NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, March 8, 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. ROLL CALL

4. SPECIAL PRESENTATION
   a. Albany Police Department Employees of the Year. [verbal]
   Action: _____

5. SCHEDULED BUSINESS

   a. Business from the Public

   b. Adoption of Resolutions
      1) Enterprise Zone application for Freres Lumber Co. Inc.
         a) Waiving the employment requirement on a standard tax exemption on investments (made over one to three years) costing $25 million or more in an Oregon enterprise zone in the matter of granting an enterprise zone exemption to Freres Lumber Co. Inc. by waiving the statutory requirement to increase employment by ten percent. [Pages 3-4]
         Action:_____ RES. NO._____
         b) Waiving the employment requirement on a standard tax exemption based on rise in productivity and dedicated contributions to workforce training in an Oregon enterprise zone in the matter of granting an enterprise zone exemption to Freres Lumber Co. Inc. by waiving the statutory requirement to increase employment by ten percent. [Pages 3 & 5-7]
         Action:_____ RES. NO._____
      2) Authorizing the City Manager or his designee to execute a warranty deed to acquire the property for a stormwater treatment and detention facility on Crocker lane in North Albany as part of the Crocker Lane Reconstruction Project, ST-16-02. [Pages 8-10]
      Action:_____ RES. NO._____
      3) Authorizing the Chief of Police to sign a contract between the City of Albany and Wire Works LLC for police vehicle lease/purchase, upfit vehicles, and maintain equipment for three years beginning April 1, 2017. [Pages 11-12]
      Action:_____ RES. NO._____

   c. Adoption of Consent Calendar
      1) Approval of Minutes
         a) December 7, 2016, Regular Session minutes. [Pages 13-25]
         b) January 9, 2017, Joint Meeting of the Planning Commission, Landmarks Advisory Commission, and City Council minutes. [Pages 26-28]
      2) Liquor license recommendation to OLCC:
         a) Grant a full on-premises sales, commercial establishment, new outlet, liquor license application for San Blas, LLC, d/b/a San Blas Authentic Mexican Restaurant located at 2845 Santiam Highway SE. [Page 29]
      Action: _____

d. Approval of Agreements
   1) Cooperative Improvement Agreement with the Oregon Department of Transportation for construction of Fire Station 11 improvements on US Highway 20 (Lyon Street SE). [Pages 30-45]

   Action: _____

e. Report
   1) Request to reclassify the Natural Treatment Systems Specialist position in the Public Works Operations Department. [Pages 46-47]

   Action: _____

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: Monday, March 20, 2017
   Regular Session: Wednesday, March 22, 2017

8. ADJOURNMENT

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.