



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, March 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
Councilors Bessie Johnson and Bill Coburn were excused.
4. SCHEDULED BUSINESS
 - a. Special Presentation
 - 1) Albany Police Department employees of the year. [Verbal]
Action: Police Chief Mario Lattanzio presented the awards.
 - b. Public Hearings
 - 1) Establishing wastewater System Development Charges and repealing Resolution No. 6699. [Pages 3-9]
Action: Motion to adopt the resolution passed 4-0. RES. NO. 6784
 - 2) Establishing water System Development Charges and repealing Resolution No. 6701. [Pages 10-13]
Action: Motion to adopt the resolution passed 4-0. RES. NO. 6785
 - c. Business from the public
 - d. First Reading of Ordinance
 - 1) Amending the Albany Municipal Code (AMC) Section 7.28.245 by making overnight camping a violation punishable by a fine of up to \$100. [Pages 14-15]
Action: Motion to adopt the amended ordinance on the dais passed 4-0. ORD. NO. 5926
 - e. Adoption of Resolution
 - 1) Approving an extended property tax abatement agreement between the City of Albany, a cosponsor of the Albany Enterprise Zone, and Stack HIP LLC. [Pages 16-19]
Action: Motion to adopt the resolution passed 4-0. RES. NO. 6786

- f. Adoption of Consent Calendar
- 1) Recommendation to OLCC:
 - a) Approval of off-premises sales add partner/drop partner liquor license application for Grocery Outlet, Inc., located at 1950 14th Avenue SE. [Page 20]
Action: Motion to approve the Consent Calendar as presented passed 4-0.

- g. Reports
- 1) Code Enforcement Team semi-annual report. [Pages 21-24]
Action: Information.
 - 2) Riverfront interceptor lift station structure. [Verbal]
Action: Information.
 - 3) Cox Creek Sanitary Interceptor Project cost and funding update. [Verbal]
Action: Information.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATES

- Monday, March 25, 2019; 4:00 p.m. work session
- Wednesday, March 27, 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.