



## MAY 25, 2016, CITY COUNCIL MEETING SUMMARY

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, May 25, 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 Dick Olsen and Floyd Collins were excused.
4. SPECIAL PRESENTATIONS
  - a. Albany Fire Department Unit Citation. [Verbal]  
Action: Chief John Bradner presented Unit Citation awards for a water rescue performed on January 20, 2016.
  - b. Historic Preservation Month Awards. [Page 3]  
Action: Planner Shawna Adams and Mayor Sharon Konopa presented Historic Preservation Month awards.
5. SCHEDULED BUSINESS
  - a. Public Hearing
    - 1) Approving the sale of City-owned surplus properties located at 1117 Jackson Street SE, Assessor's Map No. 11S-03W-07AC, Tax Lot 00402, Police building; and 3800 Knox Butte Rd E, Assessor's Map No. 11S-03W-04D, Tax Lot 00104, Armory. [Pages 4-33]  
Action: Motion to adopt the resolution on the dais passed 4-0. RES. NO. 6497
  - b. Business from the Public
  - c. First Reading of Ordinance
    - 1) Repealing Ordinance No. 5869 in its entirety and declaring an emergency. [Page 34]  
Action: Motion to have the City Attorney read the ordinance a second time in title only passed 4-0. Motion to adopt the ordinance passed 4-0. ORD. NO. 5871
  - d. Adoption of Consent Calendar
    - 1) Approval of Minutes
      - a) March 9, 2016, City Council Regular Session minutes. [Pages 35-39]
      - b) March 21, 2016, City Council Work Session minutes. [Pages 40-41]
    - 2) Annual liquor license renewals. [Pages 42-43]  
Action: Motion to adopt the Consent Calendar as presented passed 4-0.
  - e. Award of Bid
    - 1) SS-16-01, 2016 Pipe Bursting Projects. [Pages 44-53]  
Action: Motion to award the bid as requested in the staff report passed 4-0.
  - f. Approval of Contract Extension
    - 1) Approving a temporary contract extension with Barker-Uerlings Insurance, Inc. for the City's insurance and risk management services. [Page 54]  
Action: Motion to approve the contract extension as requested in the staff report passed 4-0.

g. Appointment

1) Appointing Cecilia Mihaylo to the Parks and Recreation Commission. [Pages 55-58]

Action: Motion to approve the appointment as requested passed 4-0.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: June 6, 2016  
Regular Session: June 8, 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)