



ALBANY CITY COUNCIL  
MEETING SUMMARY

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**Wednesday, October 14, 2020**  
**REMOTE**

1. Call to order and pledge of allegiance
2. Roll call  
Councilor Bessie Johnson was excused.
- ~~3. Special presentation~~
  - ~~a. Citizen lifesaving award. [Verbal]~~  
Action: This item was canceled.
4. Public hearings
  - a. Sale of 520 Pine Street SE with a lease/purchase option for 540, 560, 524/580 Pine Street SE to Cumberland Community Event Center. [Pages 4-5]  
Action: Motion to adopt the resolution passed 5-0. RES NO. 6930
  - b. Albany Development Code text amendments, accessory dwelling units, DC-03-20. [Pages 6-80]  
Action: Motion to read the ordinance for a second time in title only failed 4-1, with Olsen voting no. A second reading in title only in the same meeting requires a unanimous vote of the council. This item will come back to the October 28, 2020, council meeting, for a second reading. ORD NO. N/A
5. Business from the public
6. Second reading of ordinance
  - a. Albany Development Code amendment package, DC-02-20 (*first read September 23, 2020; for ordinance Exhibit A, see September 9, 2020, agenda packet*). [Pages 81-82]  
Action: The ordinance was read for the second time in title only. Motion to adopt the ordinance passed 4-1, with Olsen voting no. ORD NO. 5947
7. Adoption of ordinance
  - a. Amending Albany Municipal Code, Chapter 7.98, Tree Regulations. [Pages 83-89]  
Action: The ordinance received a second reading on September 23, 2020. Motion to adopt the ordinance passed 4-1, with Olsen voting no. ORD NO. 5948

8. Award of contracts

- a. Special procurement of Geographic Information Systems software. [Pages 90-93]

Action: Motion to adopt the resolution passed 5-0.

RES NO. 6931

- b. Sole-source procurement of HVAC software control system. [Pages 94-97]

Action: Motion to adopt the resolution passed 5-0.

RES NO. 6932

- c. Cooperative procurement for purchase and installation of HVAC system replacement.  
[Pages 98-100]

Action: Motion to adopt the resolution with \$20,000 added for a 5-year extended warranty passed 5-0.

RES NO. 6933

9. Adoption of consent calendar

- a. Approval of minutes

1) August 10, 2020, work session. [Pages 101-103]

2) August 12, 2020, meeting. [Pages 104-107]

3) August 26, 2020, meeting. [Pages 108-113]

- b. Adoption of resolutions

1) Accepting grants from Linn County for youth services. [Pages 114-115]

RES NO. 6934

2) Accepting right-of-way dedication, 41st Avenue SE. [Pages 116-121]

RES NO. 6935

Action: Motion to adopt the consent calendar as presented passed 5-0.

10. Staff reports

- a. Republic Services refuse rate and service update for 2021. [Pages 122-124]

Action: Staff will bring a resolution approving rate and service updates to the October 28, 2020, council meeting.

- b. Reclassification of Aquatics Program Coordinator position. [Page 125]

Action: Motion to approve the reclassification passed 5-0.

11. Business from the council

12. Recess to executive session

13. Reconvene

14. Next meeting dates

Monday, October 26, 2020; 4 p.m. budget committee work session

Wednesday, October 28, 2020; 7:15 p.m. regular meeting

15. Adjournment