



Revised

SEPTEMBER 14, 2016, SUMMARY

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, September 14, 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
Councilor Bessie Johnson was excused.
4. SCHEDULED BUSINESS
 - a. Communication
 - 1) Accepting Anne Taleff’s resignation from the Library Board. [Page 3]
Action: Motion to accept Anne Taleff’s resignation and send a thank you letter passed 5-0.
 - b. Business from the Public
 - c. Adoption of Resolutions
 - 1) Authorizing the establishment of the Health Reimbursement Arrangement/Voluntary Employees’ Beneficiary Association (“HRA VEBA”) plans. [Pages 4-6]
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6534
 - 2) Authorizing department directors to execute all contracts, agreements, proposals, and memoranda of understanding within the scope of their supervisory duties between the City of Albany and other parties; authorizing department directors to delegate that authority to direct report supervisors; and repealing Resolution No. 5183. [Pages 7-8]
Action: There was no action taken on this item. RES. NO. N/A
 - 3) Authorizing the City Council to temporarily waive the City of Albany Resolution No. 4335 provision prohibiting alcoholic beverages in City Hall on September 21, 2016. [Pages 9-10]
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6535
 - 4) Waiving competitive bidding and awarding a sole source contract to Stryker Corporation and appropriating funds from the fiscal year 2016-2017 beginning fund balance for the purchase of Stryker Power-LOAD cot loading systems and accessories. [Pages 11-12]
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6536
 - d. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) July 25, 2016, City Council Work Session minutes. [Page 13]
 - b) July 25, 2016, City Council and Planning Commission Joint Work Session minutes. [Pages 14-16]
 - 2) Authorizing the City of Albany to submit a grant application for Oregon Department of Aviation funds and a commitment to provide the required local match. [Pages 17-18] RES. NO. 6537
 - 3) Authorizing the City Manager to execute an intergovernmental agreement with the Oregon Department of Transportation (ODOT) to exchange federal Surface Transportation Program (STP) funds for state funds. [Pages 19-26]
 - 4) E-0229-16, License to Occupy Public Right-of-Way, Marshall and Charlotte Smith, 820 East Thornton Lake Drive NW. [Pages 27-33]
Action: Motion to adopt the Consent Calendar as presented passed 5-0.

e. Reports

1) Reclassifying Administrative Services Supervisor position in the Police Department. [Page 34]

Action: Motion to approve the request for reclassification passed 5-0.

2) Third Avenue Bridge vehicle load limits. [Pages 35-42]

Action: Motion to approve the requested action on page 35 of the agenda packet passed 5-0.

3) Sale of fire truck to Lebanon Fire District. [Page 43]

Action: Information.

Accepting a variable-width right-of-way dedication for the north half of the 33rd Avenue cul-de-sac bulb from Richard and Sharon Hews. [Item walked in.]

Action: Motion to adopt the resolution passed 5-0.

RES. NO. 6538

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Work Session: Monday, September 26, 2016
Regular Session: Wednesday, September 28, 2016

7. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net