



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, September 28, 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. Proclamation
 - a. Bullying Prevention Month
 - b. Domestic Violence Awareness Month
4. Presentations
 - a. Therapeutic Spa Replacement Project
5. Public hearing
 - a. Public Works SDC Methodology Update for Small Homes
 - 1) Methodology for Water System SDCs RES NO. 7138
 - 2) Methodology for Wastewater System SDCs RES NO. 7139
 - 3) Methodology for Transportation System SDCs RES NO. 7140

Action: Motions to approve each SDC methodology passed 6-0 each.
6. Business from the public
7. Adoption of consent agenda
 - a. Resignations and Appointments
 - 1) Accepting Jennifer Garner-Kizer's resignation from the Planning Commission
 - 2) Accepting Steph Nappa's resignations from the Community Development Commission and the Traffic Safety Commission
 - 3) Accepting Russ Allen's resignation from the Parks & Recreation Commission
 - 4) Appointing Amelia (Karen) Cardosa to the Planning Commission
 - b. Approval of minutes
 - 1) August 22, 2022, work session
 - 2) September 14, 2022, council meeting
 - c. Recommendations to OLCC
 - 1) Approve Limited On-Premises License Application for Wine Crush LLC, at 329 2nd Avenue SW
 - 2) Approve Limited On-Premises License Application for Bai Bua Thai Kitchen LLC, dba Jinda Thai Restaurant at 236 1st Avenue SW

d. Adoption of resolutions

- 1) Accept and Appropriate Assistance to Firefighters Grant RES NO. 7141
- 2) Parking Restriction Modifications for ST-22-11, Transit Stop Improvements Phase 1 RES NO. 7142

Action: Motion to adopt the consent agenda as presented passed 6-0.

8. Staff reports

a. Review and Adopt Strategic Plan

Action: Motion to adopt the strategic plan passed 5-1 with Councilor Olsen voting no.

b. Citizen Advisory Groups (CAGs) Optimization Project

Action: Council directed staff to return with identified changes.

c. Future of Real Property at 205 Madison Street NE

RES NO. 7143

Action: Motion to adopt resolution declaring the property surplus passed 6-0.

d. Add 1.0 FTE Human Resources Programs Coordinator Position

Action: Motion to approve adding the FTE passed 6-0.

e. Salary Grade Adjustment for Stormwater Maintenance I

Action: Motion to approve the adjustment passed 6-0.

9. Business from the council

10. City manager report

11. Recess to executive session to discuss labor negotiations in accordance with ORS 192.660 (2)(d)

12. Reconvene

Action: Motion to ratify the successor bargaining agreement for the Albany Police Association passed 6-0.

13. Next meeting dates

Monday, October 10, 2022; 4:00 p.m. work session

Wednesday, October 12, 2022; 6:00 p.m. meeting

14. Adjournment