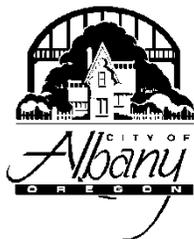


AGENDA



Revised

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 Bill Coburn was excused.

4. PROCLAMATIONS

a. Small Business Saturday. [Page 3]

Action: Mayor Konopa read the proclamation as outlined in the agenda packet.

b. Albany Charitable Toy Run. [Page 4]

Action: Mayor Konopa read the proclamation as outlined in the agenda packet.

5. SCHEDULED BUSINESS

a. Public Hearing: Water and Wastewater Rate Adjustment and Stormwater Service Charge Implementation

1) Setting rates for stormwater management services. [Pages 40-47]

Action: Motion to approve resolution passed 5-0.

RES. NO. 6547

2) Setting rates for water use and repealing Resolution No. 6411. [Pages 40-41 and 48-52]

Action: Motion to approve resolution passed 5-0.

RES. NO. 6548

3) Setting rates for wastewater system use and repealing Resolution No. 6498. [Pages 40-41 and 53-62]

Action: Motion to approve resolution passed 5-0.

RES. NO. 6549

b. Business from the Public

c. First Reading of Ordinances

Action: Motion to read ordinances 1), 2), and 4) through 7), and the revised ordinance 3) on the dais for a second time in title only passed 5-0. Motion to adopt ordinances 1), 2), and 4) through 7), and the revised ordinance 3) on the dais passed 5-0.

1) Amending Albany Municipal Code (AMC) Title 18, Building Code Administration and Property Maintenance. [Pages 5-8] ORD. NO. 5877

2) Amending Albany Municipal Code (AMC) Chapter 7.08, Disorderly Conduct, by deleting Subsection 7.08.050(1). [Pages 9-10] ORD. NO. 5878

3) Amending Albany Municipal Code (AMC) Chapter 7.84, Public Nuisances. [Pages 11-21] ORD. NO. 5879

4) Amending Albany Municipal Code (AMC) Chapter 9.04, Maintenance of Property, by creating new Section 9.04.045, Unsanitary Conditions. [Pages 22-24] ORD. NO. 5880

5) Amending Albany Municipal Code (AMC) Chapter 18.30, Property Maintenance, Section 18.30.105, Excessive Vegetation. [Page 25] ORD. NO. 5881

6) Amending Albany Municipal Code (AMC) Title 7 by adding new Chapter 7.83, Derelict Structures. [Pages 26-30] ORD. NO. 5882

7) Amending Albany Municipal Code (AMC) Title 7 by adding new Chapter 7.85, Chronic Nuisance Property. [Pages 31-37] ORD. NO. 5883

8) Amending Albany Municipal Code (AMC) Chapter 13.21.160, Methods of Charging Parking Violations. [Handout available at meeting.] ORD. NO. 5884

Action: Motion to read the ordinance for a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0.

ORD. NO. 5884

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: The ordinance was read for the first time in title only. Second reading of the ordinance was scheduled for the Monday, November 14, 2016, work session. ORD. NO. NA

d. 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: Motion to approve resolution passed 5-0. RES. NO. 6550

e. 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. 6551
- 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. 6552
- 4) Readopting the Investment Policy and repealing Resolution No. 6459. [Pages 78-91] RES. NO. 6553
- 5) Readopting the Risk Management Policy and repealing Resolution No. 6460. [Pages 92-98] RES. NO. 6554
- 6) Readopting Financial Policies and repealing Resolution No. 6461. [Pages 99-105] RES. NO. 6555
- 7) Linn Interagency Narcotics Enforcement (LINE) Intergovernmental Agreement. [Pages 106-119] RES. NO. 6556

Action: Motion to adopt the Consent Calendar with Item #7 removed passed 5-0. Motion to adopt Item #7 passed 5-0.

f. Appointment

- 1) Appointing Steven Borst to the Library Board. [Pages 120-122]
- Action: Motion to approve the appointment passed 5-0.

g. Report

- 1) Reclassifying one Planner II position to Planner III in the Community Development Department. [Page 123]
Action: Motion to approve the request passed 5-0.
- 2) Adding a regular part-time Maple Lawn Preschool Instructor position in the Parks & Recreation Department. [Page 124]
Action: Motion to approve the request passed 5-0.
- 3) Intergovernmental agreement with City of Adair Village for webmaster services. [Handout available at meeting.]
Action: Motion to approve the agreement on the dais passed 5-0.

2. BUSINESS FROM THE COUNCIL

3. NEXT MEETING DATE: Regular Sessions: Monday, November 14, 2016, and December 7, 2016; and
Work Session: Monday, December 5, 2016

4. 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*