



MAY 11, 2016, CITY COUNCIL SUMMARY
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, May 11, 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. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL

Councilors Rich Kellum and Bessie Johnson were excused.

4. PROCLAMATION

- a. National Public Works Week. [Page 2]

Action: Mayor Konopa read the proclamation in the agenda packet.

5. SCHEDULED BUSINESS

a. Communication

- 1) Accepting Keith Underdahl's resignation from the Parks & Recreation Commission. [Page 3]

Action: Motion to accept Keith Underdahl's resignation and send a thank you letter passed 4-0.

b. Business from the Public

c. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) March 7, 2016, Work Session minutes. [Pages 4-7]
 - 2) Annual liquor license renewals. [Page 8]

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

d. Report

- 1) Approval of Albany-Millersburg Water Intergovernmental Agreements. [Pages 9-22]

Action: Motion to authorize the Mayor to execute the agreements on behalf of the City passed 4-0.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: May 23, 2016
Regular Session: May 25, 2016

8. ADJOURNMENT

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.