



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, May 8, 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) Public Works Week. [Page 3]
Action: The mayor read the proclamation.
 - 2) Historic Preservation Month. [Page 4]
Action: The mayor read the proclamation.
 - b. Special Presentation
 - 1) Historic Preservation Awards [Page 5]
Action: The mayor presented awards to Kenneth and Joyce Drake, Seth Fortier, Scott and Spencer Lepman, and Fire Chief John Bradner.
 - c. Public Hearing
 - 1) Amending Comprehensive Plan and zoning map and amending Ordinance No. 4447. [Pages 6-47]
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. 5927
 - d. Business from the Public
 - e. First Reading of Ordinance
 - 1) Amending the Albany Municipal Code Title 2, Administration and Personnel, modifying the residency requirement, increasing the membership for select bodies, and reassigning appointment duties for the City's boards and commissions. [Pages 48-51]

Action: Motion to read the ordinance for a second time in title only failed 5-1, with Olsen voting no. A second reading in title only in the same meeting requires a unanimous vote of the Council. This item will come back to the May 22, 2019, Council meeting, for a second reading. ORD. NO. NA

f. Adoption of Resolutions

- 1) Modifying appointment procedures for City boards, commissions, and committees; establishing a residency requirement for all future appointments; and repealing Resolution Nos. 5678 and 5747. [Pages 52-54]

Action: This item will come back to the May 22, 2019, Council meeting. RES. NO. NA

- 2) Reassigning appointment duties for certain positions on City boards and commissions. [Pages 55-57]

Action: This item will come back to the May 22, 2019, Council meeting. RES. NO. NA

- 3) Establishing fire and life safety service fees, and repealing Resolution No. 6558. [Pages 58-63]

Action: Motion to adopt the resolution passed 6-0. RES. NO. 6791

- 4) Establishing ambulance service fees and repealing Resolution No. 6559. [Pages 64-67]

Action: Motion to adopt the resolution passed 6-0. RES. NO. 6792

- 5) Accepting the engineer's report and financial investigation report for the Timber Ridge Street Bridge at Burkhart Creek Local Improvement District and setting a public hearing. [Pages 68-75]

Action: Motion to adopt the resolution passed 6-0. RES. NO. 6793

g. Adoption of Consent Calendar

- 1) Approval of Minutes

- a) March 13, 2019, City Council Meeting. [Pages 76-80]

- 2) Adoption of Resolutions

- a) Granting a guy and anchor easement in Hazelwood Park to PacifiCorp. [Pages 81-83]

RES. NO. 6794

- b) Updating worker's compensation coverage provided by CityCounty Insurance Services to City of Albany volunteers, and repealing Resolution No. 6449. [Pages 84-86]

RES. NO. 6795

- c) Waiving competitive bidding and establishing a contract-specific special procurement for a fire radio communications system study. [Pages 87-93]

RES. NO. 6796

- 3) Recommendations to OLCC:

- a) Approving the off-premises sales, change of ownership, liquor license application for 7-Eleven, Inc., DBA Circle K Store located at both 333 34th Avenue SE and 300 Queen Avenue SE. [Page 94]

- b) Approving the limited on-premises sales, new outlet liquor license application for Stick a Pork in it, LLC., located at Timber-Linn Memorial Park, 900 Price Road SE. [Page 95]

- c) Approving the off-premises sales, new outlet liquor license application for J & B Liquidators, Inc., DBA Wheeler Dealer, located at 1740 Geary Street SE. [Page 96]

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

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATES

- Monday, May 20, 2019; 4:00 p.m. Work Session
- Wednesday, May 22, 2019; 7:15 p.m. Meeting

7. ADJOURNMENT