



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, November 9, 2022
6:00 p.m.

Council Chambers, City Hall
333 Broadalbin Street SW

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamation
 - a. Polio Day
4. Special presentation
 - a. Albany Visitors Association – Rebecca Bond, Kim Jackson
5. Public hearing
 - a. Albany Comprehensive Plan and Development Code (ADC) Amendments (CP-03-22 & DC-02-22) ORD NO. N/A
Action: Motion to read the ordinance for a second time in title only failed 5-1, with 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 November 28, 2022, council meeting for an automatic second reading.
 - b. Elm Street SW Street Vacation (VC-02-22) ORD NO. 6001
Action: Motion to read the ordinance for a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
6. Business from the public
7. Second reading of ordinances
 - a. CAG Optimization Project, Albany Municipal Code Changes
 - 1) Creating AMC 2.21, Parks Recreation, and Tree Advisory Commission ORD NO. 6002
Action: Motion to adopt the ordinance passed 5-1, with Olsen voting no.
 - 2) Renaming AMC 2.23, Transportation Advisory Commission ORD NO. 6003
Action: Motion to adopt the ordinance passed 4-2, with Olsen and Novak voting no.
8. Adoption of resolution
 - a. CAG Optimization Project
 - 1) Repealing the Albany Bicycle and Pedestrian Advisory Commission RES NO. 7157
Action: Motion to adopt the resolution passed 4-2, with Olsen and Novak voting no.
 - b. Republic Services rate adjustment RES NO. 7158
Action: Motion to approve the requested rate increase of 9% passed 5-1, with Johnson voting no.

9. Adoption of consent agenda

a. Approval of minutes

- 1) September 28, 2022, city council meeting
- 2) October 10, 2022, city council work session
- 3) October 12, 2022, city council meeting

b. Exemption from competitive bidding

- 1) Automated CPR devices
- 2) Purchase of GMI radar/traffic trailer

RES NO. 7159

~~c. Apply for grants~~

- ~~1) Application for Fiscal Year 2022-23 CIS Risk Management Grant~~

Action: Motion to adopt the consent agenda with 9.b.2) removed for discussion passed 5-1, with Olsen voting no. Motion to approve exemption from competitive bidding (9.b.2)) passed 6-0.

10. Staff reports

a. Compensation plan changes for non-bargaining and executive employees

Action: Motion to approve the plan changes passed 6-0.

b. Request to reclassify deputy fire marshal position

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

c. Declaration and disposal of surplus property

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

11. Business from the council

12. City manager report

13. Next meeting dates

Monday, November 28; 4:00 p.m. work session

14. Adjournment