



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, August 14, 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 Albany Municipal Code (AMC) Chapter 7.74, burglary and robbery alarms. [Pages 3-5]
Action: Motion to have the Deputy City Attorney read the ordinance for a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD NO. 5932
5. ADOPTION OF RESOLUTIONS
 - a. Setting burglary and robbery alarm permit and false alarm fees. [Pages 6-7]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6824
 - b. Setting public records request fees. [Pages 8-10]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6825
6. ADOPTION OF CONSENT CALENDAR
 - a. Accepting Michael Koos's resignation from the Planning Commission. [Page 11]
 - b. Reappointing Police Chief Mario Lattanzio to the Linn County Public Safety Coordinating Council. [Page 12]
 - c. Appointing Barbara Coffman to the Library Board. [Pages 13-16]
 - d. Appointing Kenny Larson to the Planning Commission. [Pages 17-21]
 - e. Appointing Ray Kopczynski to the Transient Lodging Tax (TLT) Advisory Commission. [Pages 22-23]
 - f. Approval of Minutes
 - 1) July 22, 2019, City Council work session. [Pages 24-25]
 - 2) July 24, 2019, City Council meeting. [Pages 26-28]
 - g. Recommendations to OLCC:
 - 1) Approving full on-premises sales liquor license application for Izzy's Albany, LLC, 2115 Pacific Boulevard SW. [Page 29]
 - 2) Approving limited on-premises and off-premises sales liquor license application for The Okayest, LLC, DBA Growler Garage & Tap House, 229 Third Avenue SW. [Page 30]
 - h. Request to connect to City sewer for property outside city limits, 3525 Circle Drive SE. [Pages 31-33]
 - i. Approving an intergovernmental agreement with the Greater Albany Public School District. [Pages 34-35]

Action: Motion to adopt the consent calendar with items 6) h) and 6) i) removed for discussion passed 6-0.
Motion to adopt items 6) h) and 6) i) passed 6-0.

7. STAFF REPORTS

- a. Pacific Power North Albany Road voltage regulator. [Presentation at Meeting]
- b. Police Department positions update. [Page 36]
- c. Economic Development Opportunities Fund discussion. [Verbal]

8. BUSINESS FROM THE COUNCIL

9. NEXT MEETING DATES

Monday, August 26, 2019; 4:00 p.m. work session

Wednesday, August 28, 2019; 7:15 p.m. regular meeting

10. ADJOURNMENT

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