



ALBANY CITY COUNCIL
MEETING SUMMARY

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

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamation
 - a. Child Abuse Prevention Month
4. Business from the public
5. Award of contracts
 - a. Award of contract for ST-23-02, asphalt surface treatment program
Action: Motion to award the contract passed 6-0.
 - b. Award of contract for upgrading storage area network RES NO. 7189
Action: Motion to adopt the resolution passed 6-0.
6. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting Kristen Brooks' resignation from the Community Development Commission
 - 2) Appointing Skylar Bailey to the Community Development Commission
 - 3) Appointing Larry Timm to the Community Development Commission
 - b. Approval of minutes
 - 1) January 23, 2023, council special session
 - 2) February 22, 2023, council meeting
 - 3) ~~March 8, 2023, council meeting~~
 - c. Recommendations to OLCC
 - 1) Approve full on-premises commercial sales for SDG Entertainment LLC, dba The Garage
 - 2) Approve full on-premises commercial liquor license for Rancho Hacienda Real Inc.
 - d. Adoption of resolutions
 - 1) Accepting a conveyance of a tax foreclosed property at 31st Avenue and Geary Street (11S03W17BD - 02050) RES NO. 7190
 - 2) Accepting a conveyance of a tax foreclosed property along Periwinkle Creek north of Grand Prairie Road (11S03W17AB - 00499) RES NO. 7191
 - 3) Queen Avenue street improvement surface transportation program fund exchange RES NO. 7192
 - e. Approval of agreement
 - 1) Memorandum of understanding with Bird Rides, Inc.

Action: Motion to adopt the consent agenda with item 6.b.3 removed passed 6-0. Item 6.b.3 will return at the April 12, 2023, council meeting.

7. Business from the council
8. City manager report
9. Next meeting dates
Monday, April 10, 2023; 4:00 p.m. work session
Wednesday, April 12, 2023; 6:00 p.m. meeting
10. Adjournment