



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, June 12, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
Councilor Marilyn Smith was excused.
3. Special presentations
 - a. Fire Chief Shane Wooton – Peter Troedsson
 - b. Ram’s Horn Ministries – Gini Moreau, Kebbie Olson, Leroy Stack, Matt Borg
4. Public hearings
 - a. Public Works and Community Development fee adjustments
 - 1) Revising water system development charges RES NO. 7326
 - 2) Revising wastewater system development charges RES NO. 7327
 - 3) Revising transportation system development charges RES NO. 7328
 - 4) Revising storm drainage system development charges RES NO. 7329
 - 5) Revising park system development charges RES NO. 7330
 - 6) Revising street connection charge RES NO. 7331
 - 7) Revising wastewater connection charge RES NO. 7332
 - 8) Revising water connection charge RES NO. 7333
 - 9) Revising storm connection charge RES NO. 7334
 - 10) Revising Post-Construction Stormwater Quality Program permit fees RES NO. 7335
 - 11) Adopting public works building permit review fee RES NO. 7336
 - 12) Revising public works encroachment permit fee RES NO. 7337
 - 13) Revising planning division fees RES NO. 7338
 - 14) Revising building division fees RES NO. 7339

Action: Motion to adopt all resolutions presented in the public hearing passed 5-0.
 - b. Legislative ADC amendments (DC-03-24) ORD NO. 6042
Action: Motion to have the ordinance read a second time in title only passed 5-0. Motion to adopt the ordinance, with the word “conversation” corrected to “conversion,” passed 5-0.
 - c. Legislative Article 6 floodplain amendments (DC-02-24) - Jennifer Cepello [Pages 166-202] ORD NO. N/A
Action: This public hearing has been continued to the June 26, 2024, city council meeting.
5. Business from the public
6. Award of contract
 - a. Unarmed security guard – Jeanna Yeager RES NO. 7340

Action: Motion to adopt the resolution awarding the contract as outlined in the staff report passed 5-0.

7. Approval of agreement

a. ODOT cooperative improvement agreement North Albany Road paving

RES NO. 7341

Action: Motion to adopt the resolution approving the agreement passed 5-0.

8. Adoption of consent agenda

a. Resignation

1) Accepting Garry Barnes's resignation from the Airport Advisory Commission

b. Approval of minutes

1) May 20, 2024, City Council work session

2) May 22, 2024, City Council meeting

Action: Motion to adopt the consent agenda as presented passed 5-0.

9. Business from the council

Action: Motion to fly the Pride flag in the City Hall front window in June every year until the motion is repealed failed 3-2, with Councilors Novak and Kopczynski voting no. A motion requires four votes in the affirmative to pass.

Action: Motion to fly the Pride flag in the City Hall front window in June, 2024, failed 3-2, with Councilors Novak and Kopczynski voting no. A motion requires four votes in the affirmative to pass.

Action: Motion to remove the age restriction on diversion for a first traffic infraction failed 3-2, with Kopczynski and Novak voting no. A motion requires four votes in the affirmative to pass.

10. City manager report

11. Recess to executive session to discuss current litigation or litigation likely to be filed in accordance with ORS 192.660 (2)(h), and to discuss labor negotiations in accordance with ORS 192.660 (2)(d)

12. Reconvene

13. Possible action resulting from executive session

Action: Motion to approve requested personnel changes for the engineering division passed 5-0.

14. Next meeting dates

Monday, June 24, 2024; 4:00 p.m. work session

Wednesday, June 26, 2024; 6:00 p.m. meeting

15. Adjournment