



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, January 12, 2022
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamations
 - a. Martin Luther King, Jr. Day, January 17
Action: Mayor Johnson II read the proclamation.
 - b. Stalking Awareness Month, January 2022
Action: Councilor Novak read the proclamation.

Special presentation

Action: City Manager Peter Troedsson read a letter of appreciation to Jim Lawrence for his work on the Bicycle & Pedestrian Commission.

4. Business from the public
5. First reading of ordinance
 - a. Amend Albany Municipal Code Title 18, Building Board of Appeals
Action: Motion to read the ordinance for a second time in title only failed 5-1, with Councilor 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 January 26, 2022, meeting for an automatic second reading.
6. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting appointments to Audit Committee and Building Board of Appeals
 - 2) Accepting appointments to citizen advisory groups
 - 3) Accepting appointments to outside agencies
 - b. Approval of minutes
 - 1) December 1, 2021, city council meeting
 - c. Approval of agreements
 - 1) Contract renewal for Municipal Court Judge Forrest Reid
 - d. Adoption of resolutions
 - 1) Accept water and sewer easements, Queen Avenue Apartments RES NO. 7071
 - 2) Accept water easement, Queen Avenue Apartments RES NO. 7072
 - 3) Approving municipal court judges pro tem and repealing Resolution No. 7025 RES NO. 7073
 - e. Approving license to occupy right-of-way for the Venetian Theater (added by supplemental agenda)

Action: Motion to adopt the consent agenda with Item 6.a.2. removed passed 6-0. Motion to adopt Item 6.a.2 without the reappointment of Kerry McQuillin passed 6-0.

7. Business from the council
8. City manager report
9. Next meeting dates
Saturday, January 15, 2022; 8:30 a.m. strategic planning workshop
Monday, January 24, 2022; 4:00 p.m. work session
Wednesday, January 26, 2022; 6:00 p.m. regular meeting
10. Adjournment