



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, April 12, 2023
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamations
 - a. Crime Victims' Rights Week
Action: The mayor read the proclamation.
 - b. Arbor Day
Action: The mayor read the proclamation.
4. Special presentation
 - a. Every Child – Jen Connell Barber, Executive Director
5. Public hearing
 - a. East Albany Plan Adoption (CP-01-23, ZC-01-23, and DC-01-23)
 - 1) Amend comprehensive plan, zoning map, and development code ORD NO. N/A
Action: The council agreed to continue the hearing and hold the written record open until the next regular meeting, May 10, 2023.
 - b. Utility rate adjustments for Fiscal Year 2023-2024
 - 1) Setting rates for wastewater system RES NO. 7193
 - 2) Setting rates for water use RES NO. 7194
 - 3) Setting rates for stormwater management services RES NO. 7195*Action: Motion to adopt resolutions adjusting wastewater system, water use, and stormwater management rates passed 5-1, with Councilor Novak voting no.*
6. Business from the public

Motion to allow the meeting to continue past 9:00 p.m. passed 6-0.
7. Adoption of resolutions
 - a. Adoption of Natural Hazards Mitigation Plan RES NO. 7196
Action: Motion to adopt the resolution adopting the plan passed 6-0.
 - b. Set public hearings for extension of Economic Improvement District in Downtown Albany
Action: Motion to set public hearings passed 6-0. RES NO. 7197

- c. Special procurement of technology and telecom audit services RES NO. 7198
Action: Motion to award the contract to the Spyglass Group, LLC, passed 5-1, with Councilor Newton voting no.
- d. Amending the charge of the Albany Arts Commission RES NO. N/A
Item moved to the consent agenda.
- 8. Award of contract
 - a. Award contract for ST-22-13, Highway 20 corridor traffic analysis RES NO. 7199
Action: Motion to award the contract as presented in the staff report passed 6-0.
 - b. Award contract for SS-23-02, cured in place pipe projects
Action: Motion to award the contract as presented in the staff report passed 6-0.
 - c. Award contract for janitorial services RES NO. 7200
Action: Motion to award the contract as presented in the staff report passed 6-0.
- 9. Approval of minutes
 - a. March 8, 2023, city council meeting minutes
Action: Motion to adopt the minutes with one comment removed passed 6-0.
- 10. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting JoAnn Miller's resignation from the Community Development Commission
 - 2) Accepting Dave Smith's resignation from the Landmarks Advisory Commission
 - 3) Appointing Sonja Neperud to the Community Development Commission
 - b. Approval of minutes
 - 1) August 8, 2022, joint city council & planning commission meeting
 - 2) October 24, 2022, joint city council & planning commission meeting
 - 3) December 12, 2022, joint city council & planning commission meeting
 - 4) March 20, 2023, city council work session
 - 5) March 22, 2023, city council meeting
 - c. Recommendation to OLCC
 - 1) Approve full on-premises commercial sales, liquor license application for Win Lei LLC, dba Ping's Garden Restaurant
 - d. Adoption of resolution
 - 1) Accept Fire Adapted Home Grant from the Office of the State Fire Marshal RES NO. 7201
 - 2) Accept Critical Oregon Airport Relief grant for Albany Municipal Airport building upgrades RES NO. 7202
 - 3) Amending the charge of the Albany Arts Commission (moved from Item 7) RES NO. 7203
 - e. Approval of agreement
 - 1) Intergovernmental Agreement for Fire Adapted Home Grant RES NO. 7204*Action: Motion to adopt the consent agenda as presented passed 6-0.*
- 11. Business from the council
- 12. City manager report
- 13. Recess to executive session to discuss real property transactions in accordance with ORS 192.660 (2)(e)

14. Reconvene

The executive session was cancelled.

15. Next meeting dates

Tuesday, April 18, 2023; 6:00 p.m. ARA budget committee meeting

Tuesday, April 18, 2023; immediately after ARA budget committee; City of Albany budget committee meeting

Thursday, April 20, 2023; 6:00 p.m. City of Albany budget committee meeting

Friday, April 21, 2023; 6:00 p.m. (tentative) City of Albany budget committee meeting

Wednesday, April 26, 2023; 5:15 p.m. ARA meeting

Monday, May 8, 2023; 4:00 p.m. city council work session

Wednesday, May 10, 2023; 6:00 p.m. city council meeting

16. Adjournment