

APRIL 26, 2017, CITY COUNCIL SUMMARY



CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, April 26, 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. PROCLAMATIONS
 - a. Global Love Day. [Page 3]
Action: Mayor Konopa read the Global Love Day proclamation.
 - b. Historic Preservation Month. [Pages 4-6]
Action: Mayor Konopa read the Historic Preservation Month proclamation.
 - c. Motorcycle Safety Awareness Month. [Page 7]
Action: Mayor Konopa read the Motorcycle Safety Awareness Month proclamation.
 - d. Older American Awareness Month. [Page 8]
Action: Mayor Konopa read the Older American Awareness Month proclamation.
5. SPECIAL PRESENTATION
 - a. 2016 Human Relations Awards. [Verbal]
Action: The Human Relations Awards were presented to Keith Kolkow of Community Services Constortium, Dania Samudio with the Hispanic Advisory Committee, and Ochoa's Queseria.
6. SCHEDULED BUSINESS
 - a. Public Hearings
 - 1) Adopting the 2017-2018 Community Development Block Grant Action Plan. [Pages 9-56]
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6590
 - 2) Sale of approximately 7.5 acres of surplus property located east of Interstate 5 and north of Knox Butte Road, near the intersection of Timber Ridge Street and Somerset Drive. [Pages 57-94]
Action: Motion to approve the sale described in the staff report passed 6-0.
 - b. Quasi-Judicial Public Hearing
 - 1) CP-01-17, Comprehensive Plan Map and Zoning Map amendments for property located south of 2660 Marion Street SE and north of 2840 Marion Street SE. [Pages 95-148]
Action: The ordinance was read for the first time in title only. Motion to read the ordinance a second time in title only failed 5-1, with Kellum voting no. This item will come back to a future meeting for a second reading.
ORD. NO. NA
 - c. Business from the Public
 - d. Adoption of Resolutions
 - 1) Accepting the proposal of Barker-Uerlings Insurance, Inc. and authorizing the Finance Director to enter into a professional services contract for Insurance Agent of Record Services. [Pages 149-150]
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6591

2) Designating the Swanson Park-Train Station Path as a city park. [Pages 151-153]

Action: Motion to adopt the resolution passed 6-0.

RES. NO. 6592

e. Adoption of Consent Calendar

1) Approval of Minutes

a) March 6, 2017, Work Session minutes. [Pages 154-156]

b) March 8, 2017, Regular Session minutes. [Pages 157-160]

c) March 24, 2017, Work Session minutes. [Page 161]

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

f. Award of Bid

1) SS-17-08, Skyline Terrace Sewer Area Extension. [Pages 162-165]

Action: Motion to approve the award of bid as outlined in the staff report passed 6-0.

Transient Lodging Tax (TLT) Policy and resolution (items walked in by staff)

Motion to adopt the resolution on the dais passed 5-1, with Olsen voting no.

RES. NO. 6593

Motion to approve the TLT Policy on the dais passed 5-1, with Olsen voting no.

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session: Monday, May 8, 2017
Regular Session: Wednesday, May 10, 2017

9. 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.