



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, September 14, 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. Hispanic Heritage Month
4. Public hearing
 - a. 2021 CDBG Consolidated Annual Performance Evaluation Report (CAPER) and Community Needs
Action: Motion to support the vision and program expressed in the CAPER passed 6-0.
5. Business from the public
6. Second reading of ordinance
 - a. Amending Albany Municipal Code (AMC) 7.08.050, Unnecessary Noise ORD NO. 5989
Action: Motion to adopt the ordinance passed 6-0.
7. Adoption of consent agenda
 - a. Resignations and Appointments
 - 1) Accepting Sonja Neperud's resignation from the Human Relations Commission
 - 2) Accepting Robin Steele's resignation from the Library Board
 - 3) Appointing Shane Fagan to the Housing Affordability Task Force
 - 4) Appointing Faren Leader to the Housing Affordability Task Force
 - b. Approval of minutes
 - 1) July 25, 2022, city council work session
 - 2) August 8, 2022, city council work session
 - 3) August 24, 2022, city council meeting
 - c. Recommendations to OLCC
 - 1) Approve annual liquor license renewals
 - d. Adoption of resolutions
 - 1) Accept easement from CW-Pheasant Run, LLC (SI-21-06) RES NO. 7134
 - 2) Apply for CIS Lexipol Grant RES NO. 7135
 - 3) Apply for OSFM Wildfire Readiness Grant RES NO. 7136
 - e. Award of contract
 - 1) Temporary contract extension for utility bill printing and mailing services for Infosend

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f. Adopt meeting calendar

1) November and December 2022 Meeting Dates

Action: Motion to adopt the consent agenda with one amendment to 7.b.3), minutes, passed 6-0.

8. Staff reports

a. Reclassification of library position

Action: Motion to approve the position changes as requested passed 6-0.

b. SDC financing

RES NO. 7137

Action: Motion to approve SDC financing as outlined in the staff report passed 6-0.

9. Business from the council

10. City manager report

11. Recess to executive session to discuss real property transactions in accordance with ORS 192.660 (2)(e) and labor negotiations in accordance with ORS 192.660 (2)(d)

12. Reconvene

Action: Motion to authorize staff to enter into negotiations for the transaction of real property within the city passed 4-2, with Councilors Bartholomew and Olsen voting against.

Action: Motion to authorize staff to enter into negotiations for the sale of a property in Lebanon passed 6-0.

Action: motion to ratify the successor bargaining agreements for the AFSCME general and transit units passed 6-0.

13. Next meeting dates

Wednesday, September 28, 2022; 6:00 p.m. meeting

14. Adjournment