



MINUTES

Wednesday, February 9, 2022
Meeting
VIRTUAL

Approved: DRAFT

Call to Order and Pledge of Allegiance

Mayor Alex Johnson II called the meeting to order at 6:00 p.m. Councilor Stacey Bartholomew led the pledge of allegiance.

Roll Call

Councilors present: Mayor Alex Johnson II and Councilors Dick Olsen, Matilda Novak, Stacey Bartholomew, Ray Kopczynski, Bessie Johnson, and Marilyn Smith

Councilors absent: None

Proclamation

Black History Month

The mayor read the proclamation.

Business from the Public

There was none.

Approval of Agreement

6:03 p.m.

IGA with Adair Fire District for shared equipment

Fire Chief Shane Wooton said the agreement has already been executed because of Adair's urgent need for the loan of a fire truck. If the council doesn't wish to support the agreement, it can be terminated with 30 days' notice.

MOTION: Councilor Ray Kopczynski moved to adopt the resolution. Councilor Matilda Novak seconded the motion, which passed 6-0 and was designated Resolution No. 7077.

Adoption of Consent Agenda

- a. Appointments
 - 1) Accepting Lori Fluge-Brunker's resignation from the Bicycle & Pedestrian Advisory Commission
- b. Recommendation to OLCC
 - 1) Approve limited on-premises liquor license application for Homegrown Oregon Foods, Inc., 212 1st Ave SE
- c. Adoption of resolution
 - 1) Accept deed from Jose Quevedo, Chicago Street

RES NO. 7078

MOTION: Councilor Bessie Johnson moved to adopt the consent agenda as presented. Councilor Marilyn Smith seconded the motion, and it passed 6-0.

Business from the Council

6:09 p.m.

Smith said she has been appointed to the Linn County Transportation Advisory Committee, representing the interests of the elderly.

Bartholomew said the point-in-time count of the unhoused was affected by the covid omicron variant but was completed successfully.

Novak spoke about a program called Albany's Laundry Love, which provides free laundry assistance to people in need. She showed a newspaper article.*

City Manager Report

6:20 p.m.

City Manager Peter Troedsson reported that the indoor mask mandate is scheduled to end no later than March 31, 2022. When that happens, the council will return to the council chambers for in-person meetings.

Next Meeting Dates

Monday, February 21; 4:00 p.m. work session, strategic planning
Wednesday, February 23; 6:00 p.m. regular meeting

ADJOURNMENT

There being no other business, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Reviewed by,

Allison Liesse
City Clerk

Peter Troedsson
City Manager

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. Documents from staff are posted to the website after the meeting. Documents submitted by the public are available by emailing cityclerk@cityofalbany.net.*