



OCTOBER 28, 2009, CITY COUNCIL MEETING NOTES

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, October 28, 2009
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."*

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SCHEDULED BUSINESS
 - a. Business from the Public
 - b. Adoption of Resolution
 - 1) Purchasing real property from Roger Steiner. [Handout at meeting]
Action: Motion to adopt the resolution authorizing the purchase of 8.91 acres of real property from Roger Steiner for \$500,000 and authorizing the City Manager to sign an agreement with the Albany YMCA to accept the assignment of the YMCA's purchase option, passed 4-2, with Olsen and Coburn voting no. RES. NO. 5856
 - c. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) September 23, 2009, Regular Session. [Pages 1-3]
 - b) October 12, 2009, Work Session. [Pages 4-6]
 - 2) Authorizing short-term operating loans from available cash reserves to the General Fund and Public Safety Levy Fund. [Pages 7-8] RES. NO. 5857
 - 3) Authorizing multiple applications to the Oregon Department of Transportation, Public Transit Division for the 2009-2011 Jobs and Transportation and Special Transportation Operations Grants for Transit to replace one sedan with a wheelchair accessible minivan, to purchase an expansion wheelchair accessible minivan and benches for bus stops, to rehabilitate an existing Linn-Benton Loop bus, and to receive operating funds to expand the Albany Transit service area within existing operating hours. [Pages 9-11] RES. NO. 5858
 - 4) Accepting a quitclaim deed from Marvin L. and Kim M. Todd. [Pages 12-16] RES. NO. 5859
 - 5) Granting an access easement to Marvin L. and Kim M. Todd. [Pages 17-21] RES. NO. 5860
 - 6) Accepting easements from:
 - a) Elvira B. Williamson QTIP Trust – seven-foot wide easement around the cul-de-sac bulb. [Pages 22-27] RES. NO. 5861
 - b) Elvira B. Williamson QTIP Trust – seven-foot wide public utility easement along the south property line. [Pages 28-33] RES. NO. 5862
 - c) Gary and Patty Davenport. [Pages 34-39] RES. NO. 5863
 - Action: Motion to adopt the Consent Calendar as presented passed 6-0.
- d. Reports
 - 1) Receiving Code Enforcement Team First Quarter Report for Fiscal Year 2009-2010. [Pages 40-43]
Action: No action needed.
 - 2) Receiving Homeless Enrichment and Rehabilitation Team (HEART) Annual Report. [Pages 44-46]
Action: No action needed.
 - 3) ST-09-03, Oak Street Improvements LID, Engineer's and Financial Investigation Report. [Pages 47-60]

Action: Motion to include City participation beyond the assessment of the Park property not including the extension of Oak Street from 9th Avenue to Pacific Boulevard passed 5-1, with Johnson voting no.
Direction from the Council for staff to bring back options regarding assessments under the differing scenarios discussed at this meeting, based on trip generation methodology, to the December 9, 2009, City Council meeting.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Work Session November 2, 2009, at the Boys and Girls Club of Albany,
1215 Hill Street SE
Regular Session November 9, 2009

7. ADJOURNMENT

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