



NOTICE OF PUBLIC MEETING
CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, October 26, 2016
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 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. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. PROCLAMATION
 - a. Extra Mile Day. [Page 3]
Action: Mayor Konopa read the proclamation as outlined in the agenda packet.
5. SCHEDULED BUSINESS
 - a. Communications
 - 1) Economic development request. [Pages 4-9]
Action: This item was pulled from discussion.
 - 2) Request for Comprehensive Plan amendment and zone change for property on the east side of Lochner Road and south of the railroad tracks (tax map 11S03W20-00-00603). [Page 10]
Action: Council agreed that Greater Albany Public Schools (GAPS) should go through the standard application process to request rezoning of the property.
 - b. Business from the Public
 - c. First Reading of Ordinance
 - 1) Amending Chapters 12.01.010, Intent and Purpose, and 12.01.040, Definitions, and creating Chapter 12.30, Stormwater Utility, of the Albany Municipal Code. [Pages 11-16]
Action: Motion to read the ordinance for a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD. NO. 5876
 - d. Adoption of Resolutions
 - 1) Authorizing a loan from the Oregon Infrastructure Finance Authority and an intergovernmental agreement with the Albany Revitalization Agency for the repayment of that loan. [Pages 17-24]
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6544
 - 2) Waiving competitive bidding and establishing a contract-specific procurement for Scinor Water America, LLC, membrane modules. [Pages 25-29]
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6545
 - 3) Repealing Resolution No. 4712 and accepting the Albany Municipal Airport Master Plan dated September 2014. [Pages 30-31]
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6546

- e. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) September 12, 2016, Work Session minutes. [Pages 32-35]
 - 2) Liquor license recommendation to OLCC:
 - a) Grant the additional privilege, off-premises sales, liquor license application for The Growler Garage & Tap House, LLC, d/b/a The Growler Garage & Tap House, located at 229 Third Avenue SW. [Page 36]
Action: Motion to adopt the Consent Calendar as presented passed 5-0.
6. BUSINESS FROM THE COUNCIL
7. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h)
8. RECONVENE
9. NEXT MEETING DATE: Work Sessions: Wednesday, November 2, 2016; and Monday, November 7, 2016
Regular Session: Wednesday, November 9, 2016
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