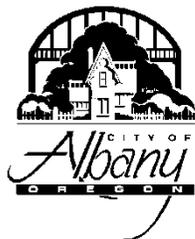


MARCH 23, 2016, CITY COUNCIL SUMMARY



**CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, March 23, 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."*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PROCLAMATION
 - a. Child Abuse Prevention and Awareness Month. [Page 2]
Action: Mayor Konopa read the proclamation in the agenda packet.
5. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. First Reading of Ordinance
 - 1) Amending Albany Municipal Code Chapters 12.01.010, Intent and purpose, and 12.01.040, Definitions, and creating Chapter 12.30, Stormwater utility. [Pages 3-8]
Action: Motion to read the ordinance for a second time in title only failed 5-1, with Kellum voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to April 13, 2016, Council meeting. ORD. NO. NA
 - c. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) January 13, 2016, Regular Session minutes. [Pages 9-19]
 - b) January 25, 2016, Work Session minutes. [Page 20]
 - 2) Authorizing the reinstatement of three Firefighter/EMT positions and funding for four Firefighter/EMT positions effective June 1, 2016. [Pages 21-22] RES. NO. 6488
Action: Motion to adopt the Consent Calendar with item 1) a) removed for discussion passed 6-0. Motion to adopt item 1) a) with amendments passed 6-0.
6. BUSINESS FROM THE COUNCIL
7. RECESS TO EXECUTIVE SESSION TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS IN ACCORDANCE WITH ORS 192.660 (2)(d)
8. RECONVENE

Action: Motion to approve the ratification of the AFSCME General Unit and Transit Unit contracts passed 6-0.
9. NEXT MEETING DATE: Work Session: April 11, 2016; and Regular Session: April 13, 2016
10. ADJOURNMENT

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.

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

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.