



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, September 9, 2020
Remote

1. Call to order and pledge of allegiance
2. Roll call
3. Public hearings
 - a. Albany Development Code amendment package, DC-02-20. [Pages 3-667]
Action: Motion to read the ordinance a second time in title only failed 5-1 with Olsen voting no. A second reading in title only in the same meeting requires a unanimous vote of the council. This ordinance will come back to the next meeting for an automatic second reading. ORD NO. NA
 - b. Amending Albany Municipal Code, Chapter 7.98, Tree Regulations. [Pages 668-675]
Action: The ordinance was read for the first time in title only. This ordinance will come back to the next meeting for a second reading in title only. ORD NO. NA
4. Business from the public
Action: Motion to recommend approval of N'Reener's liquor license application contingent upon obtaining a 120-day transient vendor permit, per AMC 5.10.050(2), passed 6-0.
5. Approve contract increase
 - a. 14th and Oak lift station upgrade, SS-19-04. [Pages 676-678]
Action: Motion to approve the contract increase as outlined in the staff report passed 6-0.
6. Authorize contract signatures
 - a. Authorize police chief to sign police vehicle lease contracts. [Pages 679-680]
Action: Motion to adopt the resolution passed 6-0. RES NO. 6924

7. Adoption of consent calendar

- a. Appointing Paul Aljets to the City Tree Commission. [Pages 681-683]
- b. Approval of minutes
 - 1) July 20, 2020, work session. [Pages 684-686]
- c. Recommendations to OLCC
 - 1) Approve new outlet, winery, liquor license application for Delfino Fine Wines, 3111 Santiam Highway SE, Suite G. [Page 687]
 - 2) Approve off-premises sales liquor license for 7-11 #21911E, 6190 Pacific Boulevard SW. [Page 688]
 - 3) Annual liquor license renewals. [Page 689]

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

8. Staff reports

- a. Request to approve two reclassifications in the city manager's office. [Page 690]

Action: Motion to approve the request as outlined in the staff report passed 6-0.

- b. Water Avenue plan discussion.

Action: There was council consensus to have flexibility on the plan going forward.

9. Business from the council

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

11. Reconvene

12. Next meeting dates

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

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

13. Adjournment