



## ALBANY CITY COUNCIL MEETING SUMMARY

**Wednesday, July 10, 2024**  
**6:00 p.m.**

1. Call to order and pledge of allegiance
2. Roll call  
Councilor Matilda Novak was excused.

Police Chief Marcia Harnden introduced Captain Buck Pearce, who will take retired Captain Brad Liles' position in rotation as Sergeant-at-Arms for council meetings.

3. Special presentations
  - a. Presentation for Cumberland Church, National Register of Historic Places

4. Public hearing
  - a. Water master plan adoption RES NO. 7347  
*Action: Motion to adopt the water master plan passed 5-0.*

5. Business from the public

6. Second reading of ordinance
  - a. Legislative Article 6 Floodplain Amendments ORD NO. 6045  
*Action: The ordinance received its second reading in title only. Motion to adopt the ordinance passed 5-0.*

7. Award of contracts
  - a. Award contract for AR-24-22 contingent upon grant submission and acceptance RES NO. 7348  
*Action: Motion to award the contract as outlined in the staff report passed 5-0.*

8. Adoption of consent agenda
  - a. Appointments
    - 1) Accepting Gar Burroughs' resignation from the Airport Commission
    - 2) Accepting Sandra Alma's resignation from the Arts Commission
    - 3) Resignation of Miriam Cummins from the Human Relations Commission
  - b. Approval of minutes
    - 1) June 12, 2024, city council meeting
    - 2) June 26, 2024, city council meeting
  - c. Recommendations to OLCC
    - 1) Approve limited on-premises liquor license application for Coin Jam Jr LLC, dba Coin Jam JR
    - 2) Annual liquor license renewals
  - d. Approval of resolutions
    - 1) Updating City Managers Pro Tem RES NO. 7349

*Action: Motion to adopt the consent agenda with "removal" in item a.3) changed to "resignation" passed 5-0.*

9. Staff report
  - a. Low-Income Assistance Program Update  
*Action: Information.*
10. Business from the council
11. City manager report
12. Recess to executive session to discuss evaluation of the employment related performance of the chief executive officer, employee, or staff member in accordance with ORS 192.660 (2)(i).
13. Reconvene

*Action: Motion to increase City Manager Peter Troedsson's deferred compensation benefit to 10% passed 5-0.*

14. Next meeting dates  
Monday, July 22, 2024; 4:00 p.m. work session  
Wednesday, July 24, 2024; 6:00 p.m. meeting
15. Adjournment