



JANUARY 25, 2017, CITY COUNCIL SUMMARY

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, January 25, 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. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
Chaplain Floyd Bacon and Commander Steve Adams,
American Legion Post 10, led the Pledge of Allegiance to the Flag.
3. ROLL CALL
4. PROCLAMATION
a. Four Chaplains Sunday. [Page 3]
Action: Mayor Konopa read the proclamation.
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. 6567
 - 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. 6568
 - c. Approval of Contract Increase
 - 1) ST-15-03-A, CARA Street Improvements Phase I. [Handout available at meeting]
Action: Motion to approve the contract increase received a vote of 3-2-A. According to AMC 2.04.060, the vote becomes 3-3 and the Mayor votes to break the tie. The motion passed 4-2-A with Kellum and Sykes voting no and Coburn abstaining.
 - d. Award of Bid
 - 1) W-12-02, Albany-Millersburg Water Treatment Plant Sand Removal. [Pages 32-35]
Action: Motion to award the bid to the low bidder, R & G Excavating, Inc., of Scio, Oregon, passed 6-0.
 - e. Approval of Agreement
 - 1) Intergovernmental agreement with Benton County for the Corvallis-Albany Path
Action: Motion to authorize the Mayor to enter into an Intergovernmental Agreement with Benton County for participation in the construction and maintenance of the Corvallis – Albany Path passed 4-3 with Johnson, Kellum, and Sykes voting no.

f. Appointments

1) City Commissions and Committee. [Pages 41-47]

Action: Motion to approve the appointments in the revised staff memo on the dais passed 6-0.

2) Hospital Facility Authority. [Pages 48-50]

Action: Motion to reappoint Sue Folden and appoint Colleen Keller passed 6-0.

g. Report

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

Action: Motion to adopt the Strategic Plan as presented passed 6-0.

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

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