



ALBANY CITY COUNCIL  
MEETING SUMMARY

**Wednesday, May 13, 2020**

7:15 p.m. Regular Session

REMOTE

1. Call to order
2. Roll call
3. Proclamations
  - a. Historic Preservation Month. [Page 4]  
Action: The mayor read the proclamation.
  - b. Police Week. [Page 5]  
Action: The mayor read the proclamation.
  - c. Public Works Week. [Page 6]  
Action: The mayor read the proclamation.
4. Public Hearing
  - a. Community Development Block Grant
    - 1) Amending the Community Development Block Grant 2018-2022 consolidated plan and 2018 action plan as adopted by Resolution No. 6720. [Pages 7-15]  
Action: Motion to amend the consolidated plan and action plan as proposed passed 6-0.  
RES NO. 6885
5. Business from the public
6. Second reading of ordinance
  - a. ZC-06-19, 2710 Grand Prairie Road SE. [Pages 16-18]  
Action: Motion to adopt the ordinance passed 4-2, with Olsen and Coburn voting no.  
ORD NO. 5940
7. First reading of ordinance
  - a. Amending Albany Municipal Code Chapter 13.21.112, Central Albany Parking Area. [Pages 19-22]  
Action: Motion to read the ordinance for the first time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.  
ORD NO. 5941
8. Adoption of resolutions
  - a. Approving the purchase of four transit buses. [Pages 23-25]  
Action: Motion to adopt the resolution passed 4-2, with Kellum and Sykes voting no.  
RES NO. 6886
  - b. Applying for HB 2001 amendments grant funding. [Pages 26-28]  
Action: Motion to adopt the resolution passed 6-0.  
RES NO. 6887

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9. Award of contracts
  - a. Auditing services to Boldt, Carlisle + Smith LLC. [Pages 29-30]  
Action: Motion to award the contract failed 3-2, with Johnson II and Kellum voting no and Sykes recused. Four votes in the affirmative or negative are required to decide any question before the council. This item will come back to the May 27, 2020, meeting. RES NO. N/A
  - b. ST-19-01, Crocker and Gibson Hill traffic signal. [Pages 31-34]  
Action: Motion to award the contract to Emery & Sons as outlined in the staff report passed 6-0.
10. Approval of agreement
  - a. Maple Lawn Preschool operations and maintenance intergovernmental agreement. [Pages 35-41]  
Action: Motion to approve the agreement as amended passed 4-2, with Sykes and Kellum voting no.
11. Adoption of consent calendar
  - a. Approval of minutes
    - 1) Wednesday, March 9, 2020, work session. [Pages 42-44]
    - 2) Wednesday, April 8, 2020, meeting. [Pages 45-48]
  - b. Adoption of resolutions
    - 1) Application for FY 19-20 Assistance to Firefighters COVID-19 supplemental grant. [Pages 49-50] RES NO. 6888
    - 2) Application for Gary Sinise Foundation First Responders grant. [Pages 51-52] RES NO. 6889
    - 3) Accepting Michigan Public Health Institute Sound Off grant. [Pages 53-55] RES NO. 6890
  - c. Accepting funds
    - 1) Charitable contribution from Ion Enterprises, LLC. [Pages 56-57]
    - 2) Charitable contribution from Country Financial. [Pages 58-59]
    - 3) Receipt of CARES Act stimulus funds. [Pages 60]Action: Motion to adopt the consent calendar with Item c removed for discussion passed 6-0. Motion to adopt Item c passed 6-0.
12. Staff report
  - a. Multimodal station restroom grant – Chris Bailey. [Verbal]
13. Business from the council
14. Recess to executive session to discuss labor negotiations in accordance with ORS 192.660 (2)(d).
15. Reconvene  
  
Motion to approve a single-role medic unit Memorandum of Agreement passed 6-0.
16. Next meeting dates  
Wednesday, May 27, 2020; 7:15 p.m. regular meeting  
Monday, June 8, 2020; 4 p.m. work session
17. Adjournment