



FEBRUARY 22, 2017, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, February 22, 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."

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. SCHEDULED BUSINESS

a. Business from the Public

b. Adoption of Consent Calendar

1) Approval of Minutes

a) August 1, 2016, Joint meeting of the Planning Commission, Landmarks Advisory Commission, and City Council minutes. [Pages 2-5]

2) Certifying properties exempt from property taxation:

a) Songbird Village. [Pages 6-7]

RES. NO. 6574

b) Periwinkle Place. [Pages 6 & 8]

RES. NO. 6575

c) ParkRose Properties. [Pages 6 & 9]

RES. NO. 6576

d) 1680-1682 Oak Street SE. [Pages 6 & 10]

RES. NO. 6577

e) 515 Geary Street SE. [Pages 6 & 11]

RES. NO. 6578

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

c. Appointment

1) Appointing Meagan Harsen to the Community Development Commission. [Pages 12-15]

Action: Motion to make the appointment as requested passed 6-0.

d. Reports

1) Purchase exemption – WTP-17-02, Vine Street water treatment plant improvements. [Verbal]

Action: Motion to direct staff to bring back a memo and resolution; and set a public hearing for March 22, 2017, for the exemption of the competitive bid process passed 6-0.

2) Request to reclassify two positions from Recreation Coordinator to Event and Program Coordinator in the Parks & Recreation Department. [Pages 16-17]

Action: Motion to approve the reclassifications as requested passed 6-0.

3) Accepting the 2016 fiscal year-end audit report. [Page 18]

Action: Motion to accept the 2016 fiscal year-end audit report and to have staff move forward with the acquisition of a new financial information system passed 6-0.

5. BUSINESS FROM THE COUNCIL

Motion to increase the amount for U of O Sustainable City Year Program limit by \$4,000 to \$254,000 passed 6-0.

6. NEXT MEETING DATE: Work Session: Monday, March 6, 2017; and Regular Session: Wednesday, March 8, 2017

7. ADJOURNMENT

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.

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](http://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.