



SEPTEMBER 23, 2015, CITY COUNCIL SUMMARY

CITY OF ALBANY
CITY COUNCIL
Council Chambers
333 Broadalbin Street SW
Wednesday, September 23, 2015
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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
 - Led by Boy Scout Troop #7365
3. ROLL CALL
4. PROCLAMATION
 - a. Mental Illness Awareness Week (walked in).
Action: The Mayor read the proclamation.
5. 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. Public Hearing
 - 1) Community Development Block Grant 2014 annual report and community needs. [Pages 3-22]
Action: Motion to authorize staff to submit the Consolidated Annual Performance Evaluation Report (CAPF) to the U.S. Department of Housing and Urban Development (HUD) passed 6-0.
- b. Business from the Public
- c. Presentation
 - 1) Marijuana Information – Sergeant Robert Hayes. [Verbal]
Action: Information.
- d. Second Reading of Ordinance
 - 1) Declaring a ban on the sale of recreational marijuana by medical marijuana dispensaries and declaring an emergency. [Pages 23-24]
Action: City Attorney Delapoer read the ordinance for the second time in title only. Motion to approve the ordinance passed 4-2 with Olsen and Kopczynski voting no. ORD. NO. 5857
- e. First Reading of Ordinances
 - 1) Consumers Power, Inc. Franchise Agreement. [Page 25; ordinance available Wednesday]
Action: City Attorney Jim Delapoer read the ordinance for the first time in title only. Motion to have the City Attorney read the ordinance for the second time in title only passed 6-0. Motion to remove the emergency clause from the ordinance failed 2-4, with Collins, Johnson, Kopczynski and Coburn voting no. Motion to approve the ordinance passed 5-1, with Kopczynski voting no. ORD. NO. 5858
 - 2) Amending the PP&L Franchise Agreement. [Page 26; ordinance available Wednesday]
Action: City Attorney Jim Delapoer read the ordinance for the first time in title only. Motion to have the City Attorney read the ordinance for the second time in title only passed 6-0. Motion to approve the ordinance passed 5-1, with Kopczynski voting no. ORD. NO. 5859

f. Adoption of Consent Calendar

1) Approval of Minutes

a) August 17, 2015, Work Session minutes. [Pages 27-28]

2) Approving the full on-premises sales, commercial establishment, change ownership liquor license application for Marwood Concepts, Inc., d/b/a Loafers Station, located at 222 Washington Street SW. [Page 29]

Action: Motion to adopt the Consent Calendar as presented with the exception of Item 2 passed 6-0. Motion to adopt Item 2 passed 5-1, with Kopczynski voting no.

g. Award of Bid

1) MS-14-01, OPS crew quarters, to Baldwin General Contracting, Inc. [Pages 30-33]

Action: Motion to award the construction bid to Baldwin General Contracting, Inc. passed 6-0.

h. Report

1) Adopting findings for denial of Planning File CP-01-14 and ZC-100-14, Comprehensive Plan Map and Zoning Map changes, for property located at 241 Waverly Street SE; Linn County Assessor's Map No. 11S-3W-0500, Tax Lot 400. [Pages 34-42]

Action: Motion to adopt the findings in support of a denial decision and to deny the request based on those findings passed 5-1, with Collins voting no.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: October 12, 2015
Regular Session: October 14, 2015

8. 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

The location of the meeting/hearing is accessible to the disabled. If you have a disability that requires accommodation, advanced notice is requested by notifying the City Manager's Office at 541-917-7508, 541-704-2307, or 541-917-7519.