

CITY OF ALBANY
CITY COUNCIL
Council Chambers
Wednesday, June 22, 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

Konopa led the pledge of allegiance to the flag.

ROLL CALL

Councilors present: Mayor Sharon Konopa and Councilors Rich Kellum, Bill Coburn, Bessie Johnson, and Ray Kopczynski.

Councilors absent: Councilors Floyd Collins and Dick Olsen were excused.

SCHEDULED BUSINESS

Business from the Public

There was no business from the public.

Adoption of Resolution – Supplemental Budget

Finance Director Stewart Taylor explained the supplemental budget. He said that in the current budget year (2015-2016) property tax compression was less than estimated in the budget, so the public safety levy received more money than expected. The supplemental budget includes moving the extra to the General Fund. In the General Fund, it can be used to offset the Fire Department's higher-than-expected expenses for overtime. There are a few other items in the supplemental budget which the Council is already aware of.

MOTION: Councilor Rich Kellum moved to adopt the 2015-2016 Supplemental Budget. Councilor Bill Coburn seconded the motion, which passed 4-0 and was designated Res. No. 6518.

Adoption of Consent Calendar

Councilor Bessie Johnson moved to pull Item 1) a) from the Consent Calendar for discussion.

MOTION: Coburn moved to adopt the Consent Calendar with Item 1) a) removed for discussion. Councilor Ray Kopczynski seconded the motion, which passed 4-0.

Johnson said the first sentence of the second paragraph of the April 13, 2016, minutes says that Commissioner Will Tucker is "concerned" about Fire Chief John Bradner. She wanted to clarify that although he used the word "concerned," Tucker wasn't expressing concern, but commending Bradner's dedication. Also in the same paragraph, Johnson noted that Shane Wooton's name was misspelled.

MOTION: Johnson moved to adopt Item 1) a). Coburn seconded the motion, which passed 4-0.

BUSINESS FROM THE COUNCIL

Kopczynski gave a status report on the I-5 interchange at Knox Butte Road. The final design process is underway. If the funding works out as expected, construction will start in 2019.

Johnson said she enjoyed the Council's tour of local industry. She learned a lot about some local companies.

Konopa said there is discussion about going to the voters in November for a gas tax. If that is to happen, the Council needs some information from staff. She asked if the Council would like to have staff bring information to the next work session. The Council agreed to request a report from staff at the July 11, 2016, work session.

City Manager Wes Hare announced that the bids for construction of the Fire and Police stations were very closely grouped and all are within the engineer's estimates. He said a tight group of bids indicates that the architect did a good job. Staff will bring a recommendation to the July 13, 2016, Regular Session for adoption.

Public Works Operations Director Chris Bailey asked the Council about allowing City staff who live outside the Urban Growth Boundary (UGB) to take City work trucks home when they are on call. The current policy allows this for employees who live within the City, but a lot of the canal is actually outside of the city. Canal workers who are called in,

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have to drive into town to get a truck and then drive back out to the site. Coburn said he believes this is a City Manager decision. Hare said he's already approved the change, but wanted the Council to know.

NEXT MEETING DATE: Work Session: July 11, 2016
Regular Session: July 13, 2016

ADJOURNMENT:

There being no other business, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Reviewed by,

Allison R. Liesse
Accounting Specialist

Stewart Taylor
Finance Director