

DECEMBER 2, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, December 2, 2015

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

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.

a. Communication

- 1) Accepting Kristin Richardson's resignation from the Planning Commission. [Page 2]

Action: Motion to accept the resignation passed 6-0.

b. Business from the Public

c. First Reading of Ordinance

- 1) Declaring a ban on recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesalers, and/or recreational marijuana retailers. [Pages 3-4]

Action: Motion to have the City Attorney read the ordinance for a second time in title only failed 4-2 with Olsen and Kopczynski voting no. It takes a unanimous vote of the Council for a second reading in the same meeting.

This item will come back to the Monday, December 7, 2015, Council Meeting.

ORD. NO. NA

d. Adoption of Resolutions

- 1) Amending the South Santiam Enterprise Zone boundary. [Pages 5-9]

Action: Motion to approve the resolution passed 6-0.

RES. NO. 6465

- 2) Authorizing a farm lease of South Albany Community Park to Ehrlich Farms, LLC. [Pages 10-12]

Action: Motion to approve the resolution passed 6-0.

RES. NO. 6466

- 3) Amending downtown parking restrictions. [Pages 13-15]

Action: Motion to approve the resolution passed 6-0.

RES. NO. 6467

e. Adoption of Consent Calendar

- 1) Approval of Minutes

a) September 9, 2015, Regular Session minutes. [Pages 16-20]

b) September 23, 2015, Regular Session minutes. [Pages 21-29]

- 2) Executing a quitclaim deed to Lowes HIW, Inc. [Pages 30-32]

RES. NO. 6468

Action: Motion to adopt the Consent Calendar as presented passed 6-0.

5. BUSINESS FROM THE COUNCIL

Action: Motion to direct the City Attorney to prepare an ordinance amending AMC 2.04.060 to prevent an abstention from blocking a Mayor's vote to break a tie, passed 4-3 with Olsen, Kopczynski, and Coburn voting no.

6. NEXT MEETING DATE: Work Session: January 11, 2016

Regular Sessions: December 7, 2015

~~December 9, 2015~~ *canceled*

7. 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