



ALBANY CITY COUNCIL
MEETING SUMMARY

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

1. Call to order and pledge of allegiance
2. Roll call
Councilor Ramycia McGhee was excused
3. Public hearings
 - a. **Continued:** Legislative Article 6 Floodplain Amendments ORD NO. N/A
Action: Motion to read the ordinance a second time in title only failed 4-1 with Councilor Matilda Novak voting no. A motion to read an ordinance a second time in title only requires a unanimous vote. The ordinance will return to the next council meeting for an automatic second reading.
 - b. **New:** Island Annexations
 - 1) Annexing property ORD NO. 6043
Action: Motion to read the ordinance a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0.
 - 2) Withdrawing property from Albany Rural Fire Protection District ORD NO. 6044
Action: Motion to read the ordinance a second time in title only passed 5-0. Motion to adopt the ordinance passed 5-0.
 - c. **New:** CDBG Annual Action Plan RES NO. 7342
Action: Motion to adopt the resolution passed 5-0.
4. Business from the public
5. Adoption of resolutions
 - a. Apply for Community Wildfire Risk Reduction grant RES NO. 7343
Action: Motion to adopt the resolution passed 5-0.
 - b. Special Procurement for VLR replacement RES NO. 7344
Action: Motion to adopt the resolution passed 5-0.
6. Award of contract
 - a. Banking and Procurement Card Services RES NO. 7345
Action: Motion to adopt the resolution passed 5-0.

7. Approval of agreement
 - a. IGA for Shared Equipment
Action: Motion to adopt the agreement passed 5-0.
 - b. IGA for Linn County Transient Lodging Tax Collection
Action: Motion to adopt the resolution passed 5-0. RES NO. 7346
8. Adoption of consent agenda
 - a. Appointments
 - 1) Accepting Greg Soriano's resignation from the Human Relations Commission
 - 2) Appointing Amy Roberts to the Library Board
 - b. Recommendations to OLCC
 - 1) Annual liquor license renewals
 - 2) Approve change of ownership full on-premises commercial liquor license for Golf Club of Oregon, 905 NW Springhill Drive
Action: Motion to adopt the consent agenda as presented passed 5-0.
9. Staff report
 - a. Pavement management funding discussion
Action: Council directed staff to bring back the public opinion report to the last meeting in July and begin development of a Transportation Utility Fee ordinance for consideration in August.
10. Business from the council
11. City manager report
12. Next meeting dates
Monday, July 8, 2024; 4:00 p.m. work session
Wednesday, July 10, 2024; 6:00 p.m. meeting
13. Adjournment