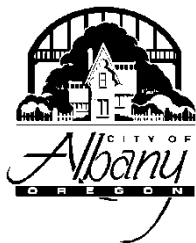


MARCH 8, 2017, NOTICE OF PUBLIC MEETING



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, March 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. 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]

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.

Action: Chief Lattanzio presented the Civilian Officer of the Year award to Community Service Officer Erin Bagley and the Sworn Officer of the Year award to Police Officer Amber Lovejoy.

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: Motion to adopt the resolution passed 6-0. RES. NO. 6579
 - 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: Motion to adopt the resolution passed 6-0. RES. NO. 6580
 - 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: Motion to adopt the resolution passed 6-0. RES. NO. 6581
 - 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: Motion to adopt the resolution passed 6-0. RES. NO. 6582
 - 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: Motion to adopt the Consent Calendar as presented passed 6-0.

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: Motion to authorize the Mayor to enter into the agreement with ODOT as requested in the staff report passed 6-0.

e. Report

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

Action: Motion to approve the request as presented in the staff report passed 6-0.

6. BUSINESS FROM THE COUNCIL

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

8. 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