



ALBANY CITY COUNCIL MEETING SUMMARY

Wednesday, October 23, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Public hearing
 - a. Proposed renaming of public street ORD NO. 6051
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
4. Business from the public
5. Second reading of ordinances
 - a. Renewing franchise agreements
 - 1) Lightspeed Networks, Inc, dba LS Networks ORD NO. 6052
Action: The ordinance received its first reading at the October 9, 2024, council meeting. Motion to adopt the ordinance passed 5-1, with Novak voting no.
 - 2) Astound Broadband, LLC ORD NO. 6053
Action: The ordinance received its first reading at the October 9, 2024, council meeting. Motion to adopt the ordinance passed 5-1, with Novak voting no.
6. First reading of ordinance
 - a. Renewing franchise agreement
 - 1) AT&T ORD NO. 6054
Action: Motion to read the ordinance a second time in title only passed 6-0. Motion to adopt the ordinance passed 6-0.
7. Award of contract
 - a. Special procurement for monitoring equipment RES NO 7361
Action: Motion to adopt the resolution passed 6-0.
8. Adoption of consent agenda
 - a. Approval of minutes
 - 1) September 25, 2024, meeting
 - 2) October 9, 2024, work session
 - b. Approval of agreement
 - 1) IGA with City of Corvallis for shared equipment*Action: Motion to adopt the consent agenda as presented passed 6-0.*

9. Business from the council
10. City manager report
11. Next meeting dates
Monday, November 4, 2024; 4:00 p.m. work session
Wednesday, November 6, 2024; 6:00 p.m. meeting
12. Adjournment