



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, January 8, 2020

7:15 p.m.

Council Chambers, City Hall

333 Broadalbin Street SW

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC HEARINGS
 - a. Transportation System Development Charge funded list modification. [Pages 3-14]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6848
 - b. Building division fee changes. [Pages 15-24]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6849
 - c. Planning fee changes. [Pages 25-28]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6850
4. BUSINESS FROM THE PUBLIC
5. SECOND READING OF ORDINANCE
 - a. Republic Services franchise increase. [Page 29]
Action: Motion to adopt the ordinance passed 6-0. ORD NO. 5936
6. ADOPTION OF CONSENT CALENDAR
 - a. Appointment to the Hospital Facility Authority. [Pages 30-31]
 - b. Appointments to the Audit Committee. [Pages 32-34]
 - c. Appointments to citizen advisory groups. [Pages 35-76]
 - d. Appointments to outside agency boards. [Pages 77-79]
 - e. Approval of Minutes
 - 1) December 18, 2019, city council meeting. [Pages 80-81]
 - f. Recommendation to OLCC
 - 1) Approve off-premises sales liquor license application for Aulakh & Ghumman Enterprise Inc., DBA 7-Eleven, 333 34th Avenue SE and 300 Queen Avenue SE. [Page 82]
Action: Motion to adopt the consent calendar with Item c. removed for discussion passed 6-0. Motion to approve Item c with an amendment to replace Larry Preston with Bill Ryals as Councilor Sykes' appointment to the Landmarks Commission passed 6-0.

7. BUSINESS FROM THE COUNCIL

- a. Receiving the mayor's veto of Ordinance No. 5935. [Verbal]

Action: Motion to overturn the mayor's veto of Ordinance No. 5935 failed 4-2 with Olsen and Coburn voting no. The City Charter requires five votes in the affirmative for a vetoed ordinance to become law without the approval of the mayor. The veto stands.

8. NEXT MEETING DATES

Wednesday, January 22, 2020; 7:15 p.m. regular meeting

9. ADJOURNMENT

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