



ALBANY CITY COUNCIL  
MEETING SUMMARY

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**Wednesday, February 26, 2020**

7:15 p.m.

Council Chambers, City Hall

333 Broadalbin Street SW

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL  
Councilor Bill Coburn was excused.
3. ADOPTION OF RESOLUTION
  - a. Applying for Community Oriented Policing Services grant. [Pages 10-11]  
Action: Motion to adopt the resolution passed 5-0. RES NO. 6857
4. PUBLIC HEARINGS
  - a. Increasing FireMed membership fees. [Pages 3-5]  
Action: Motion to adopt the resolution passed 5-0. RES NO. 6858
5. REPORTS
  - a. Oregon RAIN. [Pages 6-7]
6. BUSINESS FROM THE PUBLIC
7. FIRST READING OF ORDINANCE(S)
  - a. Increasing sewer and water in-lieu-of franchise fees from five to seven percent. [Pages 8-9]  
Action: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD NO. 5937
8. AWARD OF CONTRACTS
  - a. Awarding contract for water treatment chemicals. [Pages 12-14]  
Action: Motion to adopt the resolution passed 5-0. RES NO. 6859

9. ADOPTION OF CONSENT CALENDAR

- a. Accepting Mitch Langjahr's resignation from the TLT advisory committee. [Pages 15-16]
- b. Appointments to citizen advisory groups. [Pages 17-21]
- c. Approval of minutes
  - 1) January 6, 2020, work session. [Pages 22-24]
  - 2) February 12, 2020, regular session. [Pages 25-26]
- d. Adoption of Resolutions
  - 1) Calling for election for public safety operating levy. [Page 27-28] RES. NO. 6860
  - 2) Accepting Fiscal Year 2019-20 State Hazardous Materials Emergency Preparedness grant. [Pages 29-30] RES. NO. 6861
  - 3) Applying for Fiscal Year 2020-21 State Hazardous Materials Emergency Preparedness grant [Pages 31-32] RES. NO. 6862
  - 4) Granting easement to Grand Prairie Water Control District [Pages 33-37] RES. NO. 6863
  - 5) Certifying properties exempt from property taxation [Page 38-39]
    - (i) Songbird Village. [Page 40] RES. NO. 6864
    - (ii) Periwinkle Place. [Page 41] RES. NO. 6865
    - (iii) ParkRose Properties. [Page 42] RES. NO. 6866
    - (iv) 1680-1682 Oak Street SE. [Page 43] RES. NO. 6867
    - (v) 515 Geary Street SE. [Page 44] RES. NO. 6868

Action: Motion to adopt the consent calendar as presented passed 5-0.

9. REPORTS

1000 Friends of Oregon – Sean Kidd and Jeff Blaine [Pages 45 – 48]

Action: This item was postponed.

10. BUSINESS FROM THE COUNCIL

11. NEXT MEETING DATES

Monday, March 9, 2020; 4 p.m. work session

Wednesday, March 11, 2020; 7:15 p.m. regular meeting

12. ADJOURNMENT