JANUARY 9, 2017, CITY COUNCIL SUMMARY
CITY OF ALBANY
CITY COUNCIL WORK SESSION
Municipal Court Room
333 Broadalbin Street SW
Monday, January 9, 2017
4:00 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. ROLL CALL

3. BUSINESS FROM THE PUBLIC

4. UNIVERSITY OF OREGON SUSTAINABLE CITY INITIATIVE REPORT
– Bob Richardson/Ed Hodney/Megan Banks (UoO). [Verbal]
Action: Information and discussion.

5. SOMERSET EXTENSION/DEVELOPMENT AGREEMENT – Jeff Blaine. [Verbal]
Action: Council directed staff to draft an agreement with Developer Myles Breadner for the Somerset extension across the City-owned "Brandis" property. A full report and draft agreement will be brought back to Council for consideration at a future Council meeting.

6. STRATEGIC PLAN REVIEW – Jorge Salinas. [Pages 2-26]
Action: Council directed staff to finalize the Strategic Plan incorporating the changes Salinas outlined in the meeting and to include the finalized document in discussions with the Budget Committee.

7. BUSINESS FROM THE COUNCIL
- Return of the Duck – Mayor Konopa. [Pages 27-28]

Action: Council was in agreement to accept donation of the Waverly Duck, evaluate what repairs would be necessary or whether it was beyond repair, and explore private funding options from the community.
- Tobacco Sales Codes – Councilor Kopczynski. [Page 29]

Action: There was no action taken on this item.

8. COUNCILOR COMMENTS

9. CITY MANAGER REPORT
Council directed staff to use the current Transient Lodging Tax (TLT) policy to develop the budget for next fiscal year, adding a $100,000 allocation to Linn County for capital improvements at the Linn County Fair & Expo Center. Staff will bring back an intergovernmental agreement with Linn County for Council approval. Council also agreed not to establish a permanent TLT Committee and directed staff to inform the Ad Hoc Committee that there was no need for them to incorporate the formation of a permanent committee into their recommendation to Council.

10. 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 Web site: 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.