



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, April 10, 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. Proclamations
 - 1) Child Abuse Prevention Month. [Page 3]
Action: The Mayor read the proclamation.
 - 2) Distracted Driving Awareness Month. [Page 4]
Action: The Mayor read the proclamation.
 - 3) Earth Day. [Page 5]
Action: The Mayor read the proclamation.
 - b. Business from the Public
 - c. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) January 23, 2019, City Council Meeting. [Pages 6-16]
 - b) February 11, 2019, City Council Work Session. [Pages 17-21]
 - c) February 13, 2019, City Council Meeting. [Pages 22-27]
 - d) February 25, 2019, City Council Work Session. [Pages 28-30]
 - e) February 27, 2019, City Council Meeting. [Pages 31-35]
 - f) March 11, 2019, City Council Work Session. [Pages 36-38]
 - 2) Adoption of Resolutions
 - a) Accepting a 6-foot-wide sanitary sewer easement, as part of a building permit for a replacement garage with a dwelling above the garage; Linn County Map & Tax Lot No. 11S04W12AD06700. [Pages 39-44] RES. NO. 6787
 - b) Accepting a 15-foot-wide water easement, as part of a multi-family development project; Linn County Map & Tax Lot No. 11S03W04AC02602. [Pages 45-51] RES. NO. 6788

Consent Calendar *continued...*

3) Recommendation to OLCC:

- a) Approval of limited on-premises sales liquor license application for Nha Ba, LLC., dba Ba's Vietnamese Comfort Food, located at 117 First Avenue NE, Suite 104. [Page 52]

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

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATES

- Monday, April 22, 2019; 4:00 p.m. Work Session
- Wednesday, April 24, 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.**