



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, August 28, 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. PROCLAMATION
 - a. September 11, A Day to Remember. [Page 3]
Action: The Mayor read the proclamation.
4. BUSINESS FROM THE PUBLIC
5. APPROVAL OF AGREEMENT
 - a. Authorizing the Mayor to execute an agreement with the Oregon Department of Transportation for construction of safety improvements. [Pages 4-17]
Action: Motion to authorize the Mayor to execute the agreement passed 6-0.
6. ADOPTION OF CONSENT CALENDAR
 - a. Appointing Eric Aguinaga to the Planning Commission. [Pages 18-20]
 - b. Approval of Minutes
 - 1) July 8, 2019, City Council Work Session. [Pages 21-23]
 - c. Approving the proposed council meeting schedule for November and December 2019. [Page 24]
 - d. Authorizing renewal of the Albany Community Pool lease. [Pages 25-29]Action: Motion to approve the consent calendar with Item 6a removed for discussion passed 6-0. Item 6a was tabled until a future meeting.
7. STAFF REPORTS
 - a. Appointing League of Oregon Cities voting delegate. [Page 30]
Action: Motion to appoint Konopa as voting delegate and Troedsson as alternate passed 6-0.
 - b. Use and placement of portable toilets. [Pages 31-36]
Action: Motion to do nothing was withdrawn. No motion is required to use the procedure already in the Municipal Code.
 - c. Revenue enhancement and cost containment review. [Verbal]
Action: The council asked staff to bring back estimated timelines and pros and cons for each item on the spreadsheet, and fees and costs information for the Carnegie library and the Albany Community Pool.

8. BUSINESS FROM THE COUNCIL
9. NEXT MEETING DATES
Monday, September 9, 2019; 4:00 p.m. work session
Wednesday, September 11, 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.