



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
 Council Chambers
 333 Broadalbin Street SW
 Wednesday, January 25, 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. ROLL CALL
4. PROCLAMATION
 - a. Four Chaplains Sunday. [Page 3]
 Action: _____
5. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) November 2, 2016, Work Session minutes. [Pages 4-6]
 - b) November 9, 2016, Regular Session minutes. [Pages 7-11]
 - c) November 14, 2016, Regular Session minutes. [Pages 12-16]
 - 2) Accepting a 2-foot by 20-foot easement for public sidewalk and pedestrian crosswalk sign from First Assembly of God for tax lot 11S-03W-08AA-01500, 2727 Santiam Highway SE. [Pages 17-22]
 RES. NO. _____
 - 3) Accepting a 2-foot by 20-foot easement for public sidewalk and pedestrian crosswalk sign from GRH Albany LLC, HCO Albany LLC, and MRH Taylorsville LLC for tax lot 11S-03W-08AD-00700, 2812 Santiam Highway SE. [Pages 23-31]
 RES. NO. _____
- c. Approval of Contract Increase
 - 1) ST-15-03-A, CARA Street Improvements Phase I. [Handout available at meeting]
 Action: _____
- d. Award of Bid
 - 1) W-12-02, Albany-Millersburg Water Treatment Plant Sand Removal. [Pages 32-35]
 Action: _____
- e. Approval of Agreement
 - 1) Intergovernmental agreement with Benton County for the Corvallis-Albany Path. [Pages 36-40]
 Action: _____
- f. Appointments
 - 1) City Commissions and Committee. [Pages 41-47]
 Action: _____
 - 2) Hospital Facility Authority. [Pages 48-50]
 Action: _____

g. Report

1) Adoption of the Strategic Plan for FY2017 through FY2021. [Pages 51-76]

Action: _____

6. BUSINESS FROM THE COUNCIL
7. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h)
8. RECONVENE
9. NEXT MEETING DATE: Work Session: Monday, February 6, 2017
Regular Session: Wednesday, February 8, 2017
10. ADJOURNMENT

City of Albany Web site: www.cityofalbany.net