



Revised

NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, November 9, 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

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

4. PROCLAMATIONS

- a. Small Business Saturday. [Page 3]

Action: _____

- b. Albany Charitable Toy Run. [Page 4]

Action: _____

5. SCHEDULED BUSINESS

- a. Business from the Public

b. First Reading of Ordinances

- 1) Amending Albany Municipal Code (AMC) Title 18, Building Code Administration and Property Maintenance. [Pages 5-8]

Action: _____ ORD. NO. _____

- 2) Amending Albany Municipal Code (AMC) Chapter 7.08, Disorderly Conduct, by deleting Subsection 7.08.050(1). [Pages 9-10]

Action: _____ ORD. NO. _____

- 3) Amending Albany Municipal Code (AMC) Chapter 7.84, Public Nuisances. [Pages 11-21]

Action: _____ ORD. NO. _____

- 4) Amending Albany Municipal Code (AMC) Chapter 9.04, Maintenance of Property, by creating new Section 9.04.045, Unsanitary Conditions. [Pages 22-24]

Action: _____ ORD. NO. _____

- 5) Amending Albany Municipal Code (AMC) Chapter 18.30, Property Maintenance, Section 18.30.105, Excessive Vegetation. [Page 25]

Action: _____ ORD. NO. _____

- 6) Amending Albany Municipal Code (AMC) Title 7 by adding new Chapter 7.83, Derelict Structures. [Pages 26-30]

Action: _____ ORD. NO. _____

- 7) Amending Albany Municipal Code (AMC) Title 7 by adding new Chapter 7.85, Chronic Nuisance Property. [Pages 31-37]

Action: _____ ORD. NO. _____

- 8) Amending Albany Municipal Code (AMC) Chapter 13.21.160, Methods of Charging Parking Violations. [Handout available at meeting.]

Action: _____ ORD. NO. _____

- 9) Amending Section 5.08.026 of the Albany Municipal Code establishing regulations for recreational marijuana uses and facilities in the City of Albany. [Handout available at meeting.]

Action: _____ ORD. NO. _____

c. Adoption of Resolutions

- 1) Authorizing the Fire Department to apply for the U.S. Department of Homeland Security Fiscal Year 2016 Assistance to Firefighters Grant on behalf of Albany Fire Department, Lebanon Fire District, and Tangent Rural Fire Protection District to purchase a bariatric-equipped ambulance for the shared ALS Single-role Medic Unit program. [Pages 38-39]

Action: _____ RES. NO. _____

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.

Adoption of Resolutions *continued*

- 2) Setting rates for stormwater management services. [Pages 40-47]
Action: _____ RES. NO. _____
- 3) Setting rates for water use and repealing Resolution No. 6411. [Pages 40-41 and 48-52]
Action: _____ RES. NO. _____
- 4) Setting rates for wastewater system use and repealing Resolution No. 6498. [Pages 40-41 and 53-62]
Action: _____ RES. NO. _____

d. Adoption of Consent Calendar

- 1) Approval of Minutes
 - a) September 26, 2016, Work Session minutes. [Pages 63-64]
 - b) September 28, 2016, Regular Session minutes. [Pages 65-73]
- 2) Approving application and accepting and appropriating funds for the Fiscal Year 2016-17 State Hazardous Materials Emergency Preparedness Grant on behalf of the Mid-Valley Local Emergency Planning Committee for a hazardous materials response exercise and responder training. [Pages 74-75] RES. NO. _____
- 3) Accepting and appropriating funds for the Fiscal Year 2016-17 State Homeland Security Grant for training and disaster response equipment for the community emergency response team at the Linn-Benton Community College campus. [Pages 76-77] RES. NO. _____
- 4) Readopting the Investment Policy and repealing Resolution No. 6459. [Pages 78-91] RES. NO. _____
- 5) Readopting the Risk Management Policy and repealing Resolution No. 6460. [Pages 92-98] RES. NO. _____
- 6) Readopting Financial Policies and repealing Resolution No. 6461. [Pages 99-105] RES. NO. _____
- 7) Linn Interagency Narcotics Enforcement (LINE) Intergovernmental Agreement. [Pages 106-119]
Action: _____

e. Appointment

- 1) Appointing Steven Borst to the Library Board. [Pages 120-122]
Action: _____

f. Report

- 1) Reclassifying one Planner II position to Planner III in the Community Development Department. [Page 123]
Action: _____
- 2) Adding a regular part-time Maple Lawn Preschool Instructor position in the Parks & Recreation Department. [Page 124]
Action: _____
- 3) Intergovernmental agreement with City of Adair Village for webmaster services. [Handout available at meeting.]
Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Sessions: Wednesday, November 14, 2016 – *tentative*; and
Monday, December 5, 2016
Regular Session: December 7, 2016

8. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net