



ALBANY CITY COUNCIL
MEETING SUMMARY

Wednesday, August 7, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
Councilor Ramycia McGhee was excused
3. Business from the public
4. Second reading of ordinances
 - a. Proposed AMC 7.20 Camping Regulations amendments ORD NO. 6049
Action: Motion to adopt the ordinance passed 4-1 with Councilor Steph Newton-Azorr voting no.
5. Adoption of resolutions
 - a. 2023-2025 Supplemental Budget RES NO. 7351
Action: Motion to adopt the resolution passed 5-0.
6. Award of contracts
 - a. Award contract for a fire training tower
Action: Motion to award the contract passed 5-0.
7. Approval of agreements
 - a. Albany Community Pool lease and Intergovernmental Agreement renewal RES NO. 7352
Action: Motion to award the contract passed 5-0.
 - ~~b. Pacific Power conversion agreement~~
Action: This item was approved by council on August 5, 2024.
8. Adoption of consent agenda
 - a. Approval of minutes
 - 1) July 10, 2024, city council meeting
 - b. Recommendations to OLCC
 - 1) Approve annual liquor license renewals
 - c. Adoption of resolutions
 - 1) Apply for Transportation Safety Office grant funds to hire a DUII police officer RES NO. 7353
 - d. Approval of agreements
 - 1) Intergovernmental agreement for emergency water purification trailer
 - e. Approval of meeting schedule
 - 1) November and December 2024 City Council Meeting*Action: Motion to adopt the consent agenda as presented passed 5-0.*

9. Staff reports
 - a. Oregon Community Paths grant pre-application
Action: Motion to direct staff to submit pre-applications passed 5-0.
 - b. Street Maintenance Funding direction and potential ordinance ORD NO. N/A
Action: Motion to read the ordinance a second time in title only failed 3-2 with Councilors Steph Newton-Azorr and Matilda Novak voting no. To pass, motions to read an ordinance a second time in title only must be unanimous. The ordinance will return on September 25, 2024, for an automatic second reading.
Motion to direct staff to pursue a fuel tax passed 4-1 with Councilor Ray Kopczynski voting no.
Motion to direct staff to pursue a general obligation bond for road improvements passed 4-1 with Councilor Matilda Novak voting no.
10. Business from the council
11. City manager report
12. Next meeting dates
Monday, September 23, 2024; 4:00 p.m. work session
Wednesday, September 25, 2024; 6:00 p.m. meeting
13. Adjournment