



**NOTICE OF PUBLIC MEETING**  
**CITY OF ALBANY**  
**CITY COUNCIL**  
 Council Chambers  
 333 Broadalbin Street SW  
 Wednesday, July 27, 2016  
 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**

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.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. SCHEDULED BUSINESS

a. Communication

- 1) Accepting Wendy Ezell’s resignation from the Planning Commission. [Page 3]

Action: \_\_\_\_\_

b. Business from the Public

c. Reconsideration of Ordinance

- 1) Amending Albany Municipal Code 2.04.060 concerning voting abstentions at City Council meetings and declaring an emergency. [Pages 4-7]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

d. Second Reading of Ordinance

- 1) Imposing a three percent tax on the sale of marijuana items by a marijuana retailer and referring ordinance. [Pages 8-9]

Action: \_\_\_\_\_ ORD. NO. \_\_\_\_\_

e. Adoption of Resolutions

- 1) Approving referral to the electors of the city of Albany the question of imposing a tax on the sale of marijuana items by a marijuana retailer within the city. [Pages 10-14]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

- 2) Approving referral to the electors of the city of Albany the question of banning recreational marijuana producers, recreational marijuana processors, recreational marijuana wholesalers, and recreational marijuana retailers within the city. [Pages 15-19]

Action: \_\_\_\_\_ RES. NO. \_\_\_\_\_

f. Adoption of Consent Calendar

1) Approval of Minutes

- a) May 23, 2016, Work Session minutes. [Pages 20-24]
- b) May 25, 2016, Regular Session minutes. [Pages 25-28]
- c) June 6, 2016, Work Session minutes. [Pages 29-32]
- d) June 8, 2016, Regular Session minutes. [Pages 33-38]

- 2) Annual liquor license renewals. [Page 39]

Action: \_\_\_\_\_

g. Award of Contract

1) Professional services agreement for Albany Municipal Airport projects. [Page 40]

Action: \_\_\_\_\_

h. Report

1) Marijuana time, place, and manner regulations. [Verbal]

Action: \_\_\_\_\_

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATE: Work Sessions: Monday, August 1, 2016; and Monday, August 8, 2016  
Regular Session: Wednesday, August 10, 2016

7. ADJOURNMENT