



ALBANY CITY COUNCIL MEETING SUMMARY

Wednesday, November 20, 2024
6:00 p.m.

1. Call to order and pledge of allegiance
2. Roll call
3. Business from the public
4. Adoption of resolution
 - a. Ambulance service fee Increase RES NO. 7368
Action: Motion to adopt the resolution passed 6-0.
5. Award of contracts
 - a. City fuel services and products RES NO. 7369
Action: Motion to adopt the resolution awarding the contract passed 6-0.
6. Approval of agreement
 - a. IGA with Linn Benton Community College RES NO. 7370
Action: Motion to adopt the resolution passed 6-0.
7. Adoption of consent agenda
 - a. Resignation
 - 1) Accepting Jerred Taylor's resignation from the Budget Review Committee
 - b. Approval of minutes
 - 1) October 23, 2024, City Council meeting
 - c. Recommendations to OLCC
 - 1) Approve full on-premises commercial liquor license application for Indian Family Kitchen LLC, 641 Hickory St NW #160
 - 2) Approve retail off-premises liquor license application for Tienda La Paloma LLC, 1101 Santiam Rd SE
 - d. Approval of contract amendment
 - 1) Cartegraph/OpenGov contract increase
 - e. Acceptance of grant
 - 1) SHARE Initiative grant RES NO. 7371
Action: Motion to adopt the consent agenda as presented passed 6-0.
8. Staff reports
 - a. Award of OSFM Community Wildfire Risk Reduction grant RES NO. 7372
Action: Motion to adopt the resolution passed 6-0.

- b. Modification of existing access/utility easement through city property
Action: Motion to direct staff to proceed to vacate the existing easement and establish the proposed easement, and authorizing the City Manager to execute the documents, passed 6-0.
 - c. Disposition of real property at Ninth Avenue and Jackson Street
Action: Motion to direct staff to get a commercial appraisal of the property and bring it back to a future council meeting passed 5-1, with Councilor McGhee voting no.
9. Business from the council
- a. Expanding Parking Zone Enforcement at 11th and Jackson.
Action: Motion to direct staff to bring an ordinance expanding the existing parking enforcement area to include both sides of Jackson Street from the Pacific Boulevard overpass to south of 1117 Jackson Street to a future council meeting passed 6-0.
10. City manager report
11. Next meeting dates
Monday, December 9, 2024; 4:00 p.m. work session
Wednesday, December 11, 2024; 6:00 p.m. meeting
12. Adjournment