



ALBANY CITY COUNCIL MEETING SUMMARY

Wednesday, April 10, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Special presentations
 - a. Tree City USA Award
Action: Parks and Recreation Director Kim Lyddane presented awards to Monica Weber and Cass Templeton. Tom Cope and Julie Hadley were not present.
 - b. Volunteer Appreciation Awards
Action: Parks and Recreation Director Kim Lyddane presented awards to Jill Van Buren and Chuck Poirier.
4. Business from the public
5. Adoption of consent agenda
 - a. Approval of minutes
 - 1) March 27, 2024, city council meeting
 - b. Recommendations to OLCC
 - 1) Approve new, full on-premises commercial caterer liquor license application for Grazing Oregon Charcuteries
 - c. Adoption of resolutions
 - 1) Accept 2024-2025 State Historic Preservation Office grant RES NO. 7311
 - 2) Accept Fiscal Year 2023-2024 energy efficiency and conservation grant RES NO. 7312
 - d. Approval of agreements
 - 1) Intergovernmental agreement with Lane Community College RES NO. 7313*Action: Motion to adopt the consent agenda as presented passed 6-0.*
6. Business from the council
Action: Motion to consider amending Ordinance No. 6039 to remove a sentence forbidding activities unlawful in federal court passed 6-0. Motion to read the ordinance for a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0. ORD NO. 6040
7. City manager report
8. Next meeting dates
~~Monday, April 22, 2024; 4:00 p.m. work session~~ **Cancelled**
~~Wednesday, April 24, 2024; 6:00 p.m. meeting~~ **Cancelled**
9. Adjournment