



**NOTICE OF PUBLIC MEETING**  
**CITY OF ALBANY**  
**CITY COUNCIL**  
 Council Chambers  
 333 Broadalbin Street SW  
 Monday, November 9, 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**

Rules of Conduct for Public Hearing

1. No person shall be disorderly, abusive, or disruptive of the orderly conduct of the hearing.
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 hearing.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. SCHEDULED BUSINESS

a. Public Hearing

- 1) CP-01-09, amending Ordinance No. 4447, which adopted the City of Albany Comprehensive Plan, by amending the Comprehensive Plan to comply with ORS 195.110, adopting findings and declaring an emergency. [Pages 1-30]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

b. Business from the Public

c. First Reading of Ordinance

- 1) Amending Albany Municipal Code Chapter 7.28, Park Regulations, to establish regulations applicable to the Albany Skatepark. [Pages 31-32]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

d. Adoption of Resolution

- 1) Authorizing the City Manager to execute a purchase and sale agreement to allow the City of Albany to purchase real property adjacent to the Albany-Millersburg Water Reclamation Facility as part of the entryway to the Wetlands Treatment Project. [Pages 33-37]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

e. Adoption of Consent Calendar

- 1) Approval of Minutes
  - a) October 14, 2009, Regular Session. [Pages 38-41]
- 2) Accepting the Oregon Association Chiefs of Police DUII Overtime Grant. [Pages 42-43] RES. NO. \_\_\_\_\_
- 3) Accepting the federal stimulus package for Byrne Memorial Justice Assistance Grant funds. [Pages 44-45]  
RES. NO. \_\_\_\_\_
- 4) Approving a liquor license for Bailey's Inc., D/B/A AJ's Haus, 1119 and 1123 Santiam Road. [Page 46]
- 5) Granting an easement to PacificCorp. [Pages 47-52] RES. NO. \_\_\_\_\_
- 6) Approving the renewal of an intergovernmental agreement with Oregon State University for the sale and disposal of surplus and forfeited property. [Pages 53-55]

Action: \_\_\_\_\_

f. Award of Bid

1) MS-09-01, Albany Transportation Center – Multimodal Phase III. [Pages 56-57]

Action: \_\_\_\_\_

5. BUSINESS FROM THE COUNCIL
6. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660 (2)(E)
7. RECONVENE
8. NEXT MEETING DATE: Work Session November 16, 2009  
Regular Session November 18, 2009
9. ADJOURNMENT

City of Albany Web site: [www.cityofalbany.net](http://www.cityofalbany.net)

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*The location of the meeting/hearing is accessible to the disabled. If you need special accommodations to attend or participate, please notify the Human Resources Department in advance by calling (541) 917-7500.*

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