



ALBANY CITY COUNCIL  
MEETING SUMMARY

**Wednesday, July 12, 2023**  
**6:00 p.m.**

1. Call to order and pledge of allegiance
2. Roll call
3. Reconsideration from the June 28, 2023, City Council Meeting
  - a. Request for license to occupy right-of-way on NW Dover Lane  
*Action: Motion to deny the request passed 6-0.*
4. Public hearing
  - a. East Albany Plan and associated Comprehensive Plan Map and Zoning Map Amendments (CP-04-23 and ZC-02-23) ORD NO. 6020  
*Action: Motion to have the ordinance read a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.*
5. Business from the public
6. Award of contracts
  - a. Purchase LeeBoy 7000C Asphalt Paving Equipment RES NO. 7253  
*Action: Motion to award the contract as presented in the staff report passed 6-0.*
7. Adoption of consent agenda
  - a. Approval of minutes
    - 1) June 12, 2023, city council work session
    - 2) June 14, 2023, city council meeting
    - 3) June 27, 2023, city council special session with Benton County Board of Commissioners
  - b. Recommendations to OLCC
    - 1) Approve full on-premises commercial license for Alex Loomis, Victoria Wilcox, and Camille Romania, DBA Camille's
  - c. Adoption of resolutions
    - 1) Department of Land Conservation and Development planning assistance grant application RES NO. 7254
    - 2) Accept Aftermath Services LLC, K9 grant RES NO. 7255
    - 3) Formally document extended enterprise zone abatement, CorrQuest Automation, Inc. RES NO. 7256  
*Action: Motion to adopt the consent agenda as presented passed 6-0.*
8. Business from the council
9. City manager report

10. Recess to executive session to discuss real property transactions and evaluate the employment-related performance of a public officer in accordance with ORS 192.660 (2)(e) and ORS 192.660 (2)(i).
11. Reconvene  
*Action: Motion to authorize the public works director to submit a sealed bid to Greater Albany Public School District for consideration passed 6-0.*  
  
*Action: Motion to increase the city manager's City-paid deferred compensation by 3% and to roll his existing car stipend into his base salary passed 6-0.*
12. Next meeting dates  
Monday, July 24, 2023; 4:00 p.m. work session  
Wednesday, July 26, 2023; 6:00 p.m. meeting
13. Adjournment