



ALBANY CITY COUNCIL MEETING SUMMARY

Wednesday, May 27, 2020

7:15 p.m. Regular Session
REMOTE

1. Call to order and pledge of allegiance
2. Roll call
3. Business from the public
4. First reading of ordinance
 - a. Amending Albany Municipal Code 3.14.020 – 3.14.050, Transient Room Tax. [Pages 3-6]
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. 5942
 - b. Increasing NW Natural Gas privilege tax. [Pages 7-8]
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. 5943
5. Adoption of resolutions
 - a. Accepting CARES Act funding for Albany transit. [Pages 9-10]
Action: Motion to adopt the resolution passed 5-1, with Kellum voting no. RES NO. 6891
 - b. Authorizing financing of systems development charges for 3454 Oak Grove Way NW. [Pages 11-18]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6892
6. Award of contracts
 - a. Auditing services to Boldt, Carlisle + Smith LLC. [Pages 19-20]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6893
 - b. Utility bill printing and mailing services to InfoSend, Inc. [Pages 21-22]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6894
7. Approval of agreement
 - a. Albany-Millersburg stormwater intergovernmental agreement. [Pages 23-27]
Action: This item will come back to a future meeting for continued discussion.
8. Adoption of consent calendar
 - a. Approval of minutes
 - 1) March 18, 2020, special session. [Pages 28-29]

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- 2) March 30, 2020, work session. [Pages 30-31]
- 3) April 22, 2020, meeting. [Pages 32-34]
- b. Adoption of resolutions
 - 1) Release part of an easement, Pacific Cast Technologies. [Pages 35-37]
RES NO. 6895
- c. Recommendation to OLCC
 - 1) Approve off-premises sales liquor license application for Denny's, 3430 Spicer Drive SE. [Page 38]
 - 2) Approve off-premises sales liquor license application for Taqueria Alonzo, 250 Broadalbin Street SW. [Page 39]
 - 3) Approve off-premises sales liquor license application for He Got All the Whiskey, Inc., DBA Albany Liquor, 2350 Pacific Boulevard SE. [Page 40]
 - 4) Annual liquor license renewals. [Pages 41-42]

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

9. Staff report
 - a. Reclassification request, facilities maintenance electrician, public works. [Page 43]
Action: Motion to approve reclassification as outlined in the staff report passed 6-0.
 - b. Transient lodging tax funding discussion. [Verbal]
Action: This item will come back to a future meeting for continued discussion.

10. Business from the council

11. Business from the city manager

12. Adjournment