



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, January 11, 2017
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. OATH OF OFFICE FOR NEW COUNCIL MEMBERS
4. 2017 MAYOR'S MESSAGE
5. ROLL CALL
6. ELECTION OF COUNCIL PRESIDENT
Action: _____
7. SCHEDULED BUSINESS

a. Communications

- 1) Accepting Scott Lawley's resignation from the Arts Commission. [Page 3]

Action: _____

- 2) Economic development request. [Pages 4-10]

Action: _____

b. Continued Quasi-Judicial Public Hearing

- 1) DC-02-16, RV Park Development Code Amendment. [Pages 11-14]

Action: _____

c. Business from the Public

d. Adoption of Resolutions

- 1) Setting derelict structure fees as authorized under Albany Municipal Code Chapter 7.83.080. [Pages 15-16]

Action: _____ RES. NO. _____

- 2) Approving exemption from the competitive bidding requirements through a contract with National Joint Power Alliance and Spacesaver Specialists, Inc.; issuing a notice to award a contract to Spacesaver Specialists, Inc.; and authorizing the Police Chief to enter into a contract with Spacesaver Specialists, Inc., not to exceed \$82,710 for a property storage system and evidence lockers for Police Station project MS-16-03. [Pages 17-18]

Action: _____ RES. NO. _____

- 3) Waiving competitive bidding requirements for the Fire and Police Facilities Construction Project, MS-16-02/MS-16-03, and awarding a special procurement for the purchase of furniture with related accessories and services. [Pages 19-28]

Action: _____ RES. NO. _____

- 4) Adopting the City of Albany Flood Warning and Response Plan. [Pages 29-82]

Action: _____ RES. NO. _____

e. Adoption of Consent Calendar

1) Approval of Minutes

a) October 12, 2016, Regular Session minutes. [Pages 83-86]

b) October 24, 2016, Work Session minutes. [Pages 87-90]

c) November 7, 2016, Work Session minutes. [Pages 91-94]

Action: _____

f. Award of Bid

1) WL-17-02, Industrial Way Water Line. [Pages 95-98]

Action: _____

g. Appointments

1) City Boards, Commissions, and Committees. [Pages 99-108]

Action: _____

2) Council Audit Committee. [Pages 109-111]

Action: _____

3) City Council representatives. [Page 112]

Action: _____

h. Report

1) Code Enforcement Team semiannual report for Fiscal Year 2016-2017 – Kris Schendel. [Pages 113-115]

Action: _____

8. BUSINESS FROM THE COUNCIL

9. NEXT MEETING DATE: Work Session: Monday, January 23, 2017
Regular Session: Wednesday, January 25, 2017

10. ADJOURNMENT