



ALBANY CITY COUNCIL  
MEETING SUMMARY

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**Wednesday, July 24, 2019**

7:15 p.m.

Council Chambers, City Hall

333 Broadalbin Street SW

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. BUSINESS FROM THE PUBLIC
4. FIRST READING OF ORDINANCE
  - a. Amending the Albany Municipal Code concerning the title and decision-making authority of the Landmarks Advisory Commission. [Pages 3-7]  
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. 5931
5. ADOPTION OF RESOLUTION
  - a. Implementing parking restrictions on Opal Court. [Pages 8-11]  
Action: Motion to adopt resolution and have staff wordsmith the language on the sign so that it does not restrict deliveries, passed 6-0. RES NO. 6823
6. AWARD OF CONTRACT
  - a. Awarding a contract to D & I Excavating, Inc., for WL-19-01, Belmont Avenue Area Water Line Replacements. [Pages 12-15]  
Action: Motion to award the contract to D & I Excavating as outlined in the staff report passed 6-0.
7. ADOPTION OF CONSENT CALENDAR
  - a. Accepting Daniel Sullivan's resignation from the Planning Commission. [Pages 16-17]
  - b. Appointing Michael Braibish to the Transient Lodging Tax Advisory Committee. [Pages 18-21]
  - c. Appointing Steve Borst to the Library Board. [Pages 22-25]
  - d. Approval of Minutes
    - 1) May 22, 2019, City Council Meeting. [Pages 26-30]
    - 2) June 10, 2019, Joint Work Session. [Pages 31-32]
    - 3) June 10, 2019, City Council Work Session. [Pages 33-35]
    - 4) June 12, 2019, City Council Meeting. [Pages 36-44]
    - 5) June 24, 2019, City Council Work Session. [Pages 45-48]
    - 6) June 26, 2019, City Council Meeting. [Pages 49-55]

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Consent Calendar ***continued***

e. Recommendation to OLCC:

- 1) Approving the limited on-premises sales, liquor license application for Margin Coffee, LLC, location at 206 Second Avenue SW. [Page 56]

Action: Motion to adopt the Consent Calendar with item 7.d.3) removed for discussion passed 6-0. Motion to adopt item 7.d. 3) with corrections passed 6-0.

8. STAFF REPORTS

- a. Timber Ridge Street Bridge at Burkhart Creek LID resolution decision. [Verbal]

Action: Motion to deny the resolution on the dais, which was first presented for consideration on May 22, 2019, regarding the Timber Ridge Street Bridge at Burkhart Creek Local Improvement District, passed 6-0.

- b. City Solutions Team. [Presentation at Meeting]

Action: Police Lieutenant Casey Dorland and Management Assistant/Communications Officer Marilyn Smith were commended for their leadership of the City Solutions Team.

9. BUSINESS FROM THE COUNCIL

10. NEXT MEETING DATE

Wednesday, August 14, 2019; 7:15 p.m. City Council Meeting

11. ADJOURNMENT

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