



## JUNE 8, 2016, CITY COUNCIL SUMMARY

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, June 8, 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. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SPECIAL PRESENTATION
  - a. Fire Department Citizen Awards. [verbal]
5. SCHEDULED BUSINESS

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.

#### a. Communication

- 1) Accepting Jeff Christman's resignation from the Budget Committee. [Page 4]

Action: Motion to accept the resignation and send a letter of appreciation passed 6-0.

#### b. Public Hearings

- 1) Setting rates for wastewater system use and repealing Resolution No. 6427. [Pages 5-22]

Action: Motion to adopt the resolution with replacement pages passed 6-0.

RES. NO. 6498

- 2) Adjusting System Development Charges and connection charges. [Pages 23-30]

Action: Motion to adopt the 11 resolutions passed 6-0.

- a) Revising water system development charges, reaffirming an appeal fee, & repealing Resolution No. 6428. [Pages 31-32] RES. NO. 6499
- b) Revising transportation system development charges for impacts to the Albany Transportation System, reaffirming the appeal fee, and repealing Resolution No. 6464. [Pages 33-41] RES. NO. 6500
- c) Revising sewer system development charges for connection to the public sanitary sewer system, reaffirming an appeal fee, and repealing Resolution No. 6430. [Pages 42-51] RES. NO. 6501
- d) Revising connection charges for street connections to improved city streets of unassessed properties in the city of Albany and repealing Resolution No. 6431. [Page 52] RES. NO. 6502
- e) Revising connection charges for sewer connections of unassessed properties in the city of Albany and repealing Resolution No. 6432. [Pages 53-54] RES. NO. 6503
- f) Revising connection charges for water connections of unassessed properties in the city of Albany and repealing Resolution No. 6433. [Pages 55-56] RES. NO. 6504
- g) Revising connection charges for storm connections of unassessed properties in the city of Albany and repealing Resolution No. 6434. [Page 57] RES. NO. 6505
- h) Repealing in-lieu-of assessment charges for the North Albany sanitary sewer basin and repealing Resolution No. 6435. [Page 58] RES. NO. 6506
- i) Revising special connection charges for a portion of the Columbus Street sanitary sewer lift station project costs, which are allocated to unassessed properties within the lift station service area, and repealing Resolution No. 6436. [Pages 59-62] RES. NO. 6507
- j) Revising the improvement assurance charges for the non-oversized portion of future arterial and collector street improvements for streets located within the North Albany area, and repealing Resolution No. 6437. [Page 63] RES. NO. 6508
- k) Revising post-construction stormwater quality program fees and repealing Resolution No. 6358. [Pages 64-65] RES. NO. 6509

- 3) Adopting the 2017-2021 Capital Improvement Program. [Pages 66-67]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6510
- 4) Opportunity to comment on proposed uses of State Revenue Sharing. [Page 68]
  - a) Declaring the City's eligibility to receive state revenues. [Page 69]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6511
  - b) Declaring the City's election to receive state revenues. [Page 70]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6512
- 5) Adopting the City of Albany 2016-2017 Annual Budget. [Pages 71-76]  
Action: Motion to adopt the resolution with the incorporated changes passed 6-0. RES. NO. 6513

c. Business from the Public

d. Adoption of Resolutions

- 1) Revising fees and charges for Parks and Recreation services for FY 2016-2017 and repealing Resolution No. 6440. [Pages 77-82]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6514
- 2) Authorizing execution of two Intergovernmental Agreements with the City of Lebanon for shared use of the Santiam-Albany Canal. [Pages 83-103]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6515
- 3) Revising fees for Development Code provisions and repealing Resolution No. 6345. [Pages 104-107]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6516
- 4) Accepting the abstract of votes regarding ballots cast in the election held Tuesday, May 17, 2016, regarding Measure 22-141, Renewal of Ambulance, Fire, and Police Local Option Tax. [Pages 108-110]  
Action: Motion to adopt the revised resolution passed 6-0. RES. NO. 6517

e. Adoption of Consent Calendar

- 1) Approval of Minutes
  - a) March 23, 2016, Regular Session minutes. [Pages 111-113]
  - b) April 11, 2016, Work Session minutes. [Pages 114-118]
- 2) Annual liquor license renewals. [Pages 119-120]  
Action: Motion to adopt the Consent Calendar passed 6-0.

f. Award of Bid

- 1) SS-16-02, Umatilla Lift Station & Force Main Improvements. [Pages 121-124]  
Action: Motion to approve the requested action passed 6-0.

g. Approval of Agreement

- 1) MS-16-03, Albany Police Station Wetland Mitigation Credits, approving execution of the agreement to purchase wetland mitigation credits between the City of Eugene and City of Albany. [Pages 125-127]  
Action: Motion to approve the agreement passed 6-0.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: June 20, 2016  
Regular Session: June 22, 2016

8. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)