



MAY 10, 2017, CITY COUNCIL SUMMARY

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, May 10, 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. PROCLAMATIONS
 - a. Public Works Week. [Page 3]
Action: Mayor Konopa read the proclamation.
 - b. Kids to Parks Day. [Page 4]
Action: Mayor Konopa read the proclamation.
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) Transportation System Development Charge (SDC) methodology and project list modifications. [Pages 5-7]
 - a) Adopting a methodology for the development of a system charge for the Transportation System and repealing Resolution No. 6463. [Pages 8-28]
Action: Motion to adopt the resolution passed 5-1 with Kellum voting no. RES. NO. 6594
 - b) Revising the project list for the Transportation System Development Charges, reaffirming the base fee and the appeal fee, and repealing Resolution No. 6500. [Pages 5-7 & 29-37]
Action: Motion to adopt the resolution passed 5-1 with Kellum voting no. RES. NO. 6595
- b. Business from the Public
- c. Second Reading of Ordinance
 - 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 38-40]
Action: The City Attorney read the ordinance for the second time in title only. Motion to adopt the ordinance passed 4-2 with Kellum and Olsen voting no. ORD. NO. 5890
- d. First Reading of Ordinance
 - 1) Amending the effective date of Ordinance No. 5870, which vacated a portion of the First Avenue right-of-way in Albany, Oregon, and declaring an emergency. [Pages 41-46]
Action: The City Attorney read the ordinance for the first time in title only. Motion to read the ordinance for a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD. NO. 5891
- e. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) February 8, 2017, TLT Ad Hoc Advisory Committee minutes. [Pages 47-51]
 - b) February 22, 2017, TLT Ad Hoc Advisory Committee minutes. [Pages 52-54]
 - c) March 20, 2017, Work Session minutes. [Pages 55-57]
 - d) March 22, 2017, Regular Session minutes. [Pages 58-63]
 - e) April 3, 2017, Special Session minutes. [Page 64]
 - f) April 10, 2017, Work Session minutes. [Pages 65-66]
 - 2) Annual liquor license renewals. [Pages 67-68]
Action: Motion to approve the Consent Calendar as presented passed 6-0.

f. Award of Bid

1) ST-15-03-B, CARA Street Improvements Phase 2. [Pages 69-73]

Action: Motion to award the bid to Emery & Sons Construction Group as outlined in the staff memo passed 5-0 with Coburn recusing himself.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: Monday, May 22, 2017
Regular Session: Wednesday, May 24, 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