



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, June 24, 2020

Remote

1. Call to order and pledge of allegiance
2. Roll call
3. Public hearing, Landmarks Commission appeal
 - a. Construction of two buildings at Fourth Avenue and Calapooia Street. [Pages 3-64]
Action: Motion to approve Option 1, Approve as proposed, passed 5-1 with Olsen voting no.
4. Business from the public
5. Award of contracts
 - a. Emergency loans for small business. [Pages 65-66]
Action: Motion to approve passed 6-0.
 - b. Housing rehabilitation loan program. [Page 67]
Action: Motion to approve passed 6-0.
 - c. CARES Act funding agreement. [Page 68]
Action: Motion to approve passed 6-0.
6. Adoption of consent calendar
 - a. Reappointing Amy Roberts to the Library Board. [Pages 69-71]
 - b. Approval of minutes
 - 1) May 13, 2020, meeting. [Pages 72-77]
 - c. Recommendation to OLCC
 - 1) Annual liquor license renewals. [Pages 78-79]
 - d. Adoption of resolution
 - 1) Accepting the abstract of votes regarding the ballots cast in the state of Oregon general election held Tuesday, May 19, 2020, regarding City of Albany public safety levy. [Pages 80-83] RES NO. 6899
 - 2) Adopting the public transportation agency safety plan. [Pages 84-109]Action: Motion to approve passed 6-0.

7. Reports
 - a. Republic Services annual report. [Pages 110-133]
Action: This item was postponed to the July 8, 2020, council meeting.
 - b. Transient lodging tax funding report. [Page 134]
Action: Motion to approve the interim budget for three months passed 6-0.
8. Business from the council
9. Next meeting dates
Monday, July 6, 2020; 4 p.m. work session
Wednesday, July 8, 2020; 7:15 p.m. regular meeting
10. Adjournment