



JULY 13, 2016, SUMMARY
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, July 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. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. 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 Judge Roark's resignation from the Airport Advisory Commission. [Page 3]
Action: Motion to accept the resignation of Judge Roark as requested passed 6-0.

b. Business from the Public

c. Adoption of Resolutions

- 1) Approving ongoing vehicle lease contracts with Wire Works, LLC. [Pages 4-5]
Action: Motion to approve the vehicle contract lease as requested passed 6-0. RES. NO. 6519
- 2) Approving exemption from the competitive bidding requirements through the use of an interstate cooperative procurement for remounting and refurbishing two medic units and declaring assets as surplus property. [Pages 6-7]
Action: Motion to approve the exemption from the competitive bid as requested passed 6-0. RES. NO. 6520
- 3) Authorizing application to the Federal Transit Administration for federal transportation assistance. [Pages 8-9]
Action: Motion to authorize the application to the FTA as requested passed 6-0. RES. NO. 6521

d. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) April 7, 2016, Joint Work Session with City Council, Planning Commission, and Budget Committee. [Pages 10-11]
 - b) April 27, 2016, Regular Session minutes. [Pages 12-18]
 - c) May 9, 2016, Work Session minutes. [Pages 19-22]
 - d) May 11, 2016, Regular Session minutes. [Pages 23-24]
- 2) Annual liquor license renewals. [Page 25]
- 3) Accepting the following easements:
 - a) Five-foot wide sanitary sewer easement as part of SS-15-02, 2015 Pipe Bursting Projects, for tax lot 11S-03W-07DD-06600, from Larry and Viola Johnston. [Pages 26-31] RES. NO. 6522
 - b) Five-foot wide sanitary sewer easement as part of SS-15-02, 2015 Pipe Bursting Projects, for tax lot 11S-03W-07DD-00800, from Linnie and Earline Townlin Revocable Living Trust. [Pages 32-37] RES. NO. 6523
 - c) 15-foot wide water line easement for a public water line as part of the Hickory Station, LLC, development project, from Hickory Station LLC. [Pages 38-43] RES. NO. 6524
 - d) 15-foot wide sidewalk easement, as required by a Property Line Adjustment Condition of Approval, for tax lots 11S-03W-08AD-01800 and 00600, from GRH Albany LLC, HOC Albany LLC, and MRH Taylorsville LLC. [Pages 44-52] RES. NO. 6525

- 4) Granting and accepting a street and utility right-of-way dedication to place the public improvements at the Main Street roundabout into the public right-of-way, from City of Albany. [Pages 53-58]

RES. NO. 6526

Action: Motion to adopt the Consent Calendar as presented passed 6-0.

e. Award of Bids

- 1) WL-16-04, Meadow Wood Drive Water Line. [Pages 59-61]

Action: Motion to award the bid to Pacific Excavation, Inc. for \$509,705 passed 6-0.

- 2) MS-16-02, Fire Station 11; and MS-16-03, Police Station. [Pages 62-67]

Action: Motion to award the bid to Gerding Builders LLC for \$19,500,200 passed 6-0.

f. Appointments [Page 68]

- 1) Appointing John Harshberger, Sr., to the Airport Advisory Commission. [Pages 69-70]

- 2) Appointing Arwen McGilvra and Janel Bennett to the Library Board. [Pages 71-74]

Action: Motion to approve the appointment of John Harshberger as requested passed 6-0. Motion to approve the appointment of Arwen McGilvra and Janel Bennett as requested passed 6-0.

g. Report

- 1) 2017 League of Oregon Cities legislative priorities. [Pages 75-92]

Action: The Councilors will mark their top four priorities and forward them to staff to tally.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Work Session: Monday, July 25, 2016, at 5:10 p.m., and a Joint Meeting of City Council and Planning Commission at 5:15 pm; and Regular Session, Wednesday, July 27, 2016.

7. 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

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.