



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, February 8, 2023
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
Councilor Ramycia McGhee was excused.
3. Business from the public
4. Presentation
 - a. Municipal Court presentation
Action: Information.
5. Approval of agreements
 - a. Intergovernmental Agreement Between Albany Police Department and U of O Police RES NO. 7178
Action: Motion to approve the resolution passed 5-0.
 - b. Fire Protection Agreements
Action: Motion to approve the Fire Protection Agreements passed 5-0.
6. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting James Dufour's resignation from the Tourism Advisory Committee
 - b. Approval of minutes
 - 1) December 28, 2022, city council meeting
 - 2) January 11, 2023, city council meeting
 - 3) January 24, 2023, city council special session
 - c. Recommendation to OLCC
 - 1) Approve full on-premises, commercial liquor license for Margin Coffee LLC, 206 Second Avenue SW.
Action: Motion to adopt the consent agenda as presented passed 5-0.
7. Staff reports
 - a. Addition of Contracting & Procurement Specialist Position
Action: Motion to add the position as proposed passed 5-0.
 - b. Reclassification of Purchasing Coordinator Position to Contracting and Procurement Officer
Action: Motion to reclassify the position as proposed passed 5-0.
 - c. Request to increase FTE for one Court Clerk position
Action: Motion to increase the FTE as proposed passed 5-0.

d. Salary adjustments/reclassification Public Works Admin Positions

Action: Motion to adopt the salary adjustments and position reclassifications as proposed passed 5-0.

8. Business from the council

9. City manager report

10. Next meeting dates

Monday, February 20, 2023; 4:00 p.m. work session

Wednesday, February 22, 2023; 6:00 p.m. meeting

11. Adjournment