



ALBANY CITY COUNCIL
MEETING SUMMARY

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

1. Call to order and pledge of allegiance
2. Roll call
Councilor Steph Newton was excused.
3. Proclamation
 - a. Women's History Month
4. Special presentation
 - a. Citizen Life Saving Awards and Chief's Awards
Action: Fire Chief Shane Wooton presented the awards.
5. Public hearing
 - a. Albany Comprehensive Plan and Development Code Map Amendments, Partition, and Site Plan Review (CP-04-22, ZC-06-22, PA-09-22, and SP-23-22)
Action: Motion to read the ordinance a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0. ORD NO. 6009
6. Business from the public
7. Adoption of resolution
 - a. Special Procurement of a Remounted Ambulance from Hughes Fire Equipment, Inc.
Action: Motion to adopt the resolution passed 5-0. RES NO. 7179
8. Award of bid
 - a. Award of Contract for ST-22-01, Queen Avenue Rehabilitation: City Limits to Pacific Boulevard
Action: Motion to award the contract as outlined in the staff report passed 5-0.
9. Adoption of consent agenda
 - a. Appointments
 - 1) Appointing Jaci Eiquihua to the Library Board
 - 2) Appointing Sharon Konopa to the Tourism Advisory Committee
 - b. Approval of minutes
 - 1) January 30, 2023 city council meeting
 - c. Adoption of resolutions
 - 1) Certify 515 Geary Street SE as exempt from property taxation RES NO. 7180
 - 2) Certify 1680-1682 Oak Street as exempt from property taxation RES NO. 7181
 - 3) Certify Parkrose Properties as exempt from property taxation RES NO. 7182
 - 4) Certify Periwinkle Place Property as exempt from property taxation RES NO. 7183

- 5) Certify Songbird Village Property as exempt from property taxation
- d. Approval of Right-of-Way
 - 1) Montgomery Place Townhomes License to Occupy Right-of-Way
- e. Approval of meeting schedule
 - 1) August and September 2023 city council meeting dates

RES NO. 7184

Action: Motion to adopt the consent agenda as presented passed 5-0.

10. Staff report

- a. Salary Grade Adjustment and FTE increase for Ambulance Billing Specialist Classification

Action: Motion to approve the salary grade adjustment and FTE increase passed 5-0.

11. Business from the council

12. City manager report

13. Next meeting dates

Monday, March 6, 2023; 4:00 p.m. work session

Monday, March 6, 2023; 5:30 p.m. joint session with the Planning Commission

Wednesday, March 8, 2023; 6:00 p.m. meeting

14. Adjournment