



## MARCH 9, 2016, CITY COUNCIL SUMMARY

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, March 9, 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. APD Employee of the Year Awards. [Verbal]

Action: Police Clerk Tim Sheridan was awarded the APD Civilian Employee of the Year Award. Sergeant Robert Hayes was awarded the APD Sworn Employee of the Year Award.

#### 5. SCHEDULED BUSINESS

- a. Communication

- 1) Report from the Albany Visitors Association (AVA) on its trade show work. [Verbal]

Action: AVA Executive Director Jimmie Lucht gave a report.

- b. Business from the Public

- c. Second Reading of Ordinance

- 1) Amending AMC Chapter 6.10, Keeping of animals, to allow Albany residents to temporarily keep juvenile swine. [Pages 3-6]

Action: The City Attorney read the title for the second time in title only with an emergency clause added. Motion to adopt the ordinance passed 6-0. ORD. NO. 5868

- d. Adoption of Resolution

- 1) Adopting a new fines and fees schedule for the Albany Public Library and repealing Resolution No. 5800. [Pages 7-9]

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

RES. NO. 6485

- e. Adoption of Consent Calendar

- 1) Resolution establishing a Money Purchase Plan and Trust to be known as City of Albany City Manager Plan in the form of the ICMA Retirement Corporation Governmental Money Purchase Plan and Trust. [Pages 10-22]  
RES. NO. 6486

- 2) Resolution establishing a Money Purchase Plan and Trust to be known as City of Albany Executive Plan in the form of the ICMA Retirement Corporation Governmental Money Purchase Plan and Trust. [Pages 23-34]

RES. NO. 6487

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

f. Award of Bid

1) City property mowing contract. [Pages 35-37]

Action: Motion to award the contract for mowing services to Chorak Mowing passed 6-0.

g. Appointments

1) Appointing Larry Preston to the Building Board of Appeals. [Pages 38-41]

Action: Motion to approve the appointment passed 6-0.

2) Appointing Karen Cardosa to the Community Development Commission as the housing representative.  
[Page 38 and 42-44]

Action: Motion to approve the appointment passed 6-0.

h. Reports

1) Notice of emergency measure to be authorized by City Manager for a temporary fire station. [Page 45]

Action: The Council supported the temporary fire station location.

2) East I-5 development – Jeff Blaine. [Verbal]

Action: The Council concurred to have staff explore East I-5 development as described in the verbal report.

3) Code Enforcement Team semiannual report for Fiscal Year 2015-2016. [Pages 46-52]

Action: The Council concurred for staff to explore code enforcement staffing options.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: March 21, 2016  
Regular Session: March 23, 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)