



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, April 13, 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. PROCLAMATION
 - a. Earth Day. [Page 3]
 Action: _____
5. SCHEDULED BUSINESS
 - a. Communication
 - 1) Presentation of the 2015 Human Relations Commission (HRC) Annual Report by HRC Chair Javier Cervantes. [Pages 4-13]
 Action: _____
 - b. Public Hearing
 - 1) Authorizing the sale of surplus property on 39th Avenue SW, Assessor’s Map No. 11S-04W-24, Tax Lot 200. [Pages 14-17]
 Action: _____ RES. NO. _____
 - c. Business from the Public
 - d. Second 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 18-23]
 Action: _____ ORD. NO. _____
 - e. Adoption of Resolutions
 - 1) Approving an extended property tax abatement agreement for Viper Northwest, Inc. in the South Santiam Enterprise Zone. [Pages 24-27]
 Action: _____ RES. NO. _____
 - 2) Modifying downtown parking regulations. [Pages 28-31]
 Action: _____ RES. NO. _____

f. Adoption of Consent Calendar

1) Approval of Minutes

- a) September 24, 2014, Industry Request Council Ad Hoc Subcommittee minutes. [Pages 32-33]
- b) January 27, 2016, Regular Session minutes. [Pages 34-39]
- c) February 8, 2016, Work Session minutes. [Pages 40-45]
- d) February 10, 2016, Regular Session minutes. [Pages 46-48]

2) Approving the following liquor licenses:

- a) Full on-premises, commercial establishment, change ownership liquor license application for 3 M's LLC, d/b/a La Roca Mexican Restaurant, located at 1727 Hill Street SE. [Page 49]
- b) Full on-premises, commercial establishment, new outlet liquor license application for ZNE Corp., d/b/a Perfect Pizza, located at 650 Hickory Street NW. [Page 50]

Action: _____

g. Award of Bid

- 1) MS-16-02-D-110, Demolition of Fire Station 11 Building. [Pages 51-53]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: April 25, 2016
Regular Session: April 27, 2016

8. ADJOURNMENT