

AUGUST 24, 2016, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

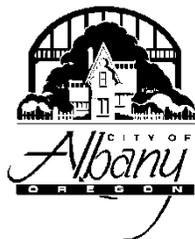
Council Chambers

333 Broadalbin Street SW

Wednesday, August 24, 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."*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SCHEDULED BUSINESS

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.

a. Business from the Public

b. Adoption of Resolution

1) Modifying downtown parking regulations. [Pages 2-6]

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

RES. NO. 6529

c. Adoption of Consent Calendar

1) Approval of Minutes

a) July 11, 2016, Work Session minutes. [Pages 7-9]

b) July 13, 2016, Regular Session minutes. [Pages 10-13]

2) Granting a 10-foot by 50-foot underground electric power easement on City property to Pacific Power as part of the new police station development project. [Pages 14-18] RES. NO. 6530

3) Accepting the following from Samaritan Health Services as part of the Samaritan Medical Development Project for tax lot 11S-04W-01AD-00200:

a) A 56-foot wide right-of-way dedication deed. [Pages 19-23] RES. NO. 6531

b) A variable width storm drainage easement. [Pages 24-29] RES. NO. 6532

c) Two 7-foot wide Franchise Utility Easements. [Pages 30-35] RES. NO. 6533

4) Interlocal Participation Agreement for cooperative purchasing through BuyBoard National Purchasing Cooperative. [Pages 36-42]

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

d. Appointment

1) Appointing JoAnn Miller to the Planning Commission. [Pages 43-49]

Action: Motion to approve the appointments as requested passed 6-0.

e. Reports

1) Designating a Voting Delegate and Alternate for the 2016 League of Oregon Cities Conference. [Page 50]

Action: Motion to appoint Sharon Konopa as voting delegate and Jorge Salinas as the alternate passed 6-0.

2) November and December 2016 Council meeting dates. [Page 51]

Action: The Council concurred to use the schedule as presented.

5. BUSINESS FROM THE COUNCIL

Action: The Council directed staff to order three City of Albany flags.

6. NEXT MEETING DATE: Work Session: September 12, 2016; and Regular Session: September 14, 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.

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.