



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, July 8, 2020

REMOTE

1. Call to order and pledge of allegiance
2. Roll call
3. Business from the public
4. Approval of agreement
 - a. Cumberland Church sale. [Pages 3-16]
Action: Motion to approve the agreement as agreed to by both parties, with the option period ending on October 1, 2020, passed 5-1, with Councilor Bessie Johnson voting against.
5. Award of Contract
 - a. Sole-source procurement of utility billing e-payment and interactive voice response services through Infosend, Inc. [Pages 17-20]
Action: Motion to award the contract as outlined in the staff report passed 6-0. RES NO. 6900
6. Adoption of consent calendar
 - a. Approval of minutes
 - 1) May 27, 2020, meeting. [Pages 21-26]
 - 2) June 10, 2020, executive session. [Page 27]
 - b. Recommendation to OLCC
 - 1) Annual liquor license renewals. [Page 28]Action: Motion to adopt the consent calendar as presented passed 6-0.
7. Staff reports
 - a. Republic Services annual report. [Pages 29-52]
 - b. Historic review, Siegner decision. [Pages 53-110]
Action: Motion to adopt staff findings as written passed 5-1, with Councilor Dick Olsen voting against.
8. Business from the council
 - a. Action: Motion to approve a resolution authorizing an interfund loan for economic development activities, with a ten-year repayment period, passed 6-0. RES NO. 6901
 - b. Action: Motion to accept donation of trash collection services from Republic Services and authorize City Manager Peter Troedsson to sign a memorandum of agreement passed 6-0.
 - c. Action: Motion to accept \$45,000 from Business Oregon for small grants to businesses affected by COVID passed 6-0.

9. Next meeting dates

Monday, July 20, 2020; 4 p.m. work session

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

10. Adjournment