



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, April 24, 2019

7:15 p.m.

Council Chambers, City Hall

333 Broadalbin Street SW

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
Councilor Mike Sykes was excused.
4. SCHEDULED BUSINESS
 - a. Proclamations
 - 1) Mental Health Month. [Page 3]
Action: The Mayor read the proclamation.
 - 2) Global Love Day. [Page 4]
Action: The Mayor read the proclamation.
 - 3) Drinking Water Week. [Page 5]
Action: The Mayor read the proclamation.
 - b. Business from the Public
Action: Motion to allow ESI to work at WalMart at night on condition that equipment alarms have been legally silenced passed 5-0.
 - c. Adoption of Consent Calendar
 - 1) Approval of Minutes
 - a) March 11, 2019, Joint City Council and Planning Commission Work Session. [Pages 6-7]
 - b) March 25, 2019, City Council Work Session. [Pages 8-10]
 - c) April 2, 2019, Capital Improvement Program Joint Work Session. [Pages 11-12]
 - 2) Adoption of Resolutions
 - a) Directing staff to prepare an engineer's report and a financial investigation for the establishment of a Local Improvement District to construct Timber Ridge Street bridge improvements at Burkhart Creek. [Pages 13-16] RES. NO. 6789
 - b) Accepting a variable width sanitary sewer easement as part of SS-17-01. Linn County Map & Tax Lot No. 11S03W05DD 00202. [Pages 17-23] RES. NO. 6790
 - 3) Authorizing the Mayor to execute Amendment No. 02 of Cooperative Improvement Agreement No. 31440 with the Oregon Department of Transportation. [Pages 24-26]

4) Authorizing staff to notify the Oregon Department of Transportation that the City intends to accept Local Bridge Program funding for improving the Salem Avenue Bridge over Cox Creek. [Pages 27-28]
Action: Motion to adopt the Consent Calendar as presented passed 5-0.

d. Award of Bid

1) ST-18-02, awarding a bid to Kodiak Pacific Construction Co. for Santa Maria Avenue improvements. [Pages 29-32]
Action: Motion to award the bid passed 5-0.

e. Appointment

1) Appointing Nolan Streitberger to the Traffic Safety Commission. [Pages 33-36]
Action: Motion to appoint Nolan Streitberger to the Traffic Safety Commission passed 5-0.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATES

- Monday, May 6, 2019; 4:00 p.m. Work Session
- Wednesday, May 8, 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.