d/b/a American Legion Post #10 Albany, located at 1215 Pacific Boulevard SE. [Page 22]
 - 4) Approving the off-premises sales, additional privilege, liquor license application for Cellar Cat and Company, LLC, d/b/a Cellar Cat, located at 211 First Avenue W, Suite 102. [Page 23]
 - 5) Certifying properties exempt from property taxation:

a) Songbird Village. [Pages 24-26]	RES. NO. _____
b) Periwinkle Place. [Pages 24 & 27]	RES. NO. _____
c) ParkRose Properties. [Pages 24 & 28]	RES. NO. _____
d) 1680-1682 Oak Street SE. [Pages 24 & 29]	RES. NO. _____
e) 515 Geary Street SE. [Pages 24 & 30]	RES. NO. _____

Action: _____

- c. Approval of Agreement
 - 1) IT Project Management Services intergovernmental agreement. [Pages 31-38]
 Action: _____

d. Appointments

1) Reappointing Kim Whitley and Tina Dodge Vera to the Human Relations Commission. [Page 39]

Action: _____

2) Appointing Chuck Leland to the TLT Ad Hoc Advisory Committee. [Pages 40-43]

Action: _____

e. Report

1) Draft Santiam-Albany Canal intergovernmental agreement with City of Lebanon. [Pages 44-58]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: March 7, 2016
Regular Session: March 9, 2016

8. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net