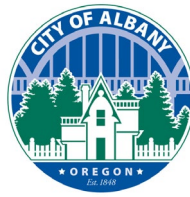


# Revised



## ALBANY CITY COUNCIL MEETING SUMMARY

**Monday, January 30, 2023**  
**4:00 p.m.**

1. Call to order and pledge of allegiance
2. Roll call

Councilor Novak joined the meeting at 4:18 p.m.

3. Proclamations
  - a. Black History Month  
*Action: Mayor Alex Johnson II read the proclamation.*
  - b. Four Chaplains Day
4. Business from the public
5. Adoption of resolution
  - a. Exemption from competitive bidding to purchase firefighter turnouts RES NO. 7176  
*Action: Motion to adopt the resolution passed 5-0.*
6. Award of contract
  - a. Award of contract for dewatering chemicals at the Albany-Millersburg Water Reclamation Facility
7. *Action: Motion to adopt the resolution passed 5-0.* RES NO. 7177
8. Adoption of consent agenda
  - a. Appointments
    - 1) Accepting Dave Smith's resignation from the Library Board
    - 2) Removing Tom Cordier from the Public Safety Commission and appointing Erik Rau to the Public Safety Commission
    - 3) Accept appointments to citizen advisory groups
    - 4) Appoint representatives to outside agencies
  - b. Approval of minutes
    - 1) December 14, 2022, city council meeting
    - 2) January 4, 2023, city council special session
  - c. Recommendation to OLCC
    - 1) Approve full on-premises, commercial liquor license application for Grazing Oregon Charcuteries at 613 NW Hickory St, Suite 110  
*Action: Motion to adopt the consent agenda with Item a.2) removed for discussion passed 4-1, with Councilor Kopczynski voting no and Councilor Novak not yet present. After discussion, motion to approve item a.2) passed 5-1, with Novak voting no.*

9. Staff report
  - a. Annual code compliance report  
*Action: Information.*
  
10. Business from the council
  - a. Councilor Kopczynski's appointment of Circe Verba to the Planning Commission  
*Action: Motion to approve the appointment passed 6-0.*
  
11. City manager report
  
12. Next meeting dates  
~~Monday, February 6, 2023; 4:00 p.m. work session~~ **CANCELED**  
Wednesday, February 8, 2023; 6:00 p.m. meeting
  
13. Adjournment