



SEPTEMBER 28, 2016, SUMMARY

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, September 28, 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 Floyd Collins was excused.

4. SPECIAL PRESENTATIONS

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

Action: Mayor Konopa presented the certificate of appreciation.

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

Action: Don Hudson, Tualitin Finance Director, representing GFOA, presented Accounting Supervisor Anne Baker with the GFOA 2014-2015 Award for Outstanding Achievement in Popular Annual Financial Reporting and the 2015-2016 Distinguished Budget Presentation Award on behalf of the City of Albany. Accounting Supervisor Jeanna Yeager received the GFOA 2014-2015 Certificate of Achievement for Excellence in Financial Reporting on behalf of the City of Albany.

5. SCHEDULED BUSINESS

a. Public Hearing

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

Action: Motion to authorize staff to submit the CAPER to HUD passed 5-0.

b. Legislative Public Hearing

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

Action: Motion to read the ordinance a second time in title only passed 5-0. Motion to adopt the ordinance with Section 6.095 (10) removed passed 5-0. ORD. NO. 5875

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: Motion to approve and adopt the Natural Hazard Mitigation Plan passed 5-0. RES. NO. 6539

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

Action: Motion to approve the exemption as requested passed 5-0. RES. NO. 6540

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: Motion to approve resolution passed 5-0. RES. NO. 6541

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. 6542

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: Motion to adopt the Consent Calendar with item 2) removed for discussion passed 5-0. Motion to adopt item 2) passed 5-0.

f. Award of Contract

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

Action: Motion to approve the action as requested in the staff report passed 5-0.

g. Report

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

Action: Motion to approve the action as requested passed 5-0.

6. BUSINESS FROM THE COUNCIL

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

8. 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

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