



**JULY 27, 2016, SUMMARY**  
CITY OF ALBANY  
CITY COUNCIL  
Council Chambers  
333 Broadalbin Street SW  
Wednesday, July 27, 2016  
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."*

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: Motion to accept the resignation as requested passed 6-0.

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: Motion to adopt the ordinance passed 4-1, with Kopczynski voting no and Olsen abstaining.

ORD. NO. 5872

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: The City Attorney read the ordinance for the second time in title only. The motion to adopt the ordinance passed 6-0.

ORD. NO. 5873

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: Motion to adopt the resolution passed 6-0.

RES. NO. 6527

- 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: Motion to adopt the resolution passed 6-0.

RES. NO. 6528

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

g. Award of Contract

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

Action: Motion to award to Precision Approach Engineering passed 6-0.

h. Report

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

Action: This item will come back to a future work session.

5. BUSINESS FROM THE COUNCIL

MOTION: Motion to authorize the Mayor to sign a letter addressed to the Hearings Officer for the Oregon Department Environmental Quality passed 6-0.

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

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](http://www.cityofalbany.net)