

Revised



ALBANY CITY COUNCIL
MEETING SUMMARY

Monday, July 8, 2019

4:00 p.m. Work Session
Council Chambers, City Hall

333 Broadalbin Street SW

1. CALL TO ORDER
2. ROLL CALL
Councilor Mike Sykes was excused.
3. BUSINESS FROM THE PUBLIC
Action: Motion to direct staff to prepare a license to occupy the right-of-way for a fence on the property located at 640 Third Avenue SW passed 5-0.
4. ROAD TO 2020 CENSUS COUNT – Kristen Stein, U.S. Census Bureau. [Verbal]
Action: Information.
5. VAN VLEET MEAT CO. PROPOSED LOAN PACKAGE – Seth Sherry. [Verbal]
Action: Motion to direct staff to execute a loan agreement with Van Vleet Meat Company and issue a letter of intent to Columbia Bank passed 5-0.
6. BUSINESS FROM THE COUNCIL
7. CITY MANAGER REPORT
8. RECESS TO EXECUTIVE SESSION TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER OF ANY PUBLIC BODY, A PUBLIC OFFICER, EMPLOYEE OR STAFF MEMBER WHO DOES NOT REQUEST AN OPEN HEARING IN ACCORDANCE WITH ORS 192.660(2)(i).
9. RECONVENE
Action: Motion to forego a merit salary increase, at the request of City Manager Peter Troedsson, and limit the increase to the 1.3% CPI-based cost-of-living adjustment prescribed in the city manager's contract passed 5-0.
Action: Motion to modify City Manager Peter Troedsson's employment contract by adding one month's severance pay per year of service in addition to the six months' base severance, up to a maximum of 12 months' severance, passed 5-0.
10. ADJOURNMENT

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

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