



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, January 9, 2019

7:15 p.m.

Council Chambers, City Hall

333 Broadalbin Street SW

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE FOR NEW AND REELECTED COUNCIL MEMBERS
4. 2019 MAYOR'S MESSAGE
5. ROLL CALL
6. ELECTION OF COUNCIL PRESIDENT
Action: Motion to elect Bill Coburn as Council President passed 6-0.
7. SCHEDULED BUSINESS
 - a. Communication
 - 1) Accepting Scott Pierson's resignation from the Budget Committee. [Page 3]
Action: Motion to accept the resignation passed 6-0.
 - b. Public Hearing
 - 1) DC-06-18, Albany Development Code text amendments related to redevelopment within the Neighborhood Commercial and Office Professional zones, Hillside Development, and Cluster Development. [Pages 4-31]
Action: Motion to have the City Attorney read the ordinance for the second time in title only passed 6-0.
Motion to adopt the ordinance passed 6-0. ORD. NO. 5923
 - c. Business from the Public
 - d. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) November 7, 2018, City Council Meeting. [Pages 32-37]
 - b) November 29, 2018, Joint City Council Meeting with Millersburg. [Pages 38-40]

Consent Calendar *continued...*

2) Adoption of Resolutions

- a) Accepting a 15-foot wide easement for a public water line as part of WL-18-02, Pine Meadows Water Line Replacement Project. [Pages 41-48] RES. NO. 6757
- b) Accepting a Warranty Deed for a variable width tract of land, Tract A of Tuscany Estates subdivision, for the purpose of converting the tract of land into a street right of way; Linn County Map and Tax Lot No. 10S04W25CA 05400. [Pages 49-51] RES. NO. 6758
- c) Converting a small tract of land adjacent to Arroyo Ridge Drive into a public right of way; Linn County Map and Tax Lot No. 10S04W25CA 05400. [Pages 52-55] RES. NO. 6759

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

e. Approval of Funding Request

- 1) Authorizing an application for Special Transportation Improvement Funds (STIF) from the Oregon Department of Transportation (ODOT). [Pages 56-57]

Action: Motion to authorize staff to apply for STIF funds from ODOT passed 6-0.

f. Appointments

- 1) Citizen advisory groups. [Pages 58-87]

Action: No action taken. This item will come back to a future meeting.

- 2) City Council and City representatives. [Pages 88-89]

Action: Motion to accept the City Council Representatives outlined in the staff report passed 6-0.

- 3) Council Audit Committee. [Pages 90-91]

Action: Motion to appoint Alex Johnson and to reappoint Bessie Johnson passed 6-0.

- 4) Hospital Facility Authority. [Pages 92-93]

Action: Motion to appoint Alex Johnson passed 6-0.

g. Report

- 1) Accessory Dwelling Unit discussion. [Verbal]

Action: Motion to reopen and continue the public hearing in two weeks passed 6-0.

8. BUSINESS FROM THE COUNCIL

9. NEXT MEETING DATES

- Wednesday, January 23, 2019; 7:15 p.m. Meeting
- Monday, January 28, 2019; 4:00 p.m. Work Session

10. ADJOURNMENT

The location of this meeting is accessible to the disabled. If you have a disability that requires accommodation, please notify the City Manager's Office in advance of the meeting: cmadmin@cityofalbany.net | 541-791-0206 or 541-917-7519.