



ALBANY CITY COUNCIL  
MEETING SUMMARY

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**Wednesday, May 22, 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 Bessie Johnson was excused.
4. SCHEDULED BUSINESS
  - a. Proclamations
    - 1) Motorcycle Safety Awareness Month. [Page 3]  
Action: The Mayor read the proclamation.
    - 2) Older Americans Month. [Page 4]  
Action: The Mayor read the proclamation.
  - b. Special Presentations
    - 1) 2018 Human Relations Awards presented by the Human Relations Commission. [Verbal]  
Action: Chair Stephanie Newton presented award nominees with certificates: Sue Goodman, Tammy Skubinna, Patricia Kenyon, Albany Antique Mall, and Family Tree Relief Nursery. Newton presented winner Elizabeth Pakravan (individual) and South Albany Community Church (organization) with a glass award.
    - 2) Human Relations Commission annual report. [Pages 5-24]  
Action: Chair Stephanie Newton presented the annual report.
  - c. Public Hearing
    - 1) Construction of Timber Ridge Street Bridge at Burkhart Creek Local Improvement District.  
[Pages 25-34]  
Action: Motion to postpone the decision until June 26, 2019, passed 5-0. RES. NO. NA
  - d. Business from the Public
  - e. Second 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 35-38]  
Action: Motion to adopt the ordinance passed 4-1 with Olsen voting no. ORD. NO. 5928
- 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 39-41]  
Action: Motion to adopt the resolution passed 4-1 with Olsen voting no. RES. NO. 6797
  - 2) Reassigning appointment duties for certain positions on City boards and commissions. [Pages 42-44]  
Action: Motion to adopt the resolution passed 4-1 with Olsen voting no. RES. NO. 6798
  - 3) Supporting an application to the State of Oregon's Transportation and Growth Management Grant Program to assist with development of a land use and transportation plan for east Albany. [Pages 45-47]  
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6799
- g. Adoption of Consent Calendar
  - 1) Approval of Minutes
    - a) April 22, 2019, City Council Work Session. [Pages 48-49]
    - b) April 24, 2019, City Council Meeting. [Pages 50-52]
  - 2) Adoption of Resolutions
    - a) Accepting a 15-foot-wide water easement over a relocated water line in exchange for releasing the existing easement over the abandoned section of water line, SI-19-10, Linn County Tax Lot No. 11S03W18B 00900. [Pages 53-58] RES. NO. 6800
    - b) Releasing a portion of a 15-foot-wide water easement over an abandoned water line in exchange for obtaining an easement over a new relocated section of water line, SI-19-10, Linn County Tax Lot No. 11S03W18B 00900. [Pages 59-63] RES. NO. 6801
  - 3) Reclassification request for Recreation Aide from salary grade A101 Step B to A103 Step A, effective February 1, 2019. [Page 64]  
Action: Councilor Alex Johnson asked for changes to the minutes, noting his name as Alex Johnson II. This change will be made to minutes going forward. Motion to adopt the Consent Calendar as presented passed 5-0.
- h. Award of Bids
  - 1) WTP-18-01, Vine Street Water Treatment Plant Accelerator Improvements in the amount of \$864,600.00 to McClure and Sons, Inc. [Pages 65-68]  
Action: Motion to award the bid to McClure and Sons, Inc as requested in the staff report passed 5-0.
  - 2) SS-17-01, Cox Creek Interceptor Improvements in the amount of \$4,476,379 to K&E Excavation, Inc. [Pages 69-72]  
Action: Motion to award the bid to K & E Excavation as requested in the staff report passed 5-0.
- i. Appointment
  - 1) Appointing Peter de Carteret to the Traffic Safety Commission. [Pages 73-76]  
Action: Motion to approve the appointment passed 5-0.

5. BUSINESS FROM THE COUNCIL
6. NEXT MEETING DATES
  - Monday, June 10, 2019; 4:00 p.m. Work Session
  - Wednesday, June 12, 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.**