

Revised



ALBANY CITY COUNCIL MEETING SUMMARY

Wednesday, April 27, 2022
6:00 p.m.

Council Chambers, City Hall
333 Broadalbin Street SW
Hybrid Format

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamations
 - a. Arbor Day, April 29, 2022
Action: Councilor Matilda Novak read the proclamation.
 - b. Drinking Water Week, May 1-7, 2022
Action: Councilor Marilyn Smith read the proclamation.
 - c. Mental Health Month, May 2022
Action: Councilor Stacey Bartholomew read the proclamation.
 - d. Older Americans Month, May 2022
Action: Mayor Johnson II read the proclamation.
 - e. Support for Ukraine and Condemnation of Russia's Aggression
Action: Councilor Ray Kopczynski read the proclamation.
4. Business from the public
5. Staff reports
 - a. Fluoridation of Drinking Water – Scott LaRoque
Action: Information.
 - b. U.S. Army Corps of Engineers License to Occupy – Scott LaRoque
Action: Motion to authorize the License to Occupy passed 6-0.
6. Award of contract
 - a. Award of Contract for ST-22-04, Chicago Street Infill – Nolan Nelson/Staci Belcastro
Action: Motion to award the contract to Gelco Construction as outlined in the staff report passed 6-0.

7. Approval of agreement

Managing Oregon Resources Efficiently intergovernmental agreement (MORE IGA) – Kristin Preston

Action: Motion to adopt the resolution approving the agreement passed 6-0. RES 7098

8. Adoption of consent agenda

a. Approval of minutes

- 1) March 9, 2022, council meeting
- 2) March 21, 2022, council work session
- 3) March 23, 2022, council meeting

b. Accept donation

- 1) Accept donation of tourniquet carriers from Spirit of Blue Foundation

Action: Motion to adopt the consent agenda with amendments to the March 9, 2022, minutes passed 6-0.

9. Business from the council

10. City manager report

11. Recess to executive session to discuss real property transactions in accordance with ORS 192.660 (2)(e).

12. Reconvene

Action: Motion to authorize staff to negotiate the potential purchase of a property in the City of Albany passed 6-0.

13. Next meeting dates

Monday, May 9, 2022; 4:00 p.m. work session

Wednesday, May 11, 2022; 6:00 p.m. meeting

14. Adjournment

Testimony provided at the meeting is part of the public record. Meetings are recorded, capturing both in-person and virtual participation, and are posted on the City website.