



ALBANY CITY COUNCIL  
MEETING SUMMARY

**Wednesday, June 28, 2023**  
**6:00 p.m.**

1. Call to order and pledge of allegiance
2. Roll call  
Councilor Montague was excused.  
Councilor McGhee was unable to connect and left the meeting at 6:40 p.m.
3. Proclamations
  - a. Disability Pride Month
  - b. Parks and Recreation Month
4. Special presentation
  - a. Zipl Fiber – Zach Lindahl, Local Partnership Manager
5. Public hearing
  - a. Revising parks and recreation system development charges RES NO. 7246  
*Action: Motion to adopt the resolution passed 4-0.*
6. Business from the public
7. Adoption of resolutions
  - a. Approve sole-source procurement of water meters RES NO. 7247  
*Action: Motion to adopt the resolution passed 4-0.*
  - b. Request to finance system development charges, 1804 17<sup>th</sup> Ave SW RES NO. 7248  
*Action: Motion to adopt the resolution passed 4-0.*
  - c. Request to finance system development charges, 2705 12<sup>th</sup> Ave NW RES NO. 7249  
*Action: Motion to adopt the resolution passed 4-0.*
8. Award of contract
  - a. Award contract for Meadow Ridge Park improvements  
*Action: Motion to award the contract as outlined in the staff report passed 4-0.*
9. Approval of agreement
  - a. Approve IGA with Greater Albany Public Schools for construction of therapeutic spa RES NO. 7250  
*Action: Motion to adopt the resolution passed 4-0*
10. Adoption of consent agenda
  - a. Appointments
    - 1) Appointing Danny Paoff to the Building Board of Appeals
    - 2) Appointing Steven Borst and Linda Hart to the Library Board

- b. Recommendations to OLCC
  - 1) Approve annual liquor license renewals
- c. Approval of agreements
  - 1) Temporary extension of contract with Albany Visitors Association
  - 2) Temporary extension of copier contract with National Photocopy Corporation
- d. Adopt findings supporting denial, GAPS transportation facility, CU-04-23 & VR-02-23
- e. Adopt resolutions
  - 1) Accept right-of-way dedication, ST-22-01, Queen Avenue Rehabilitation RES NO. 7251
  - 2) Accept sidewalk easement, ST-22-01, Queen Avenue Rehabilitation RES NO. 7252
  - 3) Acela software annual maintenance

Action: Motion to adopt the consent agenda as presented passed 4-0

11. Staff report

- a. Request for license to occupy right-of-way, NW Dover Lane  
Action: Motion to adopt the resolution failed 2-2, with Councilor Novak and Councilor Newton voting against. Four votes either affirmative or negative are required to take action. This item will come back to the July 12, 2023, council meeting.

12. Business from the council

Action: Motion to name the campground on Jackson Street "Marvin's Garden" passed 4-0.

13. City manager report

14. Next meeting dates

Monday, July 10, 2023; 4:00 p.m. work session  
Wednesday, July 12, 2023; 6:00 p.m. meeting

15. Adjournment

*This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: [cityclerk@cityofalbany.net](mailto:cityclerk@cityofalbany.net).*

*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.*