



## ALBANY CITY COUNCIL MEETING SUMMARY

**Wednesday, September 25, 2024**  
**6:00 p.m.**

1. Call to order and pledge of allegiance
2. Roll call
3. Public hearings
  - a. CDBG consolidated annual performance report (CAPER)  
*Action: Motion to authorize staff to submit the CAPER to HUD passed 6-0.*
  - b. PRO Housing Grant application  
*Action: Motion to approve submittal of the application passed 5-1, with Councilor Novak voting no.*
4. Business from the public
5. Second reading of ordinances
  - a. Creating AMC Chapter 14.30, street maintenance fee ORD NO. 6050  
*Action: Motion to adopt the ordinance tied 3-3, with Councilors McGhee, Novak, and Newton-Azorr voting no. Mayor Johnson II voted yes to break the tie.*
6. Award of contracts
  - a. Exemption from competitive bidding and sole-source procurement of Fire Alerting System  
*Action: Motion to approve sole-source procurement passed 6-0.* RES NO. 7354
  - b. Exemption from competitive bidding for sole source procurement of document management system support RES NO. 7355  
*Action: Motion to approve sole-source procurement passed 6-0.*
7. Adoption of consent agenda
  - a. Appointments
    - 1) Appointing Tami Cockeram to the Human Relations Commission
  - b. Approval of minutes
    - 1) July 22, 2024, city council work session
    - 2) July 24, 2024, city council meeting
    - 3) August 5, 2024, city council work session
    - 4) August 7, 2024, city council meeting
  - c. Adoption of resolutions
    - 1) Granting public utility easement and dedicating right-of-way on South Albany Park property RES NO. 7356
    - 2) Accepting grant funds from Oregon Criminal Justice Commission organized retail theft grant RES NO. 7357
  - d. Approval of agreements

- 1) Authorize City of Albany Fire Department to enter into a lease agreement with Hughes Fire equipment at 1980 Three Lakes RD SE RES NO. 7358

*Action:* Motion to approve the consent agenda with item c2 pulled passed 6-0. Motion to adopt the resolution accepting grant funds (item c2) passed 5-1, with Newton-Azorr voting no.

8. Staff reports

a. Ratification of decisions made during the council break

- 1) Contract award for AR-24-21, Fixed Base Operator (FBO) Building and Historic Hangar Rehabilitation and Approval to Apply for and Accept a Federal Aviation Administration Bipartisan Infrastructure Law grant RES NO. 7359
- 2) Contract for BR-22-01, Salem Avenue bridge over Cox Creek
- 3) Contract extension for water meter reading services

*Action:* Motion to ratify the city manager's signing of three contracts passed 6-0.

9. Business from the council

10. City manager report

11. Next meeting dates

Monday, September 30, 2024; ~~5:15 p.m. joint work session with planning commission~~  
4:00 – 5:15 p.m. work session

Monday, October 7, 2024; 4:00 p.m. budget review committee work session

Wednesday, October 9, 2024; 6:00 p.m. meeting

12. Adjournment