



ALBANY CITY COUNCIL
MEETING SUMMARY

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

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamation
 - a. Juneteenth
4. Special presentation
 - a. New firefighter swearing in ceremony
Action: Fire Chief Shane Wooton administered the oath to new firefighters Davis Blackmon, Christopher Kinkade, Gavin Larson, Graham Steffen, Anthony Temple, and Griffin Whitney.
 - b. Human Relations Commission Annual Awards and Annual Report
Action: Human Relations Commission Chair Keith Kolkow presented the annual report. He presented the Commission's organization award to Jackson Street Youth Services and the individual award to Javier Cervantes.
5. Public hearings
 - a. Extension of Economic Improvement District in Downtown Albany ORD NO. 6016
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - b. 2021-2023 Supplemental Budget RES NO. 7222
Action: Motion to adopt the resolution passed 6-0.
 - c. Planning division fee adjustments RES NO. 7223
Action: Motion to adopt the resolution with rates set for 25% recovery passed 6-0.
 - d. Building division fee adjustments RES NO. 7224
Action: Motion to adopt the resolution passed 6-0.
 - e. Greater Albany Public Schools bus barn conditional use modification (CU-04-23 and VR-02-03)
Action: Motion to deny the application passed 6-0.
 - f. Housing Implementation Plan (CP-03-23) ORD NO. 6017
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - g. Annual Inflationary Increase for System Development Charges and Public Works Fees
 - 1) Revising water system development charges RES NO. 7225
 - 2) Revising wastewater system development charges RES NO. 7226
 - 3) Revising transportation system development charges RES NO. 7227
 - 4) Revising post-construction stormwater quality program permit fees RES NO. 7228
 - 5) Revising connection charges for street connections to improved city streets of unassessed properties RES NO. 7229
 - 6) Revising connection charges for sewer connections of unassessed properties RES NO. 7230

- 7) Revising connection charges for water connections of unassessed properties RES NO. 7231
- 8) Revising connection charges for storm connections of unassessed properties RES NO. 7232
Action: Motion to adopt eight resolutions passed 6-0.
- h. Fire & Life safety services fee schedule update RES NO. 7233
Action: Motion to adopt the resolution passed 6-0.
- 6. Business from the public
- 7. Second reading of ordinances
 - a. Climate friendly and equitable communities parking reform (CP-02-23 and DC-02-23)
Action: The ordinance was read for the first time in title only at the May 24, 2023, City Council meeting. Motion to adopt the ordinance passed 5-1, with Councilor Novak voting against.
ORD NO. 6018
- 8. Adoption of resolutions
 - a. Alternative to Installation of an Emergency Responder Communications Coverage System (ERCCS)
RES NO. 7234
Action: Motion to adopt the resolution passed 6-0.
 - ~~b. System Development Charge (SDC) Financing – (supplemental agenda) RES NO. _____~~
This item was pulled from the agenda.
- 9. First reading of ordinance
 - a. Albany Municipal Code Update, Title 17.28, uniform fire code update – Lora Ratcliff ORD NO. 6019
Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
- 10. Award of contracts
 - a. Laboratory analytical services for City industrial compliance RES NO. 7235
Action: Motion to adopt the resolution passed 6-0.
 - b. Public Works integrator of record RES NO. 7236
Action: Motion to adopt the resolution passed 6-0.
 - c. Sole-source procurement of Historic Preservation Services for the Historic Monteith House
Action: Motion to adopt the resolution passed 6-0. RES NO. 7237
 - d. Sole-source procurement of Main Street Program services from Albany Downtown Association
Action: Motion to adopt the resolution passed 6-0. RES NO. 7238
 - e. SS-23-01-A, 2023 Pipe Bursting Projects – (supplemental agenda #2)
Action: Motion to award the contract as outlined in the staff memo passed 6-0.
- 11. Approval of agreement
 - a. Intergovernmental agreements for offset-only collection services for Municipal Court RES NO. 7239
Action: Motion to adopt the resolution passed 6-0
- 12. Adoption of consent agenda
 - a. Approval of minutes
 - 1) May 8, 2023, city council work session
 - 2) May 10, 2023, city council meeting
 - 3) May 22, 2023, city council work session
 - 4) May 24, 2023, city council meeting
 - b. Recommendations to OLCC
 - 1) Approve limited on-premises, liquor license application for Ukiah Partnership LLC, dba Thai Express 60421
 - 2) Approve off-premises, liquor license application for Jasbir Ghuman Enterprises, Inc., dba 7-Eleven#23216D

- c. Adoption of resolutions
 - 1) Access Easement for (SP-01-2019) Banks Apartments development RES NO. 7240
 - 2) Public Access Easement for (SP-01-2019) Banks Apartments development RES NO. 7241
 - 3) Governing the display of flags on City property (on dais) RES NO. 7242
- d. Approval of agreements
 - 1) Intergovernmental Agreement with Greater Albany Public Schools for School Resource Officer RES NO. 7243
 - 2) Intergovernmental Agreements with Oregon State University and University of Oregon
 - a) Intergovernmental Agreement with OSU RES NO. 7244
 - b) Intergovernmental Agreement with U of O RES NO. 7245

Action: Motion to adopt the consent agenda with agenda Item 13.a. added and Item 12.c.3) pulled for discussion passed 6-0. Motion to adopt the resolution for Item 12.c.3) passed 5-1, with Novak voting against.

13. Staff reports

- a. Albany Police Department and National Energy Technology Laboratory Memorandum of Understanding

Action: Approved with consent agenda.

14. Business from the council

Action: Motion to continue the meeting past 9:00 p.m. passed 6-0

15. City manager report

16. Next meeting dates

~~Monday, June 26, 2023; 4:00 p.m. work session – CANCELED~~

Tuesday, June 27, 2023; 3:30 p.m. joint meeting with Benton County Board of Commissioners

Wednesday, June 28, 2023; 6:00 p.m. meeting

17. Adjournment

Testimony provided at the meeting is part of the public record. Meetings are recorded, capturing both in-person and virtual participation, and are posted on the City website.