

**Revised**



ALBANY CITY COUNCIL  
**MEETING SUMMARY**

---

**Monday, February 11, 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. WASTEWATER & WATER SYSTEM DEVELOPMENT CHARGES – Rob Emmons. [Pages 2-7]  
*Action:* Information and discussion. This item will be on the **March** 13, 2019, Council meeting agenda.
5. MUNICIPAL COURT JUDGE’S ANNUAL REPORT – Bob Scott. [Pages 8-11]  
*Action:* Information.
6. REVIEW OF APPOINTMENT PROCEDURES FOR CITIZEN ADVISORY GROUPS – Peter Troedsson. [Pages 12-14]  
*Action:* The Council directed staff to amend procedures to increase citizen advisory groups of five members to seven members so that an appointment is made by each Council member, require all advisory group members to live within city limits, and direct councilors to appoint members from their respective wards when possible.
7. BUSINESS FROM THE COUNCIL
8. CITY MANAGER REPORT
9. RECESS TO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS IN ACCORDANCE WITH ORS 192.660(2)(d)
10. RECONVENE  
*Action:* Motion to ratify the AFSCME General Unit and Transit Unit collective bargaining agreements passed 6-0.
11. RECESS TO EXECUTIVE SESSION TO DISCUSS LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660(2)(h)
12. RECONVENE
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.*

[cityofalbany.net](http://cityofalbany.net)

