

Revised



ALBANY CITY COUNCIL MEETING SUMMARY

Wednesday, June 22, 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. Disability Pride Month
Action: Mayor Alex Johnson II read the proclamation.
 - b. Parks and Recreation Month
Action: Councilor Marilyn Smith read the proclamation.
4. Special presentation
 - a. Albany Fire Department Annual Awards
Action: Fire Chief Shane Wooton presented awards to Firefighter Frank Clifton, Apparatus Operator Keith Gillespie, Lieutenant Alex Chang, Firefighter Chris McNeese, Commander David Solomon of American Legion Post 10, Firefighter Jessica Jackovich, Lieutenant Joe Brier, Retired Chief Darrell Tedisch, and Deputy Fire Marshal Sandy Roberts.
5. Public hearings
 - a. Sale of Surplus Property, 401 Main Street (continued)
Action: Motion to sell the property to Yohn Baldwin passed 4-2, with Councilors **Ray Kopczynski** and Bessie Johnson voting no.
 - b. Community Development Block Grant 2022 Action Plan RES NO. 7119
Action: Motion to adopt the resolution passed 5-0, with Councilor Stacey Bartholomew recused.
 - c. Planning Division Fee Adjustment RES NO. 7120
Action: Motion to adopt the resolution passed 6-0.
6. Business from the public

Item 10a was moved up the agenda to accommodate the consultant's schedule
Strategic Plan Update
Action: Consultant Sara Singer Wilson reported on the next steps.

7. Second reading of ordinance
 - a. Justin Gross Annexation Request (AN-01-22 and ZC-01-22) Proclamation of Annexation
Action: City Attorney Sean Kidd read the ordinance for the second time in title only. Motion to adopt the ordinance passed 6-0. ORD NO. 5979

8. First reading of ordinance
 - a. Justin Gross Annexation Request (AN-01-22 and ZC-01-22) Removal from Rural Fire Protection District
Action: City Attorney Sean Kidd read the ordinance for the first time in title only. Motion to read the ordinance for a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD NO. 5980

9. Adoption of consent agenda
 - a. Appointment
 - 1) Appointing David Smith to the Library Board
 - b. Adoption of resolutions
 - 1) Parking Restriction Modification on 24th Avenue RES NO. 7121
 - 2) Albany Arts Commission Application for Arts Build Communities (ABC) Grant RES NO. 7122
 - 3) Apply for and Accept Anticipated OSFM Wildfire Season Staffing Grant RES NO. 7123*Action: Councilor Olsen asked to pull Item b.2) for discussion. Councilor Ray Kopczynski asked to pull Item 9.a.1) for discussion. Motion to adopt the consent agenda as presented passed 6-0.*

10. Staff reports
 - a. Strategic Plan Update
This item was moved up the agenda to accommodate the consultant's schedule
 - b. Engineering Construction Supervisor Position
Action: Motion to reclassify the position as requested passed 6-0.
 - c. Senate Bill 5561 Allocation Discussion
Action: Staff will incorporate the council's suggestions into the application process.
 - d. Police equipment purchase
Action: Motion to approve exemption from competitive bidding passed 6-0.

11. Business from the council

12. City manager report

13. Recess to executive session to labor relations in accordance with ORS 192.660 (2)d

14. Reconvene
Action: Motion to ratify the fire union contract as negotiated by city staff passed 6-0.

15. Next meeting dates
Monday, July 11, 2022; 4:00 p.m. work session
Wednesday, July 13, 2022; 6:00 p.m. meeting

16. Adjournment