



ALBANY CITY COUNCIL  
Meeting Summary

Wednesday, January 28, 2026  
6:00 p.m.

**1. Call to order and pledge of allegiance**

**2. Roll call**

**3. Adoption of consent agenda**

a. Appointments

- 1) Appointments to Citizen Advisory Groups bulk
- 2) Appoint Representatives to Outside Agencies-EDAC

b. Approval of minutes

- 1) January 12, 2026 city council meeting minutes
- 2) January 14, 2026 city council meeting minutes

c. Recommendation(s) to OLCC

- 1) Approve retail on-premises sales and consumption license for Bodhi Juice IV LLC, DBA Bodhi Café located at 210 1<sup>st</sup> Ave SW.

d. Adoption of resolution(s)

- 1) Appointing Municipal Court Judges Pro Tem RES NO.7478

*Action:* Valliscor consent item, was withdrawn from consent. It was moved from consent 3,e,1 to 7G.

MOTION to adopt the remainder of the consent agenda as presented passed 6-0.

**4. Presentations and Ceremonies**

a. State of Municipal Court Presentation

*Action:* Information

**5. Public hearing(s)**

a. Reestablishment of the Hospital Facility Authority of the City of Albany, Oregon

RES NO.7479

*Action:* MOTION to adopt the resolution passed 6-0.

**6. Public Comment**

## 7. Action Items(s)

- a. **Resolutions-** Contract award to purchase auto extrication equipment RES NO.7481  
*Action: MOTION to adopt the resolution and award the contract passed 6-0.*
  
- b. **Resolutions-** Special procurement with ESO Solutions, Inc for electronic fire and EMS reporting, inventory and iOS software RES NO.7482  
*Action: MOTION to adopt the resolution passed 6-0.*
  
- c. **Resolutions-** Accept and Appropriate the Fiscal Year 2025-26 State Hazardous Materials Emergency Preparedness Grant on Behalf of the Mid-Valley Local Emergency Planning Committee RES NO. 7483  
*Action: MOTION to adopt the resolution passed 6-0.*
  
- d. **Adopt by motion-** Municipal Judge Employment Contract  
*Action: MOTION to approve the contract passed 6-0.*
  
- e. **Adopt by motion-** Deerfield Park Reconstruction change order-ADA compliance requirement  
*Action: MOTION to approve the change order passed 6-0.*
  
- f. **New item-** (Resolutions) Consideration of a Resolution Responding to Current Federal Immigration RES NO.7480  
*Action: Item was added to agenda by supplemental agenda.*  
*Item moved in order from 7F, to 7A by Mayor Johnson.*  
*MOTION to adopt passed 6-0.*
  
- g. Approval of agreement(s)
  - 1) *Revised via supplemental* - Formally Documenting and Approving Extended Enterprise Zone Abatement Valliscor, LLC. RES NO.7484  
  
*Action: Item withdrawn from consent agenda, and heard as 7G.*  
*MOTION to adopt the resolution passed 6-0.*

## 8. Business from the Council

## 9. City Manager Reports

## 10. Next meeting dates

Monday, February 9, 2026; 4:00 p.m. work session  
Wednesday, February 11, 2026; 6:00 p.m. meeting

## 11. Adjournment