

**Public Safety Facilities Review Committee**  
**Tuesday, April 8, 2014**  
**7:00 p.m.**  
**Council Chambers, Albany City Hall**

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1. Call to order
2. Approval of March 11, 2014, minutes [Pages 3-19]
3. City Strategic Plan update
4. Comments from the public
5. Committee member resignation
6. Agenda packet:
  - population projections [Pages 20-21]
  - Sixth Avenue utility relocation [Pages 22-26]
7. Scio, Corvallis facility tour report
8. Continued discussion of Fire Station programming and space needs
9. Review Committee recommendation to City Council for Fire facility [Pages 27-29]
10. Proposed make-up/additional meetings: May 7, May 15, May 20
11. Review of questions to answer, issues to address, tasks to complete
12. Next step
13. Committee thoughts and comments
14. Adjourn

Next committee meeting: 7:00 p.m., Tuesday, April 22, 2014, Council Chambers

## Public Safety Facilities Review Committee

### Consensus Findings

January 28, 2014

- Adopt survey process
- Reach decisions by consensus

February 11, 2014

- Adopted January 28 minutes
- Adopted mission statement
- Fire Station 11 needs to be replaced.
- Station 11 replacement should be on existing site.

March 11, 2014

- Adopted February 11, 2014 minutes
- Discuss capital financing and operational costs for both facilities toward the end of committee work
- Adopt "Fire Station 11 Issues and Concerns" as findings.
- Recommend to the City Council to get conceptual plans or drawings for a new fire station at Sixth Avenue and Lyon Street, allowing for possible vacation of Sixth Avenue.