

JANUARY 11, 2017, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, January 11, 2017

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. OATH OF OFFICE FOR NEW COUNCIL MEMBERS

4. 2017 MAYOR'S MESSAGE

5. ROLL CALL

6. ELECTION OF COUNCIL PRESIDENT

Action: Motion to elect Councilor Bill Coburn as Council President passed 6-0.

7. SCHEDULED BUSINESS

a. Communications

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

Action: Motion to accept the resignation passed 6-0.

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

Action: Motion to authorize the City Manager to enter into a development agreement with Mr. Piller that would include payment of \$50,000 passed 6-0.

b. Continued Quasi-Judicial Public Hearing

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

Action: Motion to tentatively approve the proposed development code text amendments as presented in Attachments A and B, with a modification to strike "100%" from Attachment B as discussed, and to direct staff to prepare formal findings in support of this decision for adoption by Council at the February 8, 2017, Council meeting, passed 5-1, with Coburn voting no.

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: Motion to adopt the resolution passed 6-0.

RES. NO. 6563

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: Motion to adopt the resolution passed 6-0.

RES. NO. 6564

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: Motion to adopt the resolution passed 6-0.

RES. NO. 6565

- 4) Adopting the City of Albany Flood Warning and Response Plan. [Pages 29-82]
Action: Motion to adopt the resolution passed 6-0.

RES. NO. 6566

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: Motion to adopt the Consent Calendar as presented passed 6-0.

f. Award of Bid

- 1) WL-17-02, Industrial Way Water Line. [Pages 95-98]
Action: Motion to award the bid as requested in the staff report passed 6-0.

g. Appointments

- 1) City Boards, Commissions, and Committees. [Pages 99-108]
Action: Motion to approve the appointments as outlined in the staff memo passed 6-0.
2) Council Audit Committee. [Pages 109-111]
Action: Motion to appoint Councilors Ray Kopczynski and Bessie Johnson passed 6-0.
3) City Council representatives. [Page 112]
Action: Motion to approve the representatives as outlined in the staff memo passed 6-0.

h. Report

- 1) Code Enforcement Team semiannual report for Fiscal Year 2016-2017 – Kris Schendel. [Pages 113-115]
Action: Staff provided an update on code enforcement.

8. BUSINESS FROM THE COUNCIL

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

10. 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