



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, September 28, 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. 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

4. SPECIAL PRESENTATIONS

a. Certificate of appreciation for Greater Unified Albany Vexillological Association. [Page 3]

Action: _____

b. Government Finance Officers Association (GFOA) Awards – Don Hudson, Oregon GFOA Liaison. [Verbal]

Action: _____

5. SCHEDULED BUSINESS

a. Public Hearing

1) Community Development Block Grant 2015 annual performance evaluation and report. [Pages 4-24]

Action: _____

b. Legislative Public Hearing

1) DC-01-16, Floodplain Development Code text amendment. [Pages 25-70]

Action: _____ ORD. NO. _____

c. Business from the Public

d. Adoption of Resolutions

1) Approving and adopting the City of Albany, Oregon, Natural Hazard Mitigation Plan dated September 2016. [Pages 71-72]

Action: _____ RES. NO. _____

2) Approving exemption from competitive bidding requirements through use of an interstate cooperative procurement for the purchase of firefighting turnouts. [Pages 73-74]

Action: _____ RES. NO. _____

3) Awarding a bid to Tyler Technologies (Incode) for Municipal Court software, appropriating General Fund beginning balance, and approving reclassification of the Senior Court Clerk to Court Supervisor. [Pages 75-76]

Action: _____ RES. NO. _____

e. Adoption of Consent Calendar

1) Approval of Minutes

a) July 27, 2016, City Council Regular Session minutes. [Pages 77-82]

b) August 8, 2016, City Council Work Session minutes. [Pages 83-85]

2) Liquor license recommendation to OLCC:

a) Grant the limited on-premises sales, off-premises sales, new outlet, liquor license application for No Rails Ale House, Inc., located at 123 First Avenue W, Suite 105 and 106. [Page 86]

- 3) Accepting and appropriating funds for the Hospital Preparedness Program grant for emergency medical service (EMS) training props to be shared by Linn County EMS providers. [Pages 87-88] RES. NO. _____
- 4) Authorizing staff to work with the City Attorney to develop a contract with Infinite Air Center for the purchase and operation of a fuel truck for the Albany Municipal Airport. [Pages 89-90]

Action: _____

f. Award of Contract

- 1) Professional Services Contract for consulting work on WC-13-01, Canal Diversion Structures. [Pages 91-93]

Action: _____

g. Report

- 1) Request for reclassification of one Police Officer position to Police Lieutenant. [Page 94]

Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: Monday, October 10, 2016
Regular Session: Wednesday, October 12, 2016

8. ADJOURNMENT