

APRIL 12, 2017, CITY COUNCIL SUMMARY

CITY OF ALBANY

CITY COUNCIL

Council Chambers

333 Broadalbin Street SW

Wednesday, April 12, 2017

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."

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

Councilors Bessie Johnson and Bill Coburn were excused.

4. PROCLAMATION

a. Mental Health Month.

Action: Mayor Konopa read the proclamation in the agenda packet.

5. SCHEDULED BUSINESS

a. Business from the Public

1) Approving a resolution to resist and overcome increased military spending. [Page 3]

Action: The Council agreed to consider the resolution at a work session when all members are present.

2) Appeal of Parks & Recreation Director's denial of a park reservation request from Shane Lemco, pursuant to Albany Municipal Code Section 7.28.260. [Pages 4-6]

Action: Motion to uphold denial of the park reservation request passed 4-0.

~~b. First Reading of Ordinance~~

~~1) Amending Section 5.08.025 of the Albany Municipal Code establishing regulations for all medical marijuana businesses and facilities in the city of Albany and declaring an emergency. [Pages 7-8] **Item Postponed**~~

Action: This item was postponed.

ORD. NO. N/A

c. Adoption of Resolution

1) Authorizing the City of Albany Parks & Recreation Department to apply for a Boating Facility Grant from the Oregon State Marine Board for the proposed replacement of the Tadena Landing dock and delegating authority to the Parks & Recreation Director to sign the application. [Pages 9-10]

Action: Motion to adopt the resolution passed 4-0.

RES. NO. 6587

d. Adoption of Consent Calendar

1) Approval of Minutes

a) February 6, 2017, Work Session minutes. [Pages 11-15]

b) February 8, 2017, Regular Session minutes. [Pages 16-21]

c) February 22, 2017, Regular Session minutes. [Pages 22-25]

2) Accepting the Willamette Criminal Justice Council DUII Victim Impact Panel Grant. [Pages 26-27]

RES. NO. 6588

3) Accepting the Oregon-Idaho High Intensity Drug Trafficking Areas (HIDTA) Program Grant. [Pages 28-29]

RES. NO. 6589

Action: Motion to adopt the Consent Calendar as presented passed 4-0.

6. BUSINESS FROM THE COUNCIL

7. NEXT MEETING DATE: Work Session: Monday, April 24, 2017; and Regular Session: Wednesday, April 26, 2017

8. ADJOURNMENT

City of Albany Website: www.cityofalbany.net

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.