

# Revised



## ALBANY CITY COUNCIL MEETING SUMMARY

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**Wednesday, June 10, 2020**

REMOTE

1. Call to order and pledge of allegiance
2. Roll call
3. Special presentations
  - a. Albany Police Department employees of the year.  
Action: Police Chief Marcia Harnden presented employee of the year awards to Officer Peter Teague and Property & Evidence Specialist Kasey McCornack.
  - b. Albany Police Department lifesaving awards.  
Action: Harnden presented lifesaving awards to Officers Jenn Williams and John Trantham, and to Officers Blake Miller and Kyle Libra.
4. Public hearing
  - a. Adopting the 2019-2020 supplemental budget. [Pages 3-10]  
Action: Motion to adopt the resolution passed 6-0. RES NO. 6896
5. Approval of contract increase
  - a. Riverfront lift station and force main, SS-19-05. [Pages 11-12]  
Action: Motion to approve the contract increase passed 6-0.
6. Approval of agreement
  - a. Stormwater IGA with Millersburg. [Pages 13-16]  
Action: Motion to approve the agreement passed 6-0.
7. Adoption of consent calendar
  - a. Approval of minutes
    - 1) April 22, 2020 executive session. [Page 17]
  - b. Annual liquor license renewals. [Pages 18-19]

Consent calendar, continued:

c. Adoption of resolutions

1) Declaring the City's eligibility to receive state revenues. [Pages 20-21]

RES NO. 6897

2) Declaring the City's election to receive state revenues. [Page 22]

RES NO. 6898

Action: Motion to adopt the consent calendar with Item a.1) removed for discussion passed 6-0.

Motion to approve Item a.1) approved 6-0.

8. Staff reports

a. Cumberland Church update. [Pages 23-25]

Action: Motion to require the group using the building to pay all building expenses passed 4-2, with Councilor Dick Olsen and Councilor Bill Coburn voting against.

Action: Motion to prepare an option agreement for the Cumberland Community Event Center to purchase property at Sixth Avenue and Pine Street SE within 100 days for \$69,000 passed 6-0.

b. TLT funding discussion. [Pages 26-27]

Action: This item will come back to the June 24, 2020, council meeting.

9. Business from the council

10. Recess to executive session to discuss current litigation or litigation likely to be filed in accordance with ORS 192.660 (2)(h).

11. Reconvene

Action: Motion to indemnify City Manager Peter Troedsson in his individual capacity as to all legal actions passed 6-0.

12. Next meeting dates

Monday, June 22, 2020; 4 p.m. work session

Wednesday, June 24, 2020; 7:15 p.m. regular meeting

13. Adjournment