



February 13, 2018 City Council Summary

City Hall
4222 Old Salem Road NE
Albany, OR 97321
6:30 p.m.

Agenda

A. CALL TO ORDER: Called to order at 6:30 p.m.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. CHANGES AND ADDITIONS TO THE AGENDA

1) Revised Council Approval Report for Monthly City Bills

E. CONSENT AGENDA

1) Approval of 11/30/2017 Joint Executive Session with Albany City Council Minutes

2) Approval of 1/9/2018 City Council Meeting Minutes

3) Approval of revised Council Approval Report for Monthly City Bills

Action: **Motion to Adopt Consent Agenda passed 5-0**

F. GUEST PRESENTATIONS

G. PUBLIC COMMENT

H. COUNCIL MEMBER AND STAFF COMMENTS

I. CITY MANAGER'S REPORT

J. UNFINISHED BUSINESS

1) Report by City Engineer on Clearwater Pavement Condition

K. NEW BUSINESS

1) Approval for Allocation of Funds to Support Inaugural Millersburg Celebration

Action: **Motion to Allocate up to \$1,000 in expenditures to assist with start-up funding passed 5-0.**

2) Approval to Enter into a Professional Services Contract for a Retainer Agreement to Furnish Consulting Engineering Services for Stormwater System Evaluation and Stormwater System Master Plan Development

Action: **Motion to approve Professional Services Agreement and Authorize City Manager to Execute Agreement and Approval of Funding passed 5-0.**

- 3) Motion to Participate in Association of Clean Water Agencies' (ACWA) Legal Review
Action: **Motion to Authorize Expenditure of \$250 to Participate in ACWA's Legal Review of the MS4 Permit passed 5-0.**
- 4) Adoption of Resolution Updating Public Street Improvement Fees
Action: **Motion to approve resolution passed 5-0. Resolution: 2018-4**
- 5) Adoption of Ordinance Establishing a Permitting Process and Accompanying Fees for Private Construction of Public Improvements
Action: **Motion to adopt resolution passed 5-0. Resolution: 2018-5**
- 6) Proposed Charter Amendment
Action: **Motion for City Manager to Proceed with Amendment to Charter Based on Proposed Language and Present to Public During a Public Hearing passed 5-0.**
- 7) Approval of Amendment 7 to On-Call Engineering Services Contract with CH2M Hill
Action: **Motion to approve Amendment 7 to On-Call Engineering Services Agreement and Authorize the Mayor and City Manager to Execute Amendment passed 5-0.**
- 8) Approval of Amendment 1 to Professional Service Agreement with Operations Management International (CH2M Hill)
Action: **Motion to approve Amendment 1 to the Professional Services Agreement and Authorize the Mayor and City Manager to Execute Amendment passed 5-0.**
- 9) Adoption of Resolution Authorizing a Transfer and Appropriation for Payment of Past Due Construction Excise Tax to Greater Albany Public Schools
Action: **Motion to Adopt Resolution Authorizing a Transfer and Appropriation for Payment of Past Due Construction Excise Tax passed 5-0. Resolution: 2018-6**

L. CLOSING PUBLIC COMMENT

M. CLOSING COUNCIL COMMENT

N. ADJOURNMENT

Upcoming Meetings:

**February 20, 2018 @ 6:00 p.m. – Planning Commission Work Session CANCELLED

February 27, 2018 @ 4:00 p.m. – Council Work Session

February 27, 2018 @ 6:00 p.m. – Planning Commission Work Shop (to discuss land use code)