



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, January 13, 2021

1. Call to order and pledge of allegiance
2. Roll call
3. Business from the public
4. Adoption of resolution
 - a. Renaming the Garden Room the "Sharon Konopa Garden Room" at the Main Library. [Page 3]
Action: Motion to adopt the resolution passed 5-0. RES NO. 6957
5. Approval of Agreements
 - a. Accepting two Safe Routes to School grants [Pages 4-48]
Action: Motion to adopt the resolutions passed 5-0. RES NO. 6958
RES NO. 6959
6. Adoption of consent calendar
 - a. Appointments to citizen advisory groups. [Pages 49-118]
 - b. Approval of minutes
 - 1) October 28, 2020, meeting. [Pages 119-124]
 - 2) November 16, 2020, work session. [Pages 125-126]
 - 3) December 2, 2020, meeting. [Pages 127-129]Action: Motion to adopt consent calendar items a. and b. as presented passed 5-0.
 - c. Adoption of resolution
 - 1) Appointing city managers pro tem. [Page 130]
Action: Motion to adopt the resolution passed 5-0. RES NO. 6960
7. Staff reports
 - a. City Council appointments to the Audit Committee and Building Board of Appeals. [Page 131]
Action: Motion to approve the appointments passed 5-0.
 - b. Appointing representatives to outside agencies. [Pages 132-133]
Action: Motion to approve the appointments passed 5-0.
 - c. Disbanding the Hospital Facility Authority. [Page 134]
Action: Motion to approve disbandment passed 5-0.

8. Business from the council
9. Recess to executive session to discuss current litigation or litigation likely to be filed in accordance with ORS 192.660 (2)(h).

10. Reconvene

Motion to indemnify City Manager Peter Troedsson in the lawsuit David Furry v. City of Albany et. al. passed 5-0.

11. Next meeting dates
Monday, January 25, 2021; 4 p.m. work session
Wednesday, January 27, 2021; 7:15 p.m. regular meeting

12. Adjournment