



OCTOBER 14, 2009, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, October 14, 2009
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
Councilor Ralph Reid, Jr., was absent.
4. PROCLAMATION
 - a. World Habitat Day. [Page 1]
Action: No action required.
5. SPECIAL PRESENTATIONS
 - a. Receiving gift from Safeway supporting Albany Parks & Recreation Adapted Recreation Program.
[verbal]
Action: No action required.
 - b. Receiving gift from Red Canoe Credit Union supporting Albany Parks & Recreation Senior Center.
[verbal]
Action: No action required.
 - c. Oregon Parks & Recreation Association recognizing ATI Wah Chang for its support of the Northwest Art and Air Festival. [verbal]
Action: No action required.
6. SCHEDULED BUSINESS
 - a. Business from the Public
There was none.
 - b. First Reading of Ordinance
 - 1) Amending Albany Municipal Code 7.28.102, Intoxicating Beverages in City Parks, and declaring an emergency. [Pages 2-6]
Action: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD. NO. 5723
 - c. Adoption of Resolutions
 - 1) Adopting an Affirmative Action Plan. [Pages 7-9]
Action: Motion to adopt the updated Affirmative Action Plan for the City of Albany, Oregon, and repeal Resolution No. 3354, passed 5-0. RES. NO. 5846
 - 2) ST-09-03, Oak Street Local Improvement District, accepting the Engineer's Report and Financial Investigation Report, and setting a public hearing. [Pages 10-18]
Action: Motion to table this item and have staff bring back to the Council a new Engineer's Report and Financial Investigation Report for ST-09-03, Oak Street Local Improvement District, including the southern boundary of Oak Street to Queen Avenue, passed 5-0. RES. NO. _____
 - 3) FP-10-01, Storm Water Management Plan, authorizing special procurement of storm water and sanitary sewer modeling services for the City's sanitary sewer model and storm water model. [Pages 19-22]

Action: Motion to adopt the resolution authorizing special procurement of storm water and sanitary sewer modeling services for the City's sanitary sewer model and storm water model, passed 5-0. RES. NO. 5847

d. Adoption of Consent Calendar

1) Approval of Minutes

- a) September 9, 2009, Regular Session. [Pages 23-25]
- b) September 21, 2009, Work Session. [Pages 26-28]
- c) September 28, 2009, Special Session. [Pages 29-32]

2) Accepting the following grants:

- a) Bulletproof Vest Partnership grant from the U.S. Department of Justice that reimburses jurisdictions up to 50 percent of market value replacement expenses for bulletproof vests. [Pages 33-34] RES. NO. 5848
 - b) Oregon Association Chiefs of Police Safety Belt/Three Flags Traffic Safety grant to enforce safety belt, speeding, and DUII laws. [Pages 35-36] RES. NO. 5849
 - c) Local Government grant from the Oregon Parks & Recreation Department for construction of improvements to Teloh Calapooia Park. [Pages 37-38] RES. NO. 5850
- 3) Approving a liquor license application for TID, LLC, D/B/A S & S Easy Mart, 3135 Santiam Highway SE. [Page 39]
- 4) Applying for up to \$1.5 million dollars for seismic rehabilitation of Fire Station 12 through the Oregon Emergency Management Seismic Rehabilitation Grant Program. [Pages 40-41] RES. NO. 5851
- 5) Adopting an updated Investment Policy. [Pages 42-51] RES. NO. 5852
- 6) Accepting an easement from Intown, LLC. [Pages 52-57] RES. NO. 5853
- 7) Granting an easement to PacifiCorp. [Pages 58-61] RES. NO. 5854
- 8) Executing a property line adjustment between two City of Albany properties. [Pages 62-67] RES. NO. 5855
- 9) Authorizing the Mayor, or a designated legal representative, to sign a state of Oregon Restrictive Covenant for the Albany Multimodal Station Phase II project. [Pages 68-69]

Action: Motion to adopt the Consent Calendar with item 4) removed for discussion passed 5-0. Motion to adopt item 4) passed 5-0.

7. BUSINESS FROM THE COUNCIL

8. NEXT MEETING DATE: Work Session October 26, 2009
Regular Session October 28, 2009

9. ADJOURNMENT