



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, January 22, 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. PROCLAMATION
 - a. Four Chaplains Sunday. [Page 3]
Action: The Mayor read the proclamation.
4. BUSINESS FROM THE PUBLIC
5. ADOPTION OF RESOLUTIONS
 - a. Approving application for grant funds for public restroom at multimodal station. [Pages 4-5]
Action: Motion to approve the resolution passed 6-0. RES NO. 6851
 - b. Levying assessments for sewer connection and system development charges at 3502 David Avenue NE. [Pages 6-8]
Action: Motion to approve the resolution passed 6-0. RES NO. 6852
6. ADOPTION OF CONSENT CALENDAR
 - a. Accepting Matthew Koopman's resignation from the TLT Advisory Committee. [Page 9]
 - b. Appointments to citizen advisory groups. [Pages 10-31]
 - c. Approval of minutes
 - 1) December 2, 2019, work session. [Pages 32-35]
 - 2) December 16, 2019, work session. [Pages 36-37]
 - d. Adoption of resolution
 - 1) Appointing municipal court judges pro tem and repealing Resolution No. 6769. [Page 38]
RES NO. 6853

Action: Motion to adopt the consent calendar as presented passed 6-0.

7. APPOINTMENTS

- a. Appointment to the Hospital Facility Authority. [Pages 39-40]
Action: Motion to appoint Councilor Bessie Johnson to the Hospital Facility Authority passed 6-0.
- b. Appointments to the Audit Committee. [Pages 41-43]
Action: Motion to appoint Councilor Rich Kellum and Budget Committee Chair Sue Folden to the Audit Committee passed 6-0.
- c. Appointments to outside agency boards. [Pages 44-46]
Action: Motion to reappoint Councilor Dick Olsen as primary and Transportation System Analyst Ron Irish as alternate on the Cascades West Area Commission on Transportation; and to reappoint Councilor Rich Kellum to the Linn County Local Public Safety Coordinating Council, passed 6-0.

8. REPORT

- a. Public Safety Operating Levy. [Pages 47-48]
Action: Motion to put public safety levy renewal on the May 2020 ballot using the same rate and same ballot title used for the 2016 levy renewal passed 6-0.

9. BUSINESS FROM THE COUNCIL

10. NEXT MEETING DATES

Monday, February 10, 2020; 4 p.m. work session

Wednesday, February 12, 2020; 7:15 p.m. regular meeting

11. ADJOURNMENT