



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, June 8, 2022
6:00 p.m.

Council Chambers, City Hall
333 Broadalbin Street SW
Hybrid Format

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamations
 - a. Loving Day
 - b. Juneteenth
4. Special presentation
 - a. Ophelia's Place
5. Public hearings
 - a. Justin Gross Annexation Request (AN-01-22 and ZC-01-22)
 - 1) Proclaiming annexation ORD NO. N/A
Action: Motion to read the ordinance for a second time in title only failed 5-1, with Councilor Dick Olsen voting no. A second reading in title only in the same meeting requires a unanimous vote of the council. This item will come back to the June 22, 2022, council meeting for an automatic second reading.
 - 2) Withdrawing annexed property from rural fire district ORD NO. N/A
Action: No action was taken on this ordinance.
 - b. Supplemental budget RES NO. 7104
Action: Motion to adopt the resolution passed 5-1 with Councilor Dick Olsen voting no.
 - c. Adjustments to System Development Charges, Connection Charges, and Post-Construction Stormwater Quality Program Fees
 - 1) Revising water system development charges RES NO. 7105
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
 - 2) Revising wastewater system development charges RES NO. 7106
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
 - 3) Revising transportation system development charges RES NO. 7107
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.

- 4) Revising connection charges for street connections RES NO. 7108
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
- 5) Revising connection charges for sewer connections RES NO. 7109
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
- 6) Revising connection charges for water connections RES NO. 7110
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
- 7) Revising connection charges for storm connections RES NO. 7111
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
- 8) Revising post-construction stormwater quality program permit fees RES NO. 7112
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
- d. Utility Rate Adjustments for FY 2022-2023
 - 1) Setting rates for wastewater system use RES NO. 7113
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
 - 2) Setting rates for stormwater management services RES NO. 7114
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
 - 3) Setting rates for water use RES NO. 7115
Action: Motion to adopt the resolution passed 5-1 with Councilor Matilda Novak voting no.
6. Business from the public
7. Second reading of ordinance
 - a. AMC 13.21.11d (a) Central Albany Parking Area ORD NO. 5978
Action: Motion to adopt the ordinance passed 6-0.
8. Adoption of consent agenda
 - a. Approval of minutes
 - 1) May 9, 2022, city council work session
 - 2) May 11, 2022, city council meeting
 - b. Adoption of resolutions
 - 1) Accept anticipated CDBG for Fitness Court RES NO. 7116
 - 2) Accept Healthy Cities Grant for Fitness Court RES NO. 7117
 - c. Award of contracts
 - 1) Sole-source procurement of a Fitness Court RES NO. 7118*Action: Motion to adopt the consent agenda as presented passed 6-0.*
9. Staff reports
 - a. Increase hours of Administrative Assistant
Action: Motion to increase hours as presented passed 6-0.
 - b. Communications Specialist reclassification
Action: Motion to reclassify the position passed 6-0.

- c. New Mental Health Intervention Specialist position
Action: Motion to create the new position passed 6-0.
- d. Cost-of-Living Adjustment (COLA) for nonbargaining and executive employees
Action: Motion to approve the COLA as proposed passed 6-0.

10. Business from the council

11. City manager report

12. Next meeting dates

Monday, June 20, 2022; 4:00 p.m. budget committee work session

Wednesday, June 22, 2022; 6:00 p.m. meeting

13. Adjournment