



## ALBANY CITY COUNCIL

# SUMMARY

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**Wednesday, June 12, 2019**

*Immediately following the ARA Meeting*

**Council Chambers, City Hall**

333 Broadalbin Street SW

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilor Bessie Johnson joined the meeting at 7:56 p.m.

4. SCHEDULED BUSINESS

a. Communication

1) Accepting Julie Jackson's Resignation from the Transient Lodging Tax Advisory Committee. [Pages 4]

Action: Motion to accept the resignation passed 5-0.

b. Public Hearings

1) Opportunity to comment on proposed uses of State Revenue Sharing. [Page 5]

a) Declaring the City's eligibility to receive state revenues. [Page 6]

Action: Motion to adopt the resolution passed 5-0.

RES. NO. 6802

b) Declaring the City's election to receive state revenues. [Page 7]

Action: Motion to adopt the resolution passed 5-0.

RES. NO. 6803

2) Adopting the 2020-2024 Capital Improvement Program. [Pages 8-9]

Action: Motion to adopt the resolution passed 5-0.

RES. NO. 6804

3) Opportunity to comment on the proposed Community Development Block Grant 2019 Action Plan, 2018 Action Plan First Amendment, and the 2019 Citizen Participation Plan. [Pages 10-11]

a) Adopting the Community Development Block Grant 2019 Action Plan. [Pages 12-48]

Action: Motion to adopt the resolution passed 5-0.

RES. NO. 6805

b) Amending the Community Development Block Grant 2018 Action Plan as adopted by Resolution No. 6720. [Pages 49-52]

Action: This item was pulled from the agenda.

RES. NO. NA

c) Adopting a revised Community Development Block Grant Citizen Participation Plan and repealing Resolution No. 6324. [Pages 53-59]

Action: Motion to adopt the resolution passed 5-0.

RES. NO. 6806

Public Hearings *continued*

- 4) Adjusting System Development Charges (SDCs) and connection charges. [Pages 60-64]  
Action: Motion to adopt resolutions 4)a) through 4)f) passed 5-0.
    - a) Revising transportation SDCs for impacts to the Albany Transportation System, reaffirming the appeal fee, and repealing Resolution No. 6741. [Pages 65-73] RES. NO. 6807
    - b) Revising connection charges for street connections to improved city streets of unassessed properties in the city of Albany and repealing Resolution No. 6753. [Page 74]  
RES. NO. 6808
    - c) Revising connection charges for sewer connections of unassessed properties in the city of Albany and repealing Resolution No. 6751. [Page 75] RES. NO. 6809
    - d) Revising connection charges for water connections of unassessed properties in the city of Albany and repealing Resolution No. 6750. [Pages 76-77] RES. NO. 6810
    - e) Revising connection charges for storm connections of unassessed properties in the city of Albany and repealing Resolution No. 6752. [Page 78] RES. NO. 6811
    - f) Revising Post-Construction Construction Stormwater Quality Program fees and repealing Resolution No. 6608. [Pages 79-80] RES. NO. 6812
  - 5) Setting fees and charges for Development Code provisions and repealing Resolution No. 6710. [Pages 81-87]  
Action: Motion to adopt the resolution with a 7.58% increase passed 5-0. RES. NO. 6813
  - 6) Adjusting utility rates for the 2019-2020 fiscal year. [Pages 88-102]
    - a) Setting rates for wastewater system use and repealing Resolution No. 6711. [Pages 103-111]  
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6814
    - b) Setting rates for water use and repealing Resolution No. 6712. [Pages 112-115]  
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6815
    - c) Setting rates for stormwater management services and repealing Resolution No. 6713. [Pages 116-120]  
Action: Motion to adopt the resolution passed 5-0. RES. NO. 6816
  - 7) Adopting the City of Albany 2019-2021 biennium budget. [Pages 121-135]  
Action: Motion to adopt the resolution on the dais passed 4-2 with Kellum and Coburn voting no.  
RES. NO. 6817
- c. Business from the Public
- 1) Resolution relating to SB 770. [Pages 136-137]  
Action: Motion to support the resolution relating to Senate Bill 770 passed 4-3, with Sykes, Kellum and Coburn voting no.
- d. Adoption of Consent Calendar
- 1) Approval of Minutes
    - a) April 8, 2019, City Council Work Session. [Pages 138-140]
    - b) April 10, 2019, City Council Meeting. [Pages 141-144]
    - c) May 6, 2019, City Council Work Session. [Pages 145-147]

Consent Calendar *continued*

- 2) Recommendation to OLCC:
  - a) Approving the limited on-premises sales, liquor license application for 2 Hovsand a Tubbs (The Barn at Hickory Station), LLC, located at 640 Hickory Street NE. [Page 148]

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

e. Award of Bids

- 1) SS-19-05, Riverfront Wet Weather Lift Station and Force Main. [Pages 149-152]
- 2) SS-19-01-A 2019 Pipe Busting Projects. [Pages 153-165]
- 3) SS-19-01-B, 2019 Cured-In-Place Pipe Projects. [Pages 166-172]

Action: Motion to award all three bids, Items e)1), 2), and 3), as outlined in the staff report passed 6-0.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATES

- Monday, June 24, 2019; 4:00 p.m. Work Session
- Wednesday, June 26, 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.**