



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, February 12, 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. BUSINESS FROM THE PUBLIC
4. ADOPTION OF CONSENT CALENDAR
 - a. Appointments to citizen advisory groups. [Pages 3-11]
 - b. Approval of Minutes
 - 1) November 6, 2019, work session. [Pages 12-14]
 - 2) December 4, 2019, meeting. [Pages 15-20]
 - 3) January 8, 2020, meeting. [Pages 21-23]
 - c. Adoption of Resolutions
 - 1) Appointing city managers pro tem. [Page 24] RES NO. 6854
 - 2) Accepting right-of-way dedication along Queen Avenue. [Pages 25-30] RES NO. 6855
 - 3) Accepting water easement from Kevin and Anna Lake. [Pages 31-36] RES NO. 6856

Action: Motion to adopt the consent calendar as presented passed 6-0.
5. REPORTS
 - a. Request to reclassify 1.0 FTE Clerk II position to a Clerk III in Parks & Recreation. [Page 37]
Action: Motion to approve reclassification of the position passed 6-0.
6. BUSINESS FROM THE COUNCIL

Motion to unfreeze funds being held pending audit of LBCC spending was amended to authorize payment to LBCC of all monies except a) the amount spent on compressed gas cylinders and b) the amount not spent on unneeded welding chambers. The amendment passed 4-2 with Olsen and Bessie Johnson voting no. The main motion passed 6-0.

Motion to direct the city attorney to investigate the possibility of making Albany a second-amendment sanctuary city passed 5-1 with Olsen voting no.
7. RECESS TO EXECUTIVE SESSION TO DISCUSS REAL PROPERTY TRANSACTIONS IN ACCORDANCE WITH ORS 192.660(2)(e)
8. RECONVENE

Motion to authorize staff to buy properties at 2205 and 2211 Willamette Avenue for up to \$68,000 each passed 6-0.

Motion to authorize staff to put property at 370 Burkhart Street SE on the market passed 6-0.

Motion to not pursue further action on an appeal of LUBA's ruling on the City's case against Linn County passed 5-1, with Olsen voting against.

9. NEXT MEETING DATES

Monday, February 24, 2020; 4 p.m. work session

Wednesday, February 26, 2020; 7:15 p.m. regular meeting

10. ADJOURNMENT

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