



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, May 10, 2023
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamations
 - a. Police Week
Action: Mayor Alex Johnson II read the proclamation.
 - b. Public Works Week
Action: Public Works Director/Interim Deputy City Manager Chris Bailey read the proclamation.
 - c. Motorcycle Safety Awareness Month
4. Special presentations
 - a. Albany Police Department Awards
Action: Police Chief Marcia Harnden presented awards to members of the Albany Police Department.
 - b. Oregon Cascades West Council of Governments (OCWCOG) Annual Report
Action: OCWCOG Executive Director Ryan Vogt presented the report.
5. Public hearing
 - a. Continued Public Hearing for East Albany Plan Adoption (CP-01-23; ZC-01-23; DC-01-23) ORD NO. 6010
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance with Option 2 plan amendments passed 6-0.
 - b. 2023-2027 Consolidated Plan/2023 Action Plan review RES NO. 7205
Action: Motion to adopt the plan passed 6-0.
 - c. Five Year Economic Improvement District (EID) – Jeanna Yeager RES NO. 7206
Action: Motion to hold a second public hearing in June passed 6-0. Motion to adopt the resolution passed 5-0 (Novak not present).
6. Business from the public
7. Award of contracts
 - a. Exemption from competitive bidding for playground equipment for Meadow Ridge Park RES NO. 7207
Action: Motion to adopt the resolution passed 6-0.
 - b. Award of Contract for Root Treatment Services RES NO. 7209
This item moved after 7c.
Action: Motion to adopt the resolution passed 6-0.
 - c. Special procurement of aquatic weed harvesting services, aeration equipment installation, and fountain installation RES NO. 7208
Action: Motion to adopt the resolution passed 6-0.

8. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting Adam Burts's resignation from the Arts Commission
 - 2) Accepting Oscar Hult's resignation from the Landmarks Advisory Commission
 - 3) Appointing Carolyn Wagner to the Arts Commission
 - 4) Appointing Mason Cox and Camron Settlemier to the Landmarks Advisory Commission
 - b. Approval of minutes
 - 1) January 30, 2023, joint city council and planning commission meeting
 - 2) February 13, 2023, joint city council and planning commission meeting
 - 3) March 6, 2023, joint city council and planning commission meeting
 - 4) April 10, 2023, city council work session
 - 5) April 12, 2023, city council meeting
 - c. Recommendations to OLCC
 - 1) Approve full on-premises commercial for Kelsey Jackson, DBA Around the Board
 - 2) Approve full on-premises commercial for Juan C Alarcon Arreola, DBA El Guajolotito
 - 3) Approve limited on-premises for Beloved Cheesecakes LLC
 - 4) Approve full on-premises commercial for The Fox Den Eatery (three locations)
 - d. Adoption of resolution
 - 1) Accept right-of-way for Geary and Grand Prairie RES NO. 7210
 - 2) Accept and appropriate Community Development Block Grant funds for Lehigh Park playground equipment replacement RES NO. 7211
 - 3) Accept a Risk Management Grant from CIS for security camera upgrades RES NO. 7212
 - e. Approval of agreement
 - 1) Intergovernmental Agreement with Oregon Department of Transportation RES NO. 7213

Action: Motion to adopt the consent agenda as presented passed 6-0.
9. Staff reports
 - a. Allocation of American Rescue Plan Act funds to Albany-Millersburg Water Treatment Plant Generator Project
Action: Motion to allocate funds as requested passed 6-0.
 - b. Personnel changes for Library
Action: Motion to approve the requested changes passed 6-0.
10. Business from the council
Action: Motion to fly a donated Pride flag on the City Hall flagpole during the month of June passed 5-1, with Smith voting no.
11. City manager report
12. Next meeting dates
13. Monday, May 22, 2023; 4:00 p.m. work session
Wednesday, May 24, 2023; 6:00 p.m. Albany Revitalization Agency meeting
Wednesday, May 24, 2023; directly after ARA meeting
14. Adjournment