



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, February 13, 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. Public Hearings
 - 1) Wastewater and Water System Development Charge (SDC) methodologies. [Pages 3-5]
 - a) Adopting a methodology for the development of SDCs for the wastewater system and repealing Resolution No. 4292. [Pages 6-24]
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6766
 - b) Adopting a modified methodology for the development of SDCs for the water system and repealing Resolution No. 5051. [Pages 25-37]
Action: Motion to adopt the resolution passed 6-0. RES. NO. 6767
 - b. Business from the Public
This item was moved to after the second reading of ordinances.
 - c. Second Reading of Ordinance
 - 1) Implementing amendments to the Albany Development Code related to accessory dwelling units. [Pages 38-40]
 - 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 41-113]
Action: Motion to adopt the ordinance failed 2-4, with Sykes, B. Johnson, Kellum, and A. Johnson voting no. ORD. NO. N/A
 - b) Amending Ordinance No. 4441 by amending the Albany Development Code, Accessory Dwelling Units, DC-05-18, exercising local discretion, and adopting findings. [Pages 114-233]
Action: Motion to adopt the ordinance passed 4-2, with Olsen and Coburn voting no. ORD. NO. 5924
 - d. Adoption of Resolution
 - 1) Amending the Albany Enterprise Zone Boundary and amending Resolution No. 6715. [Pages 234-237]
Action: Motion to amend the enterprise zone boundary and amend Resolution No. 6715 passed 6-0. RES. NO. 6768

e. Adoption of Consent Calendar

1) Approval of Minutes

- a) November 19, 2018, Joint City Council & Planning Commission. [Pages 238-239]
- b) January 7, 2019, City Council Work Session. [Pages 240-243]
- c) January 9, 2019, City Council Meeting. [Pages 244-248]

2) Approving a contract renewal for Municipal Court Judge Robert Scott. [Pages 249-252]

3) Adoption of Resolutions

- a) Approving Municipal Court Judge Pro Tems and repealing Resolution No. 6660. [Page 253]
RES. NO. 6769
- b) Certifying properties exempt from property taxation. [Pages 254-255]
 - (i) Songbird Village. [Page 256] RES. NO. 6770
 - (ii) Periwinkle Place. [Page 257] RES. NO. 6771
 - (iii) ParkRose Properties. [Page 258] RES. NO. 6772
 - (iv) 1680-1682 Oak Street SE. [Page 259] RES. NO. 6773
 - (v) 515 Geary Street SE. [Page 260] RES. NO. 6774

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

f. Award of Bid

- 1) ST-19-03, Hill Street Reconstruction: 24th Avenue to 34th Avenue. [Pages 261-264]

Action: Motion to award the bid to Pacific Excavation, Inc. as outlined in the staff report passed 6-0.

g. Appointment

- 1) Appointing Daniel Ropp to the Human Relations Commission. [Pages 265-268]

Action: Motion to appoint Daniel Ropp to the Human Relations Commission passed 6-0.

5. BUSINESS FROM THE COUNCIL

Motion to authorize using up to \$80,000 of the excess proceeds from the sale of the Brandis property to update the Buildable Lands Inventory, the Economic Opportunities Analysis, and the Housing Needs Survey passed 6-0.

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

Motion to file notice of intent to appeal the decision made by Linn County and to enter into discussions with the county to come to a resolution for applications regarding UGA/UGM properties within Albany's Urban Growth Boundary passed 5-1, with Kellum voting no.

8. NEXT MEETING DATES

- Monday, February 25, 2019; 4:00 p.m. Work Session
- Wednesday, February 27, 2019; 7:15 p.m. Meeting

9. ADJOURNMENT

This summary has been prepared by City staff and is not final until the minutes have been formally approved by City Council.