



ALBANY CITY COUNCIL  
MEETING SUMMARY

**Wednesday, April 8, 2020**

7:15 p.m. Regular Session

REMOTE

1. Call to order and pledge of allegiance
2. Roll call
3. Business from the public  
Action: Staff read aloud emails received from the public.
4. Adoption of resolutions
  - a. Supporting Second Amendment rights. [Page 3]  
Action: Motion to table this item until there can be a meeting open to the public in the council chambers passed 6-0. RES NO. NA
  - b. Releasing sewer easement, Cox Creek Interceptor improvements. [Pages 4-7]  
Action: Motion to adopt the resolution passed 6-0. RES NO. 6875
5. Award/authorization of contracts
  - a. Awarding contract for Lochner Road improvements, ST-19-02. [Pages 8-11]  
Action: Motion to approve the contract as outlined in the staff report passed 6-0.
  - b. Awarding contract for Ninth Avenue street improvements, ST-20-01. [Pages 12-15]  
Action: Motion to approve the contract as outlined in the staff report passed 6-0.
  - c. Authorizing railroad crossing reconstruction agreement with Albany & Eastern Railroad. [Pages 16-18]  
Action: Motion to approve the contract as outlined in the staff report passed 6-0.
  - d. Approving increase, Vine Street WTP Accelerator improvements, WTP-18-01. [Pages 19-21]  
Action: Motion to approve the contract as outlined in the staff report passed 6-0.
6. Adoption of consent calendar
  - a. Appointing Steph Nappa to the Traffic Safety Commission. [Pages 22-24]
  - b. Approval of minutes
    - 1) November 4, 2019, joint work session. [Pages 25-27]

- 2) January 13, 2020, joint work session. [Pages 28-30]
- 3) February 10, 2020, work session. [Pages 31-33]
- 4) February 26, 2020, council meeting. [Pages 34-37]
- c. Adoption of resolutions
  - 1) Accepting a sewer easement from Michael Clifton. [Pages 38-43] RES NO. 6876
  - 2) Accepting a sewer easement from Sharon K. Gutierrez. [Pages 44-49]  
RES NO. 6877
  - 3) Accepting a sewer easement from Nora L. Sonne and the Estate of Donald A. Sonne. [Pages 50-55] RES NO. 6878

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

7. Extending grant deadline

- a. Extending the deadline for Collaborative Tourism Promotion Grant (CTP) spending to June 30, 2021. [Page 56]

Action: Motion to extend the deadline for CTP grants to June 30, 2021, passed 6-0.

8. Business from the council

9. Next meeting dates

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

Wednesday, May 13, 2020; 7:15 p.m. regular meeting

10. Adjournment