

CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
Wednesday, May 11, 2016  
7:15 p.m.

**MINUTES**

CALL TO ORDER

Mayor Sharon Konopa called the meeting to order at 7:15 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Councilors present: Mayor Sharon Konopa and Councilors Ray Kopczynski, Floyd Collins, Dick Olsen, and Bill Coburn.

Councilors absent: Councilors Rich Kellum and Bessie Johnson (both excused).

City Manager Wes Hare introduced two State Department fellows that are visiting for the month of May. Rozaidi Mohat, visiting from Malaysia, is a town planner in charge of reducing his community's carbon footprint. Dave Albao, visiting from the Philippines, manages an island that is being preserved as a sanctuary. Both fellows are looking at our resource management practices and conservation efforts in Oregon, which is part of their respective work in their home countries. Konopa welcomed the fellows to Albany.

PROCLAMATION

National Public Works Week

Konopa read the proclamation as outlined in the agenda packet. She commended Public Works staff for their great work and complimented staff on their presentation at last night's Budget Committee Meeting, in which they outlined all of the public works programs and funds that they manage.

SCHEDULED BUSINESS

Communication

Accepting Keith Underdahl's resignation from the Parks & Recreation Commission.

MOTION: Councilor Ray Kopczynski moved to accept Underdahl's resignation and send a thank you letter. Councilor Bill Coburn seconded the motion and it passed 4-0.

Business from the Public

There was no business from the public.

Adoption of Consent Calendar

- 1) Approval of Minutes
  - a) March 7, 2016, Work Session minutes.
- 2) Annual liquor license renewals.

MOTION: Kopczynski moved to adopt the Consent Calendar as presented. Coburn seconded the motion and it passed 4-0.

Coburn asked Police Captain Jeff Hinrichs, as a point of clarification, to confirm that the Police Department did not see any issues with approving the liquor licenses. Hinrichs confirmed there were no issues with approval.

Report

Approval of Albany-Millersburg Water Intergovernmental Agreements.

Public Works Operations Director Chris Bailey explained that the two Intergovernmental Agreements (IGAs) being considered are renewals of existing IGAs in place with City of Millersburg. One covers the management of jointly owned water facilities and the other covers the maintenance of the distribution system owned by Millersburg. The agreements retain the same structure and content but with updated language to reflect current conditions, for example, removing language related to construction of the facility.

Bailey noted that the City of Millersburg City Council approved the agreements at their last Council meeting.

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Kopczynski commented that these agreements are proof that collaboration between communities is effective and has saved both communities money over the years.

MOTION: Collins moved to authorize the Mayor to execute the IGAs on behalf of the City. Kopczynski seconded the motion and it passed 4-0.

#### BUSINESS FROM THE COUNCIL

Collins told the Council that a scam artist contacted him earlier in the day representing himself as Brian Davis, Deputy US Marshal. The scammer attempted to force payment over the phone from Collins, claiming that he had failed to appear for jury duty and unless he paid bail and scheduled to appear before a judge, there would be a warrant out for his arrest. The scammer claimed that Collins would need to appear at the federal courthouse in Albany. Collins pointed out that there isn't a federal courthouse in Albany and after arguing for a short while, the scammer disconnected the call. Collins wants to make sure that citizens are aware that these scammers are out there and warn people to be cautious. He urged citizens, if they are contacted by one of these scammers, to get their name, phone number, and identification number and provide that information to local law enforcement.

Konopa commented that Collins knew that the courthouse in Albany is not a federal court but many people wouldn't know that off hand.

City Attorney Jim Delapoer warned that no law enforcement agency or court is going to call and try to settle an issue with payment over the phone. They are going to communicate using lots of official stationery. He stated that if anyone receives a call asking for money over the phone, it's a scam and the citizen should simply hang up.

NEXT MEETING DATE: Work Session: May 23, 2016; and Regular Session: May 25, 2016

#### ADJOURNMENT

There being no other business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Reviewed by,

Holly Roten  
Administrative Assistant I

Wes Hare  
City Manager