



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, July 22, 2020

REMOTE

1. Call to order and pledge of allegiance
2. Roll call
3. Public hearings – Parks and Recreation, and fire and life safety
 - a. Adopting Parks and Recreation fees for Fiscal Year 2020-2021. [Pages 3-8]
Action: Motion to adopt with the revised exhibit passed 6-0. RES NO. 6902
 - b. Adding and updating fire and life safety services fees. [Pages 9-14]
Action: Motion to adopt passed 6-0. RES NO. 6903
4. Public hearing – Public Works
 - a. Adjusting public works fees and charges. [Pages 15-44]

Action: Motion to adopt resolutions 4.a.i through 4.a.viii passed 6-0.
 - i. Water system development charges RES NO. 6904
 - ii. Wastewater system development charges RES NO. 6905
 - iii. Transportation system development charges RES NO. 6906
 - iv. Street connection charges RES NO. 6907
 - v. Sewer connection charges RES NO. 6908
 - vi. Water connection charges RES NO. 6909
 - vii. Storm connection charges RES NO. 6910
 - viii. Post-construction stormwater quality program permit fees RES NO. 6911
5. Business from the public
6. Award of contract
 - a. Sole-source procurement of physician advisory services. [Pages 45-48]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6912
7. Adoption of consent calendar
 - a. Accepting Kenny Larson’s resignation from the Planning Commission. [Page 49]
 - b. Appointing Carol Canham to the Planning Commission. [Pages 50-52]

- c. Approval of minutes
 - 1) June 10, 2020, meeting. [Pages 53-55]
 - 2) June 22, 2020, work session. [Pages 56-59]
- d. Recommendation to OLCC
 - 1) Annual liquor license renewal, VFW Post #584. [Page 60]
- e. Adoption of resolution
 - 1) Accepting right-of-way dedication, Sarah Avenue NW. [Pages 61-64]

RES NO. 6913

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

- 8. Staff report
 - a. Reclassification requests, street maintenance and transit. [Pages 65-66]
Action: Motion to approve the reclassification requests passed 6-0.
 - b. Accepting DLCD grant for HB 2001 implementation.
Action: Motion to adopt the resolution passed 6-0.

RES. NO. 6914

9. Business from the council

10. Next meeting dates

Monday, August 10, 2020; 4 p.m. work session

Wednesday, August 12, 2020; 7:15 p.m. regular meeting

11. Adjournment