



ALBANY CITY COUNCIL
MEETING SUMMARY

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

1. Call to order and pledge of allegiance
2. Roll call
Councilor Jackie Montague was excused.
3. Mayor's message
4. Special presentations
 - a. Relay for Life
Action: information.
5. Public hearings
 - a. Irrevocable request annexations (AN-03-23 and ZC-06-23)
 - 1) Ordinance proclaiming annexation of properties ORD NO. 6032
Action: Motion to read the ordinance a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0.
 - 2) Ordinance withdrawing territory from the Albany Rural Fire Protection District ORD NO. 6033
Action: Motion to read the ordinance a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0.
6. Business from the public
7. First reading of ordinances
 - a. Amend Albany Municipal Code chapter 2.66 Procurement ORD NO. 6034
Action: Motion to read the ordinance a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0.
8. Adoption of resolutions
 - a. Clarifying parks system development charges for accessory dwelling units and multi-family units
Action: Motion to adopt the resolution passed 5-0. RES NO. 7291
9. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting Sonja Neperud's resignation from the Planning Commission
 - 2) Various annual appointments
 - b. Approval of minutes
 - 1) December 11, 2023, work session
 - 2) December 13, 2023, meeting
 - c. Recommendations to OLCC

- 1) Approve new outlet off premises, liquor license application for US Smoke Shop LLC
- 2) Approve additional privilege liquor license application for Veracity Spirits LLC, dba Waterhill Wines

d. Adoption of resolutions

- 1) Appointing Municipal Judges Pro Tem RES NO. 7292
- 2) Public sanitary sewer easement (SI-23-16) RES NO. 7293

e. Grant application

- 1) Oregon Department of Transportation safety division grant

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

10. Staff reports

- a. Park asset sponsorship and naming opportunities

Action: Information.

- b. Curt Sorte modification of access/utility easement through city property

Action: The council declined to take action that would allow modification.

- c. Personnel change requests in the Finance Department

Action: Motion to approve the requests passed 5-0.

11. Business from the council

12. City manager report

13. Next meeting dates

Monday, January 22, 2024; 4:00 p.m. work session

Wednesday, January 24, 2024; 6:00 p.m. meeting

14. Adjournment