

APRIL 13, 2016, CITY COUNCIL SUMMARY



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, April 13, 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
Councilors Bessie Johnson and Bill Coburn were excused.
4. PROCLAMATION
a. Earth Day. [Page 3]
Action: Mayor Konopa read the Earth Day proclamation.
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: Chair Javier Cervantes presented the report.
 - 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: Motion to adopt the resolution passed 4-0. RES. NO. 6489
 - 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: The ordinance was read a second time in title only. Motion to adopt the ordinance passed 4-0. ORD. NO. 5869
 - 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: Motion to adopt the resolution passed 4-0. RES. NO. 6490
 - 2) Modifying downtown parking regulations. [Pages 28-31]
Action: Motion to adopt the resolution passed 4-0. RES. NO. 6491

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: Motion to adopt the Consent Calendar as presented passed 4-0.

g. Award of Bid

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

Action: Motion to award the bid in the amount of \$201,749 to Groat Brothers, Inc., passed 4-0.

6. BUSINESS FROM THE COUNCIL

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