



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, August 12, 2020
REMOTE

1. Call to order and pledge of allegiance
2. Roll call
Councilor Bill Coburn was excused.
3. Public hearings
 - a. 2019-2021 Supplemental budget. [Pages 3-8]
Action: Motion to adopt the resolution passed 5-0. RES NO. 6915
 - b. Rezone property on Highway 99E at Allen Lane. [Pages 9-47]
Action: Motion to have the city attorney read the ordinance for a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD NO. 5944
4. Business from the public
5. Adoption of consent calendar
 - a. Accepting Chris Equinoa's resignation from the Human Relations Commission, the Community Development Commission, and the Development Code Amendments Task Force.
 - b. Appointments to the Library Board and Community Development Commission. [Pages 48-51]
 - c. Approval of minutes
 - 1) July 8, 2020, meeting. [Pages 52-53]
 - d. Recommendations to OLCC
 - 1) Approve new outlet off-premises sales liquor license application for City Delivery Service, 34550 Highway 99E. [Page 54]
 - 2) Approve limited on-premises liquor license application for The Pepper Tree, 1124 Salem Avenue SE. [Page 55]
 - 3) Annual liquor license renewals. [Page 56]
 - 4) ~~Approving the proposed council meeting schedule for November and December 2020. [Pages 57-58]~~ *This item will come back to the August 26, 2020, meeting.*
 - e. Adoption of resolutions
 - 1) Accepting grant for restroom at transit station. [Pages 59-60] RES NO. 6916
 - 2) Accepting 2020 COPS hiring program grant. [Pages 61-62] RES NO. 6917

- 3) Accepting FEMA reimbursement grant. [Pages 63-64] RES NO. 6918
- 4) Accepting an easement from Target. [Pages 65-70] RES NO. 6919
- 5) Appropriating grant funds from Business Oregon. [Page 71] RES NO. 6920

Action: Motion to adopt the consent calendar with item e.2) pulled for discussion passed 5-0.
Motion to adopt item e.2) passed 4-1, with Olsen voting no.

6. Staff reports

- a. City manager's office staffing changes. [Page 72]
- b. Designation of LOC voting delegate. [Page 73]

Action: Motion to designate Sharon Konopa passed 5-0.

7. Business from the council

8. Next meeting dates

Monday, August 24; 2020; 4 p.m. work session *CANCELLED*

Wednesday, August 26, 2020; 7:15 p.m. regular meeting

9. Adjournment