



ALBANY CITY COUNCIL  
MEETING SUMMARY

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**Wednesday, June 26, 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 Rich Kellum arrived at 7:27 p.m.

4. SCHEDULED BUSINESS

a. Public Hearings

1) Adopting the 2018-2019 Supplemental Budget. [Pages 3-8]

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

RES. NO. 6818

2) Adopting Parks & Recreation fees for the 2019-2021 biennium. [Pages 9-14]

Action: Motion to adopt the resolution passed 6-0.

RES. NO. 6819

3) Implementing proposed amendments to the Albany Development Code. [Pages 15-28]

Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.

ORD. NO. 5929

b. Report

1) Proposed demolition at Fourth Avenue and Calapooia Street. [Pages 29-273]

Action: Motion to approve the demolition request effective immediately passed 4-1, with Olsen voting against.

c. Business from the Public

d. First Reading of Ordinance

1) Approving financing of System Development Charges for property described as Tax Lot 00801.

[Pages 274-276]

Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.

ORD. NO. 5930

e. Adoption of Resolutions

1) ST-16-02, Crocker Lane Local Improvement District. [Pages 277-281]

Action: Motion to adopt the resolution passed 6-0.

RES. NO. 6821

- 2) Authorizing execution of an intergovernmental agreement with Linn-Benton Community College for the construction and maintenance of pickleball courts. [Pages 282-290]

Action: Motion to adopt the resolution passed 6-0. RES. NO. 6822

- 3) Updating the Deadly Physical Force Plan for Linn County. [Pages 291-302] (*This item was moved up the agenda to immediately follow Business from the Public.*)

Action: Motion to adopt the resolution passed 6-0. RES. NO. 6820

f. Adoption of Consent Calendar

1) Approval of Minutes

a) May 8, 2019, City Council Meeting. [Pages 303-307]

b) May 20, 2019, City Council Work Session. [Pages 308-310]

2) Annual liquor license renewals. [Pages 311-316]

- 3) Approving an infrastructure funding agreement for Timber Ridge at Burkhart Creek Local Improvement District. [Pages 317-341]

4) Recommendations to OLCC:

a) Approving the off-premises sales liquor license application for BP Mart (Geary Street Market), LLC, location at 2805 Geary Street SE. [Page 342]

b) Approving the limited on-premises sales liquor license application for Casetta Di Pasta, LLC, location at 300 Second Avenue SE, Suite 112. [Page 343]

Action: Motion to approve the consent calendar with Item 3 removed for discussion passed 6-0. Motion to approve Item 3 passed 6-0.

5. BUSINESS FROM THE COUNCIL

6. NEXT MEETING DATES

- Monday, July 8, 2019; 4:00 p.m. Work Session
- ~~Wednesday, July 10, 2019; 7:15 p.m. Meeting~~ CANCELED

7. ADJOURNMENT

**This summary has been prepared by City staff and is not final until the minutes have been formally approved by City Council.**