



FEBRUARY 24, 2016, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, February 24, 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. Albany Police Department Lifesaving Awards. [verbal]

Action: Chief Mario Lattanzio presented Police Officer Bob Ledford Jr. and Police Lieutenant Travis Giboney with the awards.

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. 6480

b) Periwinkle Place. [Pages 24 & 27]

RES. NO. 6481

c) ParkRose Properties. [Pages 24 & 28]

RES. NO. 6482

d) 1680-1682 Oak Street SE. [Pages 24 & 29]

RES. NO. 6483

e) 515 Geary Street SE. [Pages 24 & 30]

RES. NO. 6484

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

- c. Approval of Agreement

1) IT Project Management Services intergovernmental agreement. [Pages 31-38]

Action: Motion to approve that staff enter into an IGA with City of Corvallis for project management support of the Corvallis Financial and Human Resources software upgrade passed 6-0.

d. Appointments

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

Action: Motion to reappoint as requested passed 6-0.

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

Action: Motion to appoint as requested passed 6-0.

e. Report

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

Action: Council directed staff to work on the completion of exhibits and bring back a final draft of the agreement.

6. BUSINESS FROM THE COUNCIL

An ordinance amending AMC Chapter 6.10, keeping of animals, to allow Albany residents to temporarily keep juvenile swine.

Action: The Council concurred to amend the non-emergency ordinance in Section 1 (3) by inserting words as follows: "...up to four **consecutive** months **in a 12 month period** for educational purposes." The ordinance as amended was read for the first time in title only. This item will come back to the March 9, 2016, Council meeting.

Action: Motion to amend the ordinance by including a sunset clause for one year failed 2-4 with Olsen, Collins, Johnson, Kellum voting no.

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