



ALBANY CITY COUNCIL  
MEETING SUMMARY

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**Wednesday, January 23, 2019**

7:15 p.m.

Council Chambers, City Hall

333 Broadalbin Street SW

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SCHEDULED BUSINESS
  - a. Four Chaplains Sunday Proclamation. [Page 3]  
Action: The Mayor read the proclamation.
  - b. Reopened Public Hearing
    - 1) Implementing amendments to the Albany Development Code related to accessory dwelling units. [Pages 4-6]
      - a) Amending Ordinance No. 4441 by amending the Albany Development Code, Accessory Dwelling Units, DC-04-18, to meet State minimum standards, and adopting findings. [Pages 7-100] ORD. NO. NA  
  
Action: The City Attorney read the ordinance for the first time in title only. Motion to read the ordinance for a second time in title only failed 2-4 with Sykes, B. Johnson, Kellum, and A. Johnson voting no. It requires a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the next Regular Session for a second reading.
      - b) Amending Ordinance No. 4441 by amending the Albany Development Code, Accessory Dwelling Units, DC-05-18, exercising local discretion, and adopting findings. [Pages 101-199] ORD. NO. NA  
  
Action: The City Attorney read the ordinance for the first time in title only. Motion to read the ordinance for a second time in title only failed 5-1 with Coburn voting no. It requires a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the next Regular Session for a second reading.
  - c. Public Hearing
    - 1) Adjusting lease rates for Albany Municipal Airport t-hangars and tie-downs. [Pages 200-201]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6760

- d. Business from the Public
- e. Adoption of Resolution
  - 1) Adopting minimum standards for the Albany Municipal Airport. [Pages 202-228]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6761
- f. Adoption of Consent Calendar
  - 1) Approval of Minutes
    - a) December 3, 2018, City Council Work Session. [Pages 229-230]
    - b) December 5, 2018, City Council Meeting. [Pages 231-235]
  - 2) Adoption of Resolutions
    - a) Accepting a 50-foot wide sanitary sewer easement as part of SS-17-01; Linn County Map and Tax Lot No. 11S03W05DA 00400. [Pages 236-243] RES. NO. 6762
  - 3) Recommendations to OLCC:
    - a) Approval of a full on-premises sales, commercial, new outlet liquor license application for DTG II, Inc., located at 211 First Avenue W. [Page 244]
    - b) Approval of a limited on-premises sale, change ownership liquor license application for Tone Thai, LLC., located at 236 First Avenue W. [Page 245]Action: Motion to adopt the Consent Calendar as presented passed 6-0.
- g. Award of Contracts
  - 1) Authorizing staff to enter into contracts with Clair Company, Inc., and NW Code Professionals for on-call building inspection and plan review services. [Pages 246-248]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6763
  - 2) Authorizing staff to enter into a contract with Braun Industries, Inc., for the purchase of two medic units. [Pages 249-252]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6764
- h. Approval of Agreement
  - 1) Approving an Intergovernmental Agreement with the City of Lebanon to haul excess solids from the Lebanon Wastewater Treatment Plant to the Albany-Millersburg Water Reclamation Facility. [Pages 253-259]  
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6765
- i. Appointments
  - 1) Citizen advisory groups. [Pages 260-289]  
Action: Motion to approve all the citizen advisory groups as outlined in the staff report passed 4-3 with B. Johnson, Kellum and Sykes voting no.  
  
Action: Motion to appoint Kellum to the Hospital Facility Authority passed 6-0.
- j. Report
  - 1) Adoption of the Strategic Plan for FY2019 through FY2023. [Pages 290-318]  
Action: Motion to adopt the Strategic Plan FY 2019 passed 6-0.

5. BUSINESS FROM THE COUNCIL

6. RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660(2)(h).
7. RECONVENE

Action: Motion to authorize the City Manager to work with Cable Huston LLP to file a petition for judicial review in Linn County for the NPDES MS4 Phase II stormwater general permit issued November 30, 2018, passed 6-0.

8. NEXT MEETING DATES
  - Monday, January 28, 2019; 4:00 p.m. Work Session
9. ADJOURNMENT