

MARCH 22, 2017, CITY COUNCIL SUMMARY



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, March 22, 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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SPECIAL PRESENTATION
 - a. Greater Albany Public Schools bond measure. [Verbal]
Action: Motion to endorse the GAPS Bond Measure 22-165 passed 6-0.
5. SCHEDULED BUSINESS

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.

a. Public Hearing

- 1) Exempting the design and construction of WTP-17-02, Vine Street Water Treatment Plant (WTP) Improvements Project from the competitive bidding process and approving an alternate competitive contracting method, referred to as design-build. [Pages 2-11]

Action: Motion to approve the exemption from competitive bidding and approve the alternate competitive contracting method, referred to as Design-Build, for WTP-17-02 passed 6-0.

Motion to adopt the resolution, which includes written Findings, passed 6-0.

RES. NO. 6583

Motion to direct staff to prepare solicitation for a Request for Proposals for a Design-Build project passed 6-0.

b. Business from the Public

c. First Reading of Ordinance

- 1) Repealing Ordinance No. 3468, Chapter 13.64, Vehicle Load Limits, of the Albany Municipal Code in its entirety. [Pages 12-14]

Action: Motion to read the ordinance for the second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.

ORD. NO. 5889

d. Adoption of Consent Calendar

1) Approval of Minutes

- a) January 11, 2017, Regular Session minutes. [Pages 15-22]
- b) January 23, 2017, Work Session minutes. [Pages 23-25]
- c) January 25, 2017, Regular Session minutes. [Pages 26-31]

- 2) Approving application for the Fiscal Year 2017-2018 State Hazardous Materials Emergency Preparedness Grant not to exceed \$26,500 on behalf of the Mid-Valley Loan Emergency Planning Committee for hazardous materials responder training and a response exercise. [Pages 32-33] RES. NO. 6584

- 3) Accepting a variable-width right-of-way dedication for the south half of the 33rd Avenue SE cul-de-sac bulb from Stanley Anthony Shulster Revocable Living Trust; Linn County map and tax lot 11S-03W-18DB-00207. [Pages 34-41] RES. NO. 6585

Action: Motion to adopt the Consent Calendar with item 3) removed for discussion passed 6-0. Motion to adopt item 3) passed 6-0.

- e. Transient Lodging Tax (TLT) Committee (introduced by a Councilor)
Action: Motion to convert the TLT Ad Hoc Advisory Committee to the TLT Advisory Committee and have staff bring back parameters for committee member terms passed 5-1 with Olsen voting no.
- f. Sewer Lateral Replacement Program (introduced by a Councilor)
Action: Motion to allocate an additional \$50,000 to this year's Sewer Lateral Replacement Program passed 4-2 with Sykes and Kellum voting no.
- g. Easement granting a ten-foot wide Electric Power Easement to PacifiCorp as part of the Carousel Project (introduced by staff)
Action: Motion to approve the resolution passed 6-0. RES. NO. 6586
- h. Medical Marijuana Time Place and Manner (TPM) (introduced by staff)
Action: Motion to direct staff to bring back an amendment to Ordinance No. 5887 to apply the recreational marijuana TPM rules to medical marijuana and to grandfather in existing businesses passed 4-2 with Olsen and Kopczynski voting no.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: Monday, April 10, 2017; and Regular Session: Wednesday, April 12, 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

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.