**APPROVED:** <u>April 25, 2018</u>

CITY OF ALBANY CITY COUNCIL Council Chambers Wednesday, March 14, 2018 7:15 p.m.

#### **MINUTES**

#### CALL TO ORDER

Mayor Sharon Konopa called the meeting to order at 7:15 p.m.

PLEDGE OF ALLEGIANCE

Konopa led the pledge of allegiance.

ROLL CALL

Councilors present: Mayor Sharon Konopa and Councilors Rich Kellum, Bill Coburn, Bessie Johnson,

Ray Kopczynski, Dick Olsen, and Mike Sykes.

Councilors absent: None.

SPECIAL PRESENTATION

Albany Police Department (APD) employees of the year.

7:15 p.m.

Police Chief Mario Lattanzio presented Communication Specialist Shannon Parker with a certificate and plaque for the 2017 Civilian Employee of the Year award. Lattanzio said Parker is an exceptional employee who provides excellent service to the public and internal staff members. Parker is highly motivated, has excellent attention to detail and makes quick, educated decisions. She was influential in making the switch to a new computer system and is a great resource for her coworkers and trainees.

Lattanzio presented Officer Jen Williams with a certificate and plaque for the 2017 Sworn Employee of the Year. Lattanzio said Williams was instrumental in the design and implementation of a new computerized training program for training new officers. Thanks to her dedication to this project, APD now has a program that is user friendly and makes the job for all the Field Training Officers easier. Lattanzio said Williams also took the initiative to write and submit a proposal for traffic safety signs, with the goal to raise awareness and reduce the number of motor vehicle crashes. Lattanzio thanked Williams for devoting her time and effort for the safety and wellbeing of the community.

Konopa said Albany is fortunate to have quality and dedicated APD staff.

# SCHEDULED BUSINESS

Konopa rearranged the agenda to accommodate members of the public who were in attendance, as several people wished to speak about the ordinances presented by APD.

Prohibited Camping; Enhanced Law Enforcement Area; Regulations for Motor Vehicle Parking; Abandoned Vehicles; and Boarding up Structures.
7:23 p.m.

Code Compliance Officer Kris Schendel and Police Chief Mario Lattanzio addressed the changes to the codes.

Enhanced Law Enforcement Area.

Schendel gave a PowerPoint presentation (see agenda file). The Enhanced Law Enforcement Area (ELEA) is proposed to address the disproportionate crime rate in the ELEA, since 19.2% of crimes in Albany occur in an area that is just 5.1% of the city. This proposed ordinance would allow a judge to prohibit the criminal from returning to the ELEA after their fourth offense. The judge has the option to issue variances so that anyone committing crime in the zone could still attend appointments such as counseling or court dates and could also use other services located in downtown. Schendel stated that the goal is not to remove the availability of the services, but rather to remove offenders from the zone during the time they are not seeking services. This type of zone has been used in Ashland since 2011.

Lattanzio said this is simply another tool for the Municipal Court judge to use when dealing with a case that includes multiple offenses. For new cases, if a violation occurs in this zone, the judge can tailor the exclusion to fit the needs of the offender. For example, if the offender wants to go to St Mary's soup kitchen, or a church service, or to CHANCE, or mental health appointments, they could do so if the Judge allows that exemption. The Judge would make that determination, not the Police Officer.

Camping on public property.

Schendel said that camping on public property takes away from the intended use. This proposed ordinance would mitigate that. Police recently removed 500 lbs. of trash, including drug paraphernalia and human waste, from underneath the Pacific Boulevard overpass by Swanson Park. This proposed ordinance would apply to camping under bridges and viaducts.

Boarding up.

Schendel said that the proposed ordinance includes mostly housekeeping changes, including its location in the Albany Municipal Code (AMC), and some of the definitions regarding property.

Business from the Public.

Don Rea, 5394 Davidson Street, said the homeless have enough trouble living in society without another strike against them. He is concerned that they would not have access to the services they need if excluded from the central area.

Doug Larime, 1205 1st Avenue SE, has lived at his house for 12 years. He and many neighbors have spent a lot of time, effort, and money trying to improve the neighborhood. He is in favor of this proposal. He has nothing against homeless people, but he values the effort and money the homeowners have put into their properties. He mentioned his family's experiences of witnessing arrests and domestic disturbances and an actual assault. It could be a really nice neighborhood and he wants to see it improve.

Carol Davies, 224 Sherman Street NE, said she is within the proposed district. She spoke along with Cathy LeSuer, 130 Sherman Street. Davies said she has seen neighbors working hard to make their properties desirable, and she has done a lot of work on her own house. Hers is one of two houses adjacent to the Dave Clark path and she has a garden next to the path. In summer it gets very noisy and there are a lot of disturbances. People camp illegally and she hears them yelling and making noise. Sometimes she has to step over someone sleeping on the path. In her garden she has found used syringes. The owner of the other house on the path has four kids. They just moved to this area last summer and have had bad encounters with people sleeping on their lawn and trying to lure her 7-year-old out of the yard. She is very concerned about her kids getting stuck by needles. Davies has tremendous compassion for people who are unhoused and who are trying to access services and is working with a group to try to get housing in the area. She isn't against people who don't have permanent homes. She is against the trash and the dangerous circumstances that neighborhood residents are subjected to on a daily basis.

LeSuer asked why the boundary stops at Pine Street instead of continuing to Bowman Park? It's the same area, to the neighbors. They see the same people walking through and camping. The same people use the whole area. She has seen drug deals at the river, stolen items left on the sidewalk, needles in the neighbors' yards. She thinks this kind of ordinance would be a good tool. Konopa said she would find out why the boundaries do not include Bowman Park.

Emma Eaton, 1638 1st Avenue East, said she has lived in several different neighborhoods in Albany, and she has never seen such spirit and such persistence as now. Any city is only as good as its weakest part. We have started a community program to clean up the neighborhood and build interest in coming back into the park. Bowman Park is the biggest problem in the system, so she feels it's necessary that it be included in the enhancement area. For anyone that wants to improve themselves, she will help to make it happen. The district should extend to Geary Street, and Bowman Park should be included. It's important for the Council to know that the neighborhood is trying to do something for themselves, because they don't expect the City to do it for them. She said that a cleanup of Bowman Park organized by the neighborhood is the first step. She described an abandoned house across the street from her that is now being rehabbed and how it is energizing the neighborhood. Konopa thanked Eaton and her neighbors for their efforts in the neighborhood and for adopting the program to clean up at Bowman.

Caroline Larime, 1205 1<sup>st</sup> Avenue E., said she is in favor of the enhanced enforcement area. The day they moved into their house there was a police chase through their yard. That was twelve years ago. Since then, they've have spoken to grand juries and had bullets fired in their driveway, but they persevered. She loves the neighborhood. There are college professors, contractors, school teachers, engineers, and great diversity. She and a friend started the community garden in the neighborhood. Realizing there are hungry people, they put rows outside the garden fence, so anyone can pick healthy food for themselves. They also deliver produce to FISH of Albany every other day during the season. She is not against people who don't have homes, but she is against crime. She said, if this will help us, please do it.

Sharon Gisler, 728 10<sup>th</sup> Avenue SW, said she helps with the community meal at First Christian Church. She knows some of the people who come to the meal would fall into this classification, but they are still hungry, and they still need to eat. Homelessness is a huge cultural problem. She doesn't think this ordinance will help. People not allowed to go downtown wouldn't be able to go to the Carnegie Library, which many of them do quite peacefully. She wonders if the intent of the plan is to make it harder to survive as a homeless person in Albany. There are not enough shelter beds in Albany, and there are reasons why they can't use the

shelters, whether related to mental illness or behavior. Also, there is not enough low-income housing. Low-income jobs do not pay enough to allow people to maintain a roof over their heads.

Gisler is worried about the word "enhanced." She thinks people should be treated equally under existing laws, and to her, the word "enhanced" means that some would be treated more harshly than others. She doesn't think this ordinance would be applied to her if she transgressed in the same way. She asked, what has the experience been for other cities? What kind of burden does it place on the police?

Brianna Irish, 720 4<sup>th</sup> Ave SW., said what makes a community great is the people. She thinks this is going at it wrong. Instead of criminalizing those with nowhere to go, we need to invest in them. They are part of our community. Your neighborhood is made up of the people around you. The homeless are humans, who deal with things we have no idea about. They are reacting to things in their lives they have no control over, such as mental illness or drug abuse.

Bill Root, 2634 Valley View Drive, said he feels for the people speaking for the ordinance, but thinks it may have another effect. The area involved includes Oxford Houses, Signs of Victory, the St. Mary's Church soup kitchen, and the First Christian Church community meal. He is concerned that this ordinance takes away those rights for some people.

David Johnson. 7885 NE Todd Drive, Corvallis, owns the Wheelhouse on Water Avenue. As a business owner, he has spent over \$32,000 on changes, repairs, and cleaning up damage from trespassing, graffiti, break-ins, etc. He is just one business in the downtown area. Yes, people have certain rights, and he agrees. He referred to the book "All I Really Need to Know I Learned in Kindergarten." One of those things is pick up after yourself. One of the pictures in the presentation about the ordinance was taken under the walkway in front of his building. He used to clean up under the bridge, but he can't do it anymore because it's become so dangerous. He can tell when the churches give out free clothing and free blankets, because within a few days they are discarded along the pathway and along the river. He just asks the homeless clean up after themselves, because when they don't it costs money to businesses and residents of downtown.

Konopa said many people are kind and giving, but they don't realize that when they give, they enable people to stay homeless. We have shelters and agencies that work with the homeless to get them into housing. The Parks & Recreation Department has also spent thousands of dollars in the last couple of years cleaning up our parks. Communities can continue to enable, but it will come with a cost. It's also a safety issue for those who have to clean up.

Doug Larime said we're talking about two different things. Homeless people don't have to be criminals. He has nothing against a homeless person going to get a meal or clothing, or whatever they need. They don't have to break the law.

Lise Grato, of the Albany Downtown Association (ADA), said the ADA appreciates the Police Department's efforts in keeping downtown safe and supporting downtown merchants and events.

Mary Dale Salston, 335 Chicago Street SE, said that what the judge would order may be restrictive. Some who come to the community meals on a cold rainy night may be there longer than the actual meal times. So timed restrictions cannot be deliberately scheduled to meet their needs. Also, some of the homeless are mentally ill and disorganized in their thinking, so they may not be able to apply behaviors most of us find simple. They may not be criminals or violent, but they may have misdemeanors that put them in this category. As to enabling, landlords across Albany often ask for minimum proof of income that many cannot meet. The homeless have many barriers to jobs and housing. Our community doesn't have enough low-income housing.

Konopa said she wants people to know that the City is very supportive of low-income housing. We support a program that has 136 of the lowest-rent units in the city. We understand the hurdles faced by someone trying to get into housing. She has seen many success stories and has been personally involved in many of them.

Gisler said the issues are real but won't be affected by this ordinance. We aren't talking about behavior. She thinks the ordinance is ill conceived.

Konopa said the public spaces are for the public to enjoy, not for people to be using as their personal residences or personal restroom. She hears from many people who don't want the homeless taking up public space. We need to have a balance. If anyone wants to hang out in a public space, they can, and no-one will question that. The police need tools to make sure the public space stays clean. We want to help the homeless get into housing, not enable them to stay homeless.

Joshua Stanley, 3500 Lafayette, said he is opposed to the ordinance. He has several questions: has Ashland faced lawsuits over this kind of ordinance and how much did it cost them? How much will it cost the City for the judge to make so many exemptions? A lot of the services the homeless need to access can be random or at will, not something that can always be scheduled. The law is going to be applied unequally. He doubts that people who have homes in the community will be treated the same as the homeless for the same types of violations.

Tim Graves, 1910 Geary Street, is the lead pastor of First Christian Church. He said the church has had the same issues as the neighbors: human waste, and police calls for trespassers. The church has always had a good relationship with the police and fully support them. However, it's important to avoid using terms like "they," "them," and "those people" to describe an entire group of people based on the behavior of some. Homelessness is complex, no doubt about it. But we're talking about real human beings with real struggles. Graves invited anyone in the room to join the church any Tuesday from 4:30 p.m. to 6:30 p.m. for the free meal, to build relationships with people who are struggling. What concerns him the most is that the enhancement zone excludes people from the ministry of his church. He's not sure people would be aware enough to ask for an exception from a judge to come to his church. He often is able to problem-solve for people who show up at the church or redirect them to services. He is not convinced that an exclusion zone is a solution to this problem.

Kellum asked Graves if he has a suggestion for a solution? Lots of churches help out, but no one wants the homeless to stay the night at their place. Is there a council of churches that can help? You have a lot of energy; please come back with a solution. Graves said he doesn't have the solution, but the church has a group that is working to figure out longer-term solutions. They are specifically looking at housing needs. They are trying to figure it out, learning from others, and they will be back.

Konopa said this is not a new problem. It started with Camp Boondoggle in 2006. In 2006 we got those homeless people into housing. But there will always be homeless people. She is proud of what the Albany community has done to address homelessness. It isn't as visible here as in other communities our size, because we have caring people who have been working on the issues for years. Homelessness is not a barrier, it is a hurdle.

Jeff Blackford, 804 Broadalbin, is the director of CHANCE. He suggested that instead of an exclusionary zone, the City create a court or jail diversionary program, to allow social services to mitigate issues and find resources for people.

#### First Reading of Ordinances

1) Amending the Albany Municipal Code (AMC) Title 7 by the creation of Section 7.84.210, Prohibited Camping.

City Attorney Sean Kidd read for the first time in title only: AN ORDINANCE AMENDING THE AMC TITLE 7 BY THE CREATION OF SECTION 7.84.210 TITLED PROHIBITED CAMPING; AND DECLARING AN EMERGENCY.

MOTION: Councilor Ray Kopczynski moved to have the ordinance read a second time in title only and Councilor Rich Kellum seconded it. The motion failed 4-2, with Councilor Bessie Johnson and Councilor Dick Olsen voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the March 28, 2018, Council meeting for a second reading.

2) Amending the AMC Title 7 by the creation of Section 7.84.220, Enhanced Law Enforcement Area.

There was a revised ordinance on the dais (see agenda file).

Kidd read the revised ordinance for the first time in title only: AN ORDINANCE AMENDING THE AMC TITLE 7 BY CREATION OF SECTION 7.84.220 TITLED ENHANCED LAW ENFORCEMENT AREA.

MOTION: Kopczynski moved to have the ordinance read a second time in title only and Kellum seconded it. The motion failed 4-2, with Johnson and Olsen voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the March 28, 2018, Council meeting for a second reading.

3) Amending the AMC Chapter 13.21, Regulations for Motor Vehicle Parking.

Kidd read the ordinance for the first time in title only: AN ORDINANCE AMENDING AMC CHAPTER 13.21 TITLED REGULATIONS FOR MOTOR VEHICLE PARKING.

MOTION: Kopczynski moved to have the ordinance read a second time in title only and Kellum seconded it. The motion failed 4-2, with Johnson and Olsen voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the March 28, 2018, Council meeting for a second reading.

4) Amending the AMC Chapter 13.70, Abandoned Vehicles.

Kidd read the ordinance for the first time in title only: AN ORDINANCE AMENDING THE AMC CHAPTER 13.70 TITLED ABANDONED VEHICLES.

MOTION: Kopczynski moved to have the ordinance read a second time in title only and Kellum seconded it. The motion failed 5-1, with Johnson voting no. It takes a unanimous vote of the Council for a second reading in the same meeting. This item will come back to the March 28, 2018, Council meeting for a second reading.

### 5) Amending the AMC Title 7 by the creation of Section 7.82, Boarding up Structures.

There was a revised ordinance on the dais (see agenda file).

Kidd read the revised ordinance for the first time in title only: AN ORDINANCE AMENDING THE AMC TITLE 7 BY CREATION OF SECTION 7.82 TITLED BOARDING UP STRUCTURES.

MOTION: Kopczynski moved to have the ordinance read a second time in title only and Kellum seconded it. The motion passed 6-0.

MOTION: Kellum moved to adopt the ordinance and Kopczynski seconded it. The motion passed 6-0 and was designated Ordinance No. <u>5901</u>.

# Adoption of Resolution

#### Setting motor vehicle parking fees.

There was a revised resolution on the dais (see agenda file).

No action was taken. This item will come back to the March 28, 2018, Council meeting.

Olsen said he voted no on the ordinances because thinks they need more discussion. He is the only Councilor who lives downtown and what is happening now is the same as the 1970s when he moved here. He will do all he can to help the neighbors bring their neighborhood around but right now he thinks the proposed ordinances need more discussion.

### Business from the Public

Doug Hiddleson, 1880 Washington Street, wants to request a license to occupy. He has a  $10 \times 20$  awning in front of his shop. It is not on the sidewalk. He said that he asked permission from the City to put it up and he was given permission by an employee who is now retired. He is meeting with Deputy City Attorney Jessica Henson to get this resolved. He described his shop and where he wants to put the awning.

Hiddleson also has concerns about train whistles. He will come back another time.

Konopa asked staff to bring back a report on Hiddleson's situation.

Public Hearings 8:31 p.m.

- 1) Setting rates for water use and repealing Resolution No. 6649.
- 2) Setting rates for stormwater management services and repealing Resolution No. 6547.

Open: Konopa opened the public hearing for both items at 8:31 p.m.

There was a signup sheet available for the public for setting rates for water (see agenda file) and for setting rates for stormwater (see agenda file).

Public Works Engineering and Community Development Director Jeff Blaine said for the water rate resolution, the only change is to miscellaneous fees and charges, not monthly service fees.

Blaine said that the Council has discussed the stormwater resolution several times already. The resolution is for a 5% increase to cover costs associated with inflation.

Konopa asked if anyone wished to speak. No one did.

Close: Konopa closed the public hearing at 8:33 p.m.

MOTION: Kopczynski moved to adopt the resolution setting rates for water use and Kellum seconded it. The motion passed 6-0 and was designated Resolution No. <u>6675</u>.

MOTION: Kopczynski moved to adopt the resolution setting rates for stormwater management services and Kellum seconded it.

Kopczynski said the City is in a holding pattern, waiting on the state regulations on the permit. He said, when those come down, we will need to make some hard decisions because we cannot keep delaying improvements.

VOTE: A vote was taken on the motion to adopt the resolution setting rates for stormwater management services and it passed 6-0 and was designated Resolution No. <u>6676</u>.

# Adoption of Consent Calendar

8:36 p.m.

- 1) Approval of Minutes
  - (a) July 24, 2017, Historic Properties Ad Hoc Work Group minutes.
  - (b) January 8, 2018, Work Session minutes.
  - (c) February 12, 2018, Work Session minutes.
  - (d) February 12, 2018, Joint City Council and Albany School Board Meeting minutes.
- 2) Recommendation to OLCC to approve the off-premises sales, change of ownership liquor license application for New Gary, Inc., d/b/a U.S. Mini Mart 21, located at 2515 Geary Street SE.

MOTION: Sykes moved to adopt the Consent Calendar as presented. Kellum seconded the motion and it passed 6-0.

Award of Bids

#### 1) <u>ST-17-01</u>, Oak Street Rehabilitation.

City Engineer Staci Belcastro said the bid for this project is \$939,785 to Wildish Construction Company of Eugene, Oregon. There were seven bids with two schedules and two street construction methods, as outlined in the staff report. This proposal staff is recommending is for full-back reclamation, and based on the bids we would realize \$145,000 in savings compared to conventional street construction. The project is \$227,000 over budget, but there are adequate reserves in street capital funds and water capital funds to cover it.

Kopczynski commented to the public that the cost of street construction works out to be roughly \$2 million for 24 lineal feet.

Coburn complimented staff and made observations about the bids.

Olsen is glad there will be not trees removed.

MOTION: Kopczynski moved to award the bid to Wildish Construction Company of Eugene as outlined in the staff report. Olsen seconded the motion and it passed 6-0.

### 2) <u>ST-18-01, Hill Street Reconstruction: Queen Avenue to 24<sup>th</sup> Avenue.</u>

8:42 p.m.

Belcastro asked the Council to award the bid of \$1,875,359.50 to RR General Contractors. There were six bids and the highest was \$2.5 million. This project would reconstruct Hill Street from Queen Avenue to 24<sup>th</sup> Avenue and would add new curb, gutter, sidewalks, landscaping, and stormdrain. Hill Street will be completed with conventional construction and will be lowered nine inches. Konopa asked what the next ten blocks would cost. Belcastro said it would include water lines and it is proposed to be done in the next fiscal year.

In response to a question posed by Kopczynski, Blaine noted that it could be seven years from when a project is added to the Capital Improvement Program before it actually goes to construction.

MOTION: Kellum moved to award the bid to R & R General Contractors, Inc., of Salem, as outlined in the staff report. Kopczynski seconded the motion and it passed 6-0.

# 3) PK-18-01, Sunrise Park Remodel.

8:45 p.m.

There was a memo on the dais (see agenda file) with a correction to the low bidder amount.

Parks & Recreation Director Ed Hodney said that this project has been ongoing for a couple of years. They have been dealing with wetland issues and are finally ready to build. Page 57 of the agenda packet shows the span of bids. This will be paid for with Community Development Block Grant (CDBG) funds, and they reduced the number further by rejecting the two of the additive alternatives. They eliminated the concrete work and will do it later as funds are available. The Parks fund has \$60-70,000 set aside for this project which will be used for playground equipment, lights, trash cans, etc. They will be installed by Parks & Recreation maintenance staff, which will be much less expensive than having others do it. The demo work will also be done in house.

Kopczynski asked if there will be more CDBG funding available for this project. Hodney said he is hopeful; if not, they will figure out another way to do it.

MOTION: Kopczynski moved to award the bid to Northcore USA LLC as outlined in the staff report. Sykes seconded the motion and it passed 6-0.

Approval of Agreement

8:51 p.m.

<u>Intergovernmental agreement (IGA) between the City of Albany and the Linn County Sheriff's Office that will provide an ongoing governance framework for the multiagency CAD/RMS system.</u>

Salinas said the City had a temporary agreement with the Linn County Sherriff's Office (LCSO) in 2014 to authorize staff to work with them on the development of this project. They did a Request for Proposal (RFP) in 2015 and contracted with Sunguard. In April, 2017, Sunguard was implemented with the LCSO, AFD, APD, and other fire jurisdictions. We now want to expand and incorporate other government entities into the IGA.

Kellum said this has become much more complicated than when it was started. This communication tool is going to be very beneficial for all agencies.

MOTION: Kopczynski moved to approve that the City enter into an IGA with LSCO that will provide ongoing governance framework for the CAD/RMS. Kellum seconded the motion and it passed 6-0.

#### Report

Approving a request to increase the Clerk II position in the Parks & Recreation Department from 0.75 to 1.0 FTE effective March 1, 2018.

Parks & Recreation Director Ed Hodney said this position was initially created a few fiscal years ago in an attempt to save money. He is requesting it be increased to a Full Time Equivalent (FTE). The cost will be offset by reductions in other areas. Increasing this position is more cost effective then continuing to train and retrain people in temporary positions.

MOTION: Johnson moved to increase the Clerk II position from 0.75 to 1.0 FTE effective March 1, 2018. Coburn seconded the motion and it passed 6-0.

Hodney said that Planner II Anne Catlin did a great job with the permitting and other paperwork associated with Sunrise Park.

# Request for Skyline Terrace

There was a resolution on the dais titled "A resolution authorizing use of sewer connection fee reserves to fund an approximately 225-foot sewer extension on Skyline Terrace" (see agenda file). Blaine said the resolution describes the reasons for the proposed resolution.

There was a resolution on the dais titled "A resolution temporarily suspending consideration of public requests for infill projects funded with connection fee reserves" (see agenda file). This resolution was prompted by the Skyline Terrace conversation, but it is a stand-alone action. Blaine said this resolution suspends use of all connection reserves for projects requested by the public. It allows all other aspects of program to continue, but mandates that the Council would not consider adding new infill projects that the public requests until the Council can review and discuss connection fee policies. It also notes the Council's desire to evaluate the connection fee amounts.

MOTION: Kopczynski moved to adopt the resolution on the dais authorizing use of sewer connection fees for sewer extension of Skyline Terrace and Johnson seconded it. The motion passed 6-0 and was designated Resolution No. <u>6677</u>.

MOTION: Kopczynski moved to adopt the resolution on the dais that temporarily suspends consideration of requests for in-fill projects funded with connection reserves and Sykes seconded it. The motion passed 6-0 and was designated Resolution No. <u>6678</u>.

# BUSINESS FROM THE COUNCIL

9:03 p.m.

Troedsson said that Linn County Commissioner Will Tucker wants to get a group together to discuss housing affordability. There will be a webinar on April 22, 2018, at 11:30 a.m. Troedsson has also asked the Council of Governments' help in the affordable housing forum to be held in June.

### RECESS TO BREAK

The Regular Session recessed for a break at 9:05 p.m.

### **RECONVENE**

The Regular Session reconvened at 9:13 p.m.

Albany City Council Regular Session March 14, 2018

RECESS TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION OR LITIGATION LIKELY TO BE FILED IN ACCORDANCE WITH ORS 192.660 (2)(h).

The Regular Session recessed to Executive Session at 9:13 p.m.

### **RECONVENE**

The Regular Session reconvened at 9:54 p.m.

MOTION: Johnson moved to authorize the City Attorney to file an appeal with the Land Use Board of Appeals regarding Linn County Planning File PD17-0151, and Olsen seconded the motion. The motion passed 4-2, with Sykes and Kellum voting no.

NEXT MEETING DATES: Work Session: Monday, March 26, 2018; and Regular Session: Wednesday, March 28, 2018.

### **ADJOURNMENT**

There being no other business, the meeting was adjourned at 9:55 p.m.

Respectfully submitted, Reviewed by,

Mary Dibble Jorge Salinas

City Clerk Deputy City Manager/Chief Information Officer

Note: Staff handouts referred to in the minutes as (see agenda file) are available on the website in the "Staff Handouts" column.