



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, July 13, 2022

6:00 p.m.

Hybrid Format

1. Call to order and pledge of allegiance
2. Roll call
3. Special presentation
 - a. CARDV Presentation – Kate Caldwell
- 3.5 SUPPLEMENTAL AGENDA ITEM
Approval of an intergovernmental agreement with the City of Eugene for standby medic unit – Chris LaBelle RES NO. 7124
Action: Motion to approve the agreement passed 6-0.
4. Public hearings
 - a. Chad Curry annexation request and Zone Map amendment (AN-02-22 and ZC-03-22) – David Martineau
 - 1) Proclaiming annexation ORD NO. 5981
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - 2) Withdrawing annexed property from Albany Rural Fire Protection District ORD NO. 5982
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - b. City Parks property annexation request and Zone Map amendment (AN-03-22 and ZC-05-22) – David Martineau
 - 1) Proclaiming annexation ORD NO. 5983
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - 2) Withdrawing annexed property from Albany Rural Fire Protection District ORD NO. 5984
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - c. Q & H Properties rezone (CP-02-22 and ZC-04-22) – David Martineau
 - 1) Comprehensive Plan and Zoning Map amendment ORD NO. 5985
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.

5. Business from the public
6. First reading of ordinances
 - a. Grant telecommunications system franchises to Ziplly Fiber Pacific LLC and Eagle Point Fiber LLC – Jeanna Yeager
 - 1) Ordinance adopting Chapter 3.96 of the Albany Municipal Code ORD NO. 5986
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
 - 2) Ordinance adopting Chapter 3.97 of the Albany Municipal Code ORD NO. 5987
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
7. Award of contract
 - a. Water Master Plan (FP-22-01) – Ryan Beathe RES NO. 7125
Action: Motion to adopt the resolution passed 6-0.
8. Adoption of consent agenda
 - a. Approval of minutes
 - 1) March 21, 2022, joint city council & planning commission meeting
 - 2) May 23, 2022, city council work session
 - 3) May 25, 2022, city council meeting
 - 4) June 6, 2022, city council work session
 - 5) June 8, 2022, city council meeting
 - b. Adoption of resolution
 - 1) Extending workers' compensation coverage to City of Albany volunteers RES NO. 7126
 - c. Approval of agreement
 - 1) Approve an IGA with Department of Land Conservation and Development – Anne Catlin RES NO. 7127
Action: Motion to adopt the consent agenda as presented passed 6-0.
9. Staff report
 - a. Council Chamber audio upgrade – Matt Harrington
Action: Motion to approve the audio upgrade passed 6-0.
 - b. Sole-source procurement for RITE training – Marcia Harnden RES NO. 7128
Action: Motion to approve the IGA as written passed 6-0.
10. Business from the council
11. City manager report
12. Next meeting dates
Monday, July 25, 2022; 4:00 p.m. work session
Wednesday, July 27, 2022; 6:00 p.m. meeting
13. Adjournment

Testimony provided at the meeting is part of the public record. Meetings are recorded, capturing both in-person and virtual participation, and are posted on the City website.

