



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, August 26, 2020
REMOTE

1. Call to order and pledge of allegiance
2. Roll call
3. Public hearings
 - a. Comprehensive plan and development code amendments, demolition review and title of landmarks commission (CP-01-20/DC-01-20). [Pages 3-42]
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance as written passed 6-0. ORD NO. 5945
 - b. Comprehensive plan amendments, facility plans (CP-03-20). [Pages 43-58]
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance as written passed 6-0. ORD NO. 5946
4. Business from the public
Action: Motion to authorize the city manager to declare the property at 610 Sherman St SE a health and safety hazard passed 6-0.
5. Approval of agreements
 - a. ODOT agreements for 24th Avenue rehabilitation (ST-21-01) and Queen Avenue street improvements (ST-21-03). [Pages 59-96]
Action: Motion to authorize the city manager to execute the agreements passed 6-0.
6. Adoption of consent calendar
 - a. Approval of minutes
 - 1) June 24, 2020, meeting. [Pages 97-103]
 - 2) July 6, 2020, work session. [Pages 104-107]
 - b. Recommendations to OLCC
 - 1) Approve limited on-premises liquor license application for Northwest Mobile Cuisine LLC, DBA N'Reener's/McCarthy's Tap Shack, 520 Pacific Boulevard SW. [Page 108]
 - c. Adoption of resolutions
 - 1) Accepting grant funds from Business Oregon. [Page 109] RES NO. 6921
 - 2) Accepting CARES Act funding for airport. [Pages 110-111] RES NO. 6922
 - d. Accepting charitable contribution from Country Financial. [Pages 112-113]

Action: Motion to adopt the consent calendar with items b1) and c1) removed for discussion passed 6-0. The council did not approve the liquor license in item b1). Motion to adopt the resolution in item c1) passed 6-0.

7. Staff Report

- a. Approval of the proposed council meeting schedule for November and December 2020.
[Pages 114-115]

Action: Motion to approve the meeting schedule passed 6-0.

8. Business from the council

Action: Motion to adopt a resolution condemning racism, hatred, and intolerance passed 6-0.

RES NO. 6923

~~9. Recess to executive session to discuss litigation in accordance with ORS 192.660 (2)(h)~~

~~10. Reconvene~~

11. Next meeting dates

Wednesday, September 9, 2020; 7:15 p.m. regular meeting

Monday, September 21, 2020; 4 p.m. work session

Wednesday, September 23, 2020; 7:15 p.m. regular meeting

12. Adjournment