



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, May 24, 2023
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamations
 - a. Older Americans Month
Action: Mayor Johnson II read the proclamation
 - b. Military Appreciation Month
Action: Councilor Kopczynski read the proclamation
 - c. LGBTQ Pride Month
Action: Councilor Newton read the proclamation
 - d. Gun Violence Awareness Day
Action: Councilor Smith read the proclamation
4. Special presentations
 - a. Historic Preservation Month awards
Action: Johnson II, Planner II Alyssa Schrems, and Planning Supervisor David Martineau presented the awards.
5. Public hearings
 - a. Withdrawal of annexed territory from the Tangent Rural Fire Protection District (AN-01-22, ZC-01-22) ORD NO. 6011
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - b. Climate-friendly and equitable communities parking reform (CP-02-23, DC-02-23) ORD NO. NA
Action: Motion to read the ordinance a second time in title only failed 5-1, with Councilor Novak voting against. A second reading in title only in the same meeting requires a unanimous vote of the council. This ordinance will come back to the June 14, 2023, council meeting for an automatic second reading.
 - c. Adopt 2024-2028 Capital Improvement Program RES NO. 7214
Action: Motion to adopt the resolution passed 6-0.
 - d. Accept state shared revenues
 - 1) Declaring the City's eligibility to receive state revenues RES NO. 7215
Action: Motion to adopt the resolution passed 6-0.
 - 2) Declaring the City's election to receive state revenues RES NO. 7216
Action: Motion to adopt the resolution passed 6-0.

- e. Adopt City of Albany 2023-2025 Budget RES NO. 7217
Action: Motion to adopt the resolution passed 4-2 with Councilors McGhee and Novak voting against.

- 6. Business from the public

- 7. First reading of ordinance
 - a. Amending Title 12 of Albany Municipal Code, Surface Water ORD NO. 6012
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - b. Amending Title 18 of Albany Municipal Code, Building Code administration ORD NO. 6013
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - c. Amending Title 13.21, regulations for Motor Vehicle Parking ORD NO. 6014
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - d. HB 3115 discussion and proposed ordinance ORD NO. 6015
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.

- 8. Award of contracts
 - a. Exempt playground equipment for Lehigh Park from competitive bidding RES NO. 7218
Action: Motion to adopt the resolution passed 6-0.

 - b. Special procurement for Cla-Val Company pressure control equipment and services RES NO. 7219
Action: Motion to adopt the resolution passed 6-0.

 - c. Award of contract for leased copiers RES NO. 7220
Action: Motion to adopt the resolution passed 6-0.

- 9. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting Christopher Hughbanks' resignation from the Transportation Advisory Commission
 - 2) Appointing Debbie Origer to the Airport Advisory Commission
 - b. Approval of minutes
 - 1) April 6, 2023, joint CIP work session minutes
 - c. Grant application
 - 1) Apply for ODOT Carbon Reduction Program Grant for an all-electric street sweeper
 - d. Award of bid
 - 1) Exemption from competitive bidding for a special event security trailer RES NO. 7221*Action: Motion to adopt the consent agenda as presented passed 6-0.*

- 10. Staff report
 - a. Reclassification of position for IT
Action: Motion to reclassify the position passed 6-0.

 - b. Application to the United States Department of Transportation Charging and Fueling Infrastructure Grant Program
Action: Motion to apply for the grant passed 5-1 with Councilor Novak voting against.

11. Business from the council

12. City manager report

Action: Motion to direct staff to create a flag policy passed 6-0. Motion to fly the Pride flag in the city hall window for the month of June 2023 passed 5-0 with Councilor Novak leaving the meeting to avoid registering a vote.

13. Next meeting dates

Monday, June 12, 2023; 4:00 p.m. work session

Wednesday, June 14, 2023; 6:00 p.m. meeting

14. Adjournment