



ALBANY CITY COUNCIL
MEETING SUMMARY

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

1. Call to order and pledge of allegiance
2. Roll call
Councilor Ray Kopczynski was excused.
3. Proclamation
 - a. American Red Cross Month
4. Business from the public
Action: Motion to adopt a resolution supporting Benton County Measure 2-140 passed 5-0. RES NO. 7185
5. Adoption of resolution
 - a. Adoption of Parks and Recreation schedule of fees and charges for BN 2023-202 RES NO. 7186
Action: Motion to adopt the resolution passed 5-0.
6. Award of contract
 - a. Award of contract for WTP-22-01, AM-WTP Raw Water Pump Station Generator
Action: Motion to award the contract as outlined in the staff report passed 5-0.
7. Approval of agreement
 - a. Maple Lawn Preschool transition update and intergovernmental agreement RES NO. 7187
Action: Motion to adopt the resolution passed 5-0.
8. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting Melissa Murphy's resignation from the Community Development Commission
 - b. Approval of minutes
 - 1) February 8, 2023, city council meeting
 - 2) February 20, 2023, city council work session
 - c. Recommendations to OLCC
 - 1) Approve full on-premises commercial liquor license for House of Noodle, LLC
 - 2) Approve off-premises sales change of ownership liquor license for Abhey Enterprises, Inc, dba 7-Eleven, #23022C
 - 3) Approve off-premises sales change of ownership liquor license for US Market 625, LLC, dba US Mini Mart 21
 - d. Adoption of resolution
 - 1) Appropriation of Scharpf Foundation grants for Parks & Recreation Department programs RES NO. 7188

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

9. Staff report
 - a. Appointments to the Economic Development Advisory Committee
Action: Motion to ratify the appointments passed 5-0.
 - b. Salary grade adjustments for Police Department positions
Action: Motion to approve the salary grade adjustments passed 5-0.
 - c. Reclassification of Code Compliance Officer in Police Department
Action: Motion to approve the reclassification passed 5-0.
10. Business from the council
11. City manager report
12. Recess to executive session to discuss real property transactions, ORS 192.660 (2)(e)
13. Reconvene
14. Next meeting dates
Monday, March 13, 2023; 6:00 p.m. budget committee training
Monday, March 20, 2023; 4:00 p.m. work session
Wednesday, March 22, 2023; 6:00 p.m. meeting
15. Adjournment