

Revised



ALBANY CITY COUNCIL
MEETING SUMMARY

Monday, January 7, 2019
4:00 p.m. Work Session
Municipal Courtroom, City Hall
333 Broadalbin Street SW

1. CALL TO ORDER
2. ROLL CALL
3. BUSINESS FROM THE PUBLIC
4. CITY COUNCIL PUBLIC RECORDS – Jorge Salinas and Mary Dibble. [Page 2]
Action: Information.
5. PUBLIC PROCUREMENT OVERVIEW – Diane Murzynski. [Verbal]
Action: Information.
6. STRATEGIC PLAN REVIEW – Jorge Salinas. [Pages 3-30]
Action: The Strategic Plan will come back to the Council for approval at the January 23, 2019, meeting.
7. OUTSIDE AGENCY FUNDING REPORT – Jorge Salinas. [Pages 31-104]
Action: Information.
8. CITIZEN ADVISORY GROUPS DISCUSSION – Peter Troedsson. [Presentation at Meeting]
Action: The Council will schedule a work session to discuss the appointment process for Boards, Committees, and Commissions.
9. BUSINESS FROM THE COUNCIL
10. CITY MANAGER REPORT
11. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660(2)(e) AND LABOR NEGOTIATIONS IN ACCORDANCE WITH ORS 192.660(2)(d).
12. RECONVENE
Action: Motion to extend the contract offer for Timber Ridge Parcel 3 passed 6-0.
*Action: Motion to move forward with implementation of the AFSCME general unit **final offer** passed 6-0.*
13. ADJOURNMENT

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

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