



ALBANY CITY COUNCIL MEETING SUMMARY

Wednesday, February 14, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Business from the public
4. Adoption of consent agenda
 - a. Appointments
 - 1) Various annual appointments and reappointments to citizen advisory groups
 - b. Approval of minutes
 - 1) January 8, 2024, city council joint work session with the transportation advisory commission
 - 2) January 10, 2024, city council meeting
 - 3) January 22, 2024, city council work session
 - 4) January 24, 2024, city council meeting
 - c. Recommendations to OLCC
 - 1) Approve new outlet, full on-premises, commercial liquor license application for Sonia Enterprises, LLC, dba Royal Bar and Grill
 - d. Adoption of resolutions
 - 1) Accept FY 2023 Edward Byrne Memorial Justice Assistance Grant funds RES NO. 7297
 - 2) Accept 2023 Linn County Victim Impact Panel Grant RES NO. 7298
 - 3) Accept a Critical Oregon Airport Relief Grant for improvements at Albany Municipal Airport RES NO. 7299

Action: Motion to adopt the consent agenda as presented passed 6-0.

5. Staff reports
 - a. Lease or sale of property to Cumberland Community Event Center
Action: Motion to approve the updated lease agreement passed 6-0.
6. Business from the council
7. City manager report
8. Next meeting dates
Monday, February 26, 2024; 4:00 p.m. work session
Wednesday, February 28, 2024; 6:00 p.m. meeting
9. Adjournment