



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, February 27, 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. Albany Police Department Lifesaving Award. [Verbal]
Action: The Police Chief presented awards.
 - b. Accepting Courtney Stubb's resignation from the Traffic Safety Commission. [Page 3]
Action: Motion to accept the resignation passed 6-0.
 - c. Public Hearing
 - 1) VC-01-18, vacating a portion of the Walnut Street right-of-way located about 500 feet south of the intersection at Pacific Boulevard and Walnut Street. [Pages 4-28]
Action: Motion to read the ordinance for a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD. NO. 5925

Voting on the mayor's veto was moved on the agenda to accommodate the audience.

Receiving the mayor's veto of Ordinance No. 5924. [Verbal]

Action: Motion to overturn the Mayor's veto and to adopt Ord. No. 5924 failed 4-2 with Olsen and Coburn voting no. The veto stands for lack of five votes in the affirmative, so Ord. No. 5924 is invalid.
 - d. Business from the Public
 - e. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) January 28, 2019, City Council Work Session. [Pages 29-34]
 - 2) Adoption of Resolutions

- a) Accepting and appropriating funds from an Oregon Department of Transportation Safe Routes to School Grant in the amount of \$100,000. [Pages 35-55] RES. NO. 6775
- b) Adopting the 2019 Title VI program for public transit programs. [Pages 56-74] RES. NO. 6776
- c) Revising the local limits for wastewater discharge and repealing Resolution No. 3624. [Pages 75-79] RES. NO. 6777
- d) Accepting and appropriating funds from the Fiscal Year 2018-2019 Oregon Impact Distracted Driving Enforcement Grant up to \$3,000. [Pages 80-81] RES. NO. 6778
- e) Accepting and appropriating funds from the Fiscal Years 2017-2018 and 2018-2019 Oregon Department of Transportation Speed Enforcement Grant. [Pages 82-84] RES. NO. 6779
RES. NO. 6780
- f) Accepting and appropriating funds from the Fiscal Year 2018-2019 State Hazardous Materials Emergency Preparedness Grant on Behalf of the Mid-Valley Local Emergency Planning Committee for a hazardous materials response exercise and responder training. [Pages 85-86] RES. NO. 6781
- g) Authorizing the Albany Fire Department to apply for the Fiscal Year 2019-2020 State Hazardous Materials Emergency Preparedness Grant on behalf of the Mid-Valley Local Emergency Planning Committee for a tabletop exercise and hazardous materials training. [Pages 87-88] RES. NO. 6782
- h) Authorizing the Albany Fire Department to apply for the State Preparedness and Incident Response Equipment Grant. [Pages 89-90] RES. NO. 6783
- 3) Declaring one Fire Department vehicle as surplus property and authorizing staff to dispose of the asset in accordance with Albany Municipal Code 266.080. [Page 91]

Action: Motion to adopt the Consent Calendar with items 2)d), 2)e), and 3) removed for discussion passed 6-0. Motion to adopt items 2)d), 2)e), and 3) passed 5-1, with Olsen voting no.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATES

- Monday, March 11, 2019; 4:00 p.m. work session
- Wednesday, March 13, 2019; 7:15 p.m. meeting

7. ADJOURNMENT

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