



MINUTES

Wednesday, July 22, 2020

Regular Session

Council Chambers, City Hall

Approved: September 23, 2020

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Sharon Konopa called the meeting to order at 7:15 p.m. The mayor led the pledge of allegiance.

ROLL CALL

Councilors present: Mayor Sharon Konopa and Councilors Rich Kellum, Bill Coburn, Bessie Johnson, Alex Johnson II, Dick Olsen, and Mike Sykes

Councilors absent: None.

PUBLIC HEARINGS

1. Public hearing – Parks and Recreation, and fire and life safety.

Open: Konopa opened the public hearings at 7:17 p.m.

- a. Adopting Parks and Recreation fees for Fiscal Year 2020-2021.

Parks & Recreation Director Kim Lyddane noted that this item was discussed at the July 20, 2020, work session. The only difference in tonight's document is that Option A was removed, and Option B reflects only resident/non-Resident pricing (see agenda file).

No one in the audience wished to speak.

- b. Adding and updating fire and life safety services fees.

Fire Marshal Lori Ratcliff was present for questions.

No one wished to speak.

Close: Konopa closed the public hearings at 7:19 p.m.

MOTION: Councilor Rich Kellum moved to adopt the resolution with the revised exhibit and Councilor Mike Sykes seconded. The motion passed 6-0 and was designated Res. No. 6902.

MOTION: Sykes moved to adopt the resolution and Coburn seconded. The motion passed 6-0 and was designated Res. No. 6903.

2. Public hearing – Public Works

- a. Adjusting public works fees and charges.

Open: Konopa opened the public hearing at 7:21 p.m.

A signup sheet was available for the public (see agenda file).

Public Works Engineering and Community Development Director Jeff Blaine said the increases are inflationary adjustments to various public works fees, consistent with what was discussed at the work session. There are no potential additional increases incorporated for SDCs, based on the council's direction.

No one signed up to speak and no comments were submitted.

No one in the audience wished to speak.

Close: Konopa closed the public hearing at 7:26 p.m.

MOTION: Kellum moved to adopt resolutions 4.a.i through 4.a.viii and Sykes seconded. The motion passed and the resolutions were designated as follows:

- | | |
|--|---------------------|
| i. Water system development charges | RES NO. <u>6904</u> |
| ii. Wastewater system development charges | RES NO. <u>6905</u> |
| iii. Transportation system development charges | RES NO. <u>6906</u> |
| iv. Street connection charges | RES NO. <u>6907</u> |
| v. Sewer connection charges | RES NO. <u>6908</u> |
| vi. Water connection charges | RES NO. <u>6909</u> |
| vii. Storm connection charges | RES NO. <u>6910</u> |
| viii. Post-construction stormwater quality program permit fees | RES NO. <u>6911</u> |

BUSINESS FROM THE PUBLIC

There was none.

AWARD OF CONTRACT

- a. Sole-source procurement of physician advisory services.

Fire Chief Shane Wooton described what a physician advisor does. Dr. Sprague from Lebanon will handle all fire departments east of I-5, and Dr. Trey Woods will advise for all fire departments west of I-5. They also provide training and quality assurance on treatments the city provides to patients.

Deputy Fire Chief Kyle Romey discussed details about how the fire department interacts multiple times a month with the physician advisors.

MOTION: Councilor Alex Johnson II moved to adopt the resolution and Kellum seconded. The motion passed 6-0 and was designated Res. No. 6912.

ADOPTION OF CONSENT CALENDAR

- a. Accepting Kenny Larson's resignation from the Planning Commission.
- b. Appointing Carol Canham to the Planning Commission.
- c. Approval of minutes
 - 1) June 10, 2020, meeting.
 - 2) June 22, 2020, work session.
- d. Recommendation to OLCC
 - 1) Annual liquor license renewal, VFW Post #584.
- e. Adoption of resolution
 - 1) Accepting right-of-way dedication, Sarah Avenue NW.

RES. NO. 6913

MOTION: Kellum moved to adopt the consent calendar as presented. Johnson II seconded and the motion passed 6-0.

STAFF REPORT

7:34 p.m.

- a. Reclassification requests, street maintenance and transit.

Public Works Operations Director Chris Bailey said the budget document reclassified an existing position downward and created an additional FTE. This action will take the airport management responsibilities from the approved Airport/Transit Manager position and move it to the new Transportation Manager position which is also responsible for street maintenance. There's been a shift in responsibilities and streets does a lot of work at the airport, so it is logical to put those responsibilities under the same person. There are adequate resources in transit fund for this move.

Councilor Dick Olsen asked if the Airport Commission is aware of the change. Discussion followed. With Jon Goldman retiring, a new person will be assigned to serve as staff liaison to the Airport Commission. Bailey said the new Fixed Base Operator has had steady business and is a good influence at the airport.

MOTION: Kellum moved to approve the reclassification requests. Sykes seconded and the motion passed 6-0.

- b. Accepting DLCD grant for HB 2001 implementation.
There was a resolution on the dais (see agenda file).

7:40 p.m.

Blaine said this action authorizes staff to accept the \$100,000 grant from DLCD. This grant is for work we were required to do anyway, so we are fortunate to offset the cost.

MOTION: Kellum moved to adopt the resolution and Coburn seconded. The motion passed 6-0 and was designated Res. No. 6914.

BUSINESS FROM COUNCIL

The council discussed the Black Lives Matters movement. Kellum asked staff to put out information to the public about Albany's stance on protests and riots.

Johnson II said recent events in Portland are a distraction from BLM.

City Attorney Sean Kidd spoke about the city's relationship with the county in terms of prosecuting crimes.

Konopa spoke about the email received from Mary Abraham regarding waiving an appeal fee (see agenda file). Kidd cautioned the council from discussing the merits of the project in a public meeting since public notice was not provided. However, they could talk about the request to waive a fee.

Konopa thinks the appeal process before the planning commission (PC) and city council has evolved such that it has taken citizens out of the process. This was a staff decision and there was a neighborhood meeting, but it was not in front of a legislative body. The neighbors don't think they should have to pay to have the governing body hear their appeal.

Kellum feels for Abraham, but everyone else has to pay the fee. Olsen does not support waiving the fee. He agrees the process limits public participation. Kidd said the council can choose to call up PC decisions to reconsider. Discussion followed.

MOTION: Olsen moved to waive the \$300 appeal fee. The motion died for lack of a second.

Troedsson said Blaine needs guidance from council about how to cope with the risk of being out of compliance with state regulations regarding accessory dwelling units (ADUs). Blaine said that before the COVID-19 pandemic, there was discussion about trying to resolve the difference in the size of ADUs. That discussion got cut short. The grant accepted via resolution at this meeting is a good reminder that by not being in compliance with ADUs, we are putting those grant funds at risk, if the appeal by the 1000 Friends of Oregon continues. Staff needs specific guidance from the council on what to amend in terms of ADU size, and perhaps percentage.

This item will be brought to a work session for discussion.

NEXT MEETING DATES

Monday, August 10, 2020; 4 p.m. work session
Wednesday, August 12, 2020; 7:15 p.m. regular meeting

ADJOURNMENT

There being no other business, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Reviewed by,

Mary Dibble
City Clerk

Peter Troedsson
City Manager

Note: Staff handouts referred to in the minutes as (see agenda file) are available on the website in the "Staff Handouts" column.