FEBRUARY 8, 2017, CITY COUNCIL SUMMARY
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, February 8, 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
   - Led by Cub Scout Pack #226

3. ROLL CALL

4. SCHEDULED BUSINESS

   a. Business from the Public

   b. First Reading of Ordinances
      1) Amending Ordinance No. 4441, which adopted the City of Albany Development Code, by amending the Albany Development Code text, (DC-02-16). [Pages 3-23]
      Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance failed 3-4 with Olsen, Kellum, Coburn, and Konopa voting no. ORD. NO. NA
      2) Amending the Albany Municipal Code (AMC) Title 13 by adding a new Chapter 13.90 titled Private Property Impounds; and declaring an emergency. [Pages 24-29]
      Action: Motion to read the ordinance a second time in title only and amend the ordinance by removing Section 13.90.130 (2)(b) passed 6-0. Motion to adopt the ordinance with the amendment passed 6-0. ORD. NO. 5888

   c. Adoption of Resolutions
      1) Setting private property impound towing rates. [Pages 37-38]
      Action: Motion to adopt the resolution and amend the $25 "After Hours Release Fee" on Exhibit A to $45 passed 6-0. RES. NO. 6569
      2) Approving exemption from the competitive bidding process for the purchase of two low floor buses through an existing interstate cooperative contract with Washington State Department of Enterprise Services and Gillig, LLC; issuing a notice of intent to award contract with Gillig, LLC; and authorizing the Public Works Operations Director to enter into a contract not to exceed $840,240 with Gillig, LLC. [Pages 30-36]
      Action: Motion to adopt the resolution passed 5-1 with Kellum voting no. RES. NO. 6570
      3) Waiving competitive bidding to establish a contract-specific special procurement from Day Wireless Systems for a public safety radio tower antenna. [Pages 39-43]
      Action: Motion to adopt the resolution passed 6-0. RES. NO. 6571
      4) Authorizing the Fire Department to apply for funds not to exceed $1,300,800 through the US Department of Homeland Security Fiscal Year 2016 Staffing for Adequate Fire and Emergency Response (SAFER) grant program for hiring firefighters. [Handout available at meeting]
      Action: Motion to adopt the resolution passed 6-0. RES. NO. 6572

   d. Adoption of Consent Calendar
      1) Approval of Minutes
         a) December 5, 2016, Work Session minutes. [Pages 44-48]
         b) January 9, 2017, Work Session minutes. [Pages 49-53]
      2) Liquor license recommendations to OLCC:
         a) Grant the limited on-premises sales, change ownership, liquor license application for Tip Thai Cuisine, LLC., d/b/a Tip Thai Cuisine, located at 236 First Avenue W. [Page 54]
         b) Grant the Brewery Public House, second location, liquor license application for Vagabond Brewing, LLC., d/b/a Vagabond Outpost, located at 2195 14th Avenue SE. [Page 55]
      3) Approving contract renewal for Municipal Court Judge Robert Scott. [Pages 56-59]

4) Approving Municipal Court Judge Pro Tems and repealing Resolution No. 6479. [Page 60]

RES. NO. 6573

Action: Motion to adopt the Consent Calendar with items (2)(b) and (3) removed for discussion passed 6-0. Motion to adopt (2)(b) passed 6-0. Motion to adopt item (3) with a revision to remove the first paragraph of section (b) under "Pro Tem Services" on page 2 of the contract passed 5-1 with Kellum voting no.

e. Approval of Agreement

1) Traffic signal maintenance agreement with the Oregon Department of Transportation for city-owned traffic signals. [Pages 61-69]

Action: Motion to authorize the City Manager to enter into the agreement as requested passed 6-0.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Work Session: Monday, February 20, 2017
Regular Session: Wednesday, February 22, 2017

7. 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 Website: www.cityofalbany.net

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advanced notice is requested by notifying the City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.